

**MINUTES**  
**Monday, August 29, 2022**  
**1:30 pm to 3:00 pm**  
**9-102**

**Voting Attendees:**

Anna Azulai	Fred McGinn	Ozlem Cankaya
Baiju Pallicka Vareed	Gerard Bellefeuille	Paul Chahal
Brendan Cavanagh	Hellen Gateri	Rhonda Fischer
Catherine Hedlin	Hongmei Tong	Samuel Mugo
Christine Pope	Jenny McGrath	Stewart Callioux
Cynthia Puddu	Jiu-Lin Wang	Tara Winsor
Danielle Larocque	John Haney	Tatum Albert
Darren Tellier	Kealey Dube	Tim Williams
Dave Kato	Kristopher Wells	Valerie Ouedraogo
David Danto	Lee Makovichuk	Sharon Hobden
Douglas Johnson	Lun Li	
Erin Gray	Michelle Andrews	
Faye Hamilton	Nancy Thomas	
Fiona Edwards	Natalia Rohatyn-Martin	
Akunesiobike	Noah Kenneally	

**Non-Voting Attendees:**

Fernanda Santos	Melissa Merrigan
Lindsey Whitson	Maria Montes (recording)

**Regrets:**

Fiona Gironella	Valerie Ouedraogo
John Corlett	Kelsey Reed
Maria Di Stasio	Lindsey Whitson
Erin Gray	

**Absent:**

Alison Pitcher	Frank Chien-Hung Yeh	Jody-Lee Farrah
Colleen Phillips	Jeff Moggach	John Valentine
Craig Monk	Jody Marshall	Karen Keiller
Fons Chafe	Amber Dion	

## 1.0 Welcome and Introductions

Welcome and Introductions were made.

Call to order at 1:37 pm

Dr. Danto, Dean introduced himself, along with new faculty and staff who joined the Faculty over the summer. New faculty and staff:

Dr. Mugo, Interim Associate Dean, FHCS (comes to us from Arts and Science)

Dr. Li – Assistant Professor, School of Social Work

F. Edwards-Akunesiobike, Assistant Professor, School of Social Work

T. Albert, Assistant Professor, School of Social Work

F. Gironella, Assistant Professor, Department of Public Safety and Justice Studies – Fiona has been a sessional member for a number of years, and pleased to welcome her to a tenure-track position.

M. Montes, Governance Administrator

K. McCloskey-Becker, Lab Coordinator, Faculty of Health and Community Studies

K. Benson, Program Assistant, FHCS, Centre for Sexual and Gender Diversity

Dr. Danto also recognized 2 individuals who retired this year: B. Verger, Advisor; M. Smyth, faculty member, School of Social Work.

## 2.0 Approval of the Agenda/Consent Agenda

The following items were approved:

2.1 April 11, 2022, Meeting Minutes

2.2 Chair of Executive Council – D. Kato

After discussion, the following motion was adopted.

**FHCSFC-01-08-29-2022**

**Moved by J. McGrath/C. Hedlin to accept the Agenda/Consent Agenda as presented on August 29<sup>th</sup>, 2022 ..... Carried**

## 3.0 EDI Committee Update – O. Cankaya

Faculty was informed of the departure of EDI Committee Chair, S. Gulamhusein. Chair replacement will be made at the next meeting.

Committee will be connecting with the Office of Human Rights, Diversity, and Equity and potential participation in the EDI week planned for Spring 2023.

O. Cankaya met with D. Sadoway, chair of the Faculty of Arts and Sciences to hear what they are doing and the importance of creating faculty-specific resources. This item will be an agenda

item at an upcoming meeting. Contact O. Cankaya if you have questions or ideas for the committee.

#### **4.0 Research Committee Update – C. Puddu**

Committee has met several times to discuss activities to assist faculty with their research. Committee held a well-attended research information session on August 22, 2022. The committee plans to meet monthly and anticipates planning further activities for faculty to share their research.

Last spring a survey was sent to HCS faculty to understand the research being undertaken in the Faculty, the supports they need, and who would be interested in presenting their research. Return rate of 50% from tenure track faculty. M. Montes will resend the survey to faculty as new faculty have joined the Faculty. The GFC committee on Scholarly Activity needs members and has asked FHCS to send them names of possible members who would like to join. Anyone interested please reach out to your chairs and have them send a list to C. Puddu. The deadline is September 6<sup>th</sup>.

#### **5.0 Centre for Sexual and Gender Diversity – K. Wells**

MacEwan has an EDI self-service option staff and students can fill out to get an understanding of the composition of the MacEwan community. The Centre has hired C. Benson as new program assistant. The Centre's new location at the Roundhouse was renovated over the summer. The goal is to bring social innovation to Roundhouse. There is a new CRC (Canada Research Chair) in business who will be working on the business/social innovation side.

The Centre's grand opening is scheduled for the week of October 3-7, 2022; encourage everyone to attend to see what the centre has to offer. As part of the centre's week of welcome, the Centre is hoping to do a MacEwan-specific Queer history bus tour.

This past summer completed the Edmonton Queer History project which offered a downtown walking tour. The Centre had a grant from the city's downtown vibrancy funds and was able to partner with the downtown business association to distribute the Edmonton Queer History Project Downtown Map to the community. The Centre has a pending project with Fort Edmonton Park on the Queer History pre-1929.

An update was provided on other summer activities which included the LGBTQ ice hockey tournament and all gender washrooms on campus.

The Centre continues to submit grant applications. The Old Strathcona Business Association contacted the Centre to see if they would be interested in doing some community mapping in that neighbourhood.

K.Wells acknowledged the passing of J. Macdonald, who along with his wife, were champions in getting rainbow crosswalks on campus.

A question was raised on why pronouns are not applicable to staff. K. Wells had been informed that it was due to staff not interacting with the system the same way students do; but suggested it be brought up with the faculty association.

## **6.0 Department Council Updates:**

### **6.1 Allied Health and Human Performance – D. Tellier**

Accreditation process for Acupuncture and Massage Therapy in near future.

Announcement of sessional extended – D. Sawchuck

New Faculty Member – F. McGinn

### **6.2 Child and Youth Care – J. McGrath**

Received Ministry approval for program of study changes for 2023-2024.

Approval was granted to increase by 20 seats in the Fall semester through the Alberta government initiative.

Currently, down faculty due to resignation and leaves. Acknowledged sessional team who have stepped up to do full-time loads along with all faculty in the department.

Hoping to hire new faculty in the department for 2023-2024.

Acknowledged the hard work of C. Pope's during the pandemic who was able to keep students out in practicum.

### **6.3 Human Services and Early Learning – J. McGrath**

First graduating class for the Bachelor of Early Childhood and Curriculum Studies – with 18 students receiving their degree.

The Provincial Flight Framework continues in HSEL with L. Makovichuk as the PI on this research.

Two faculty members resigned this year: J. Leach and A. Mardhani-Bayne.

Face-to-face symposium Provincial on campus in May was attended by 60 people from across Alberta.

The department will be preparing for the upcoming Self-Study Review of the new degree program soon.

Special Needs Educational Assistant Update – hoping to go through a name change and a minor program of study change for 2024-2025.

Looking at exploring the change of the Bachelor of Applied Human Service Administration (BAHSA) from an applied degree to an undergraduate degree.

#### **6.4 Public Safety and Justice Studies – T. Williams**

New tenure track faculty member – F. Gironella

Emergency Communications and Response Program was approved for expanded intake for Fall 2022 through the government initiative. For Fall 2023, plan is to deliver the ECR Program fully through a distance study option. The on-site option will remain as well.

Department continues to offer dual credit course offerings with Edmonton Catholic School Board and Northland School Division for Fall 2022.

Department Council adopted new Terms of Reference.

Curriculum reviews/program study changes were approved for Correctional Services, ECRP, Police Studies and Investigative Studies for implementation in Fall 2023.

#### **6.5 Social Work – E. Gray**

D. Larocque gave brief update on behalf of E. Gray who could not attend. Welcomed three new faculty members: Dr. Li, F. Edwards-Akunesiobike, and T. Albert.

### **7.0 Standing Items**

#### **7.1 Budget**

No change in the budget since the last meeting.

#### **7.2 Dean's Report**

Annual Performance Reports are due on September 15, 2022

##### **Tenure and Promotion:**

Submission for tenure: dossiers are due September 1, 2022, and Submission for promotion dossiers are due October 1<sup>st</sup>, 2022

##### **Convocation 2022**

A total of 2215 credentials were awarded across the institution as detailed below:

FHCS – 474 credentials awarded: 64 certificates; 288 diplomas; 14 applied degrees; and 108 degrees.

Arts and Science = 521; Fine Arts and Communication = 183; Nursing = 349; Business = 636; Continuing Education = 52

**Staffing changes**

Staffing changes occurred over the summer with the departure of D. Maurer and H. Pick. Responsibilities have transitioned to others in the Dean's Office. Discussions on needs will be continuing.

In the interim, please direct any finance/admin questions to [HCSDeansOffice@macewan.ca](mailto:HCSDeansOffice@macewan.ca) and we will ensure questions are responded to.

**paskwâwi-mostos mêskanâs**

Blackboard will not be used for teaching in Fall 2022; faculty have access to their previous blackboard courses until December 2022; students will have access to their previous blackboard courses until the end of September.

**Meeting adjourned at 2:48 pm**