

MINUTES
Monday, March 27, 2023
3:00 pm to 5:00 pm
Robbins Health Learning Centre: Room 9-102

Attendees (Voting)	Attendees (Voting)	Attendees (Non-Voting)
David Danto (Chair)	John Corlett	Peggy Gilchrist (recording)
Baiju Pallicka Vareed	John Haney	Debbie Lenton
Brendan Cavanagh	Jiu-lin Wang	Melissa Merrigan
Christine Pope	Kealey Dube	Lindsey Whitson
Cynthia Puddu	Kris Wells	
Danielle Larocque	Lee Makovichuk	
Dave Kato (Vice Chair)	Lun Li	
Darren Tellier	Maria Di Stasio	
Doug Johnson	Michelle Andrews	
Erin Gray	Natalia Rohatyn- Martin	
Faye Hamilton	Ozlem Cankaya	
Fred McGinn	Paul Chahal	
Fiona Gironella	Rhonda Fischer	
Hongmei Tong	Sharon Hobden	
Jeff Moggach	Tara Winsor	
Jenny McGrath	Tim Williams	
Jody Marshall	Valerie Ouedraogo	
Regrets		
Amber Dion	Fons Chafe	Nancy Thomas
Anna Azulai	Gerard Bellefeuille	Neill Fitzpatrick
Allan Gilliland	Hellen Gateri	Noah Kenneally
Christy Raymond	John Valentine	Samuel Mugo
Craig Kuziemy	Karen Keiller	Stewart Callioux
Fiona Edwards-Akunesiobike	Kelsey Reed	Tatum Albert

1.0 Welcome / Land Acknowledgment – David Danto

Welcome / Land Acknowledgement was made.

Call to order at 3:02 pm

2.0 Dana Chamot – Office of Research Services

Presented information on what the Office of Research Services does and how they can be of assistance (see attached presentation).

3.0 Approval of the Agenda/Consent Agenda

The following items were approved:

3.1 March 27, 2023, Meeting Minutes

Motion: Move to accept the Agenda/Consent Agenda of March 27th, 2023, as presented.

FHCSFC-01-03-27-2023

Moved by Tara Winsor/ Jeff Moggach. **Carried**

4.0 Investigative Studies, Police, and Investigations Program – Program of Study

The Police and Investigations program has undertaken a significant curriculum review. Out of which came two focuses: 1. Identifying the gaps in the curriculum, 2. Addressing the unique curriculum differences required by graduates from the Investigative Studies program and the Police Studies program.

The changes reflected in the new program of study for the Investigative Studies Program address these curriculum gaps as identified by faculty, students, and from stakeholders in the field.

Motion: That FHCS Faculty Council approve the Investigative Studies, Police, and Investigations Program – Program of Study, effective 2024-2025.

FHCSFC-02-03-27-2023

Moved by Michelle Andrews / Baiju Pallicka Vareed **Carried**

5.0 Police Studies, Police, and Investigations Program – Program of Study

The Police and Investigations program has undertaken a significant curriculum review. Out of which came two focuses: 1. Identifying the gaps in the curriculum, 2. Addressing the unique curriculum differences required by graduates from the Investigative Studies program and the Police Studies program.

The changes reflected in the Police Studies Program of Study are minor and related to the course title changes to either align with the Investigative Studies changes or to ensure the distinction between the two programs.

Motion: That FHCS Faculty Council approve the Police Studies, Police and Investigations Program – Program of Study, effective 2024-2025.

FHCSFC-03-03-27-2023

Moved by Fiona Gironella / Christine Pope..... **Carried**

6.0 Special Needs Educational Assistant Program – Program of Study

The 8-month Special Needs Educational Assistant program is making minor changes to the program of study effective 2024-2025. This coincides with the new name change for the program – Educational Assistant.

The changes to the Program of Study reflect discussions with the field, faculty, and students to address the gaps in the curriculum that currently exist, to create all 3 credit course offerings (moving a 2-credit course to 3) to provide ease of transferability and to align with other programs.

Motion: That FHCS Faculty Council approve the Special Needs Educational Assistant Program - Program of Study, effective 2024-2025.

FHCSFC-04-03-27-2023

Moved by Maria Di Stasio / Jenny McGrath..... **Carried**

7.0 Bachelor of Child and Youth Care – Admission Criteria

In discussions with faculty and stakeholders, it was determined the requirement for a current Standard First Aid and Level C CPR be removed from admission criteria and that it would be best addressed as a degree regulation as not all organizations require it for practicums.

Motion: The FHCS Faculty Council recommends that the Committee on Academic Standards, Curriculum, and Calendar approve the change to the Admission Criteria for the Bachelor of Child and Youth Care effective Fall 2024.

FHCSFC-05-03-27-2023

Moved by Jenny McGrath / Tim Williams..... **Carried**

8.0 Hearing Aid Practitioner Program – Admission Criteria

In 2022-2023 the Hearing Aid Practitioner program is scheduled for a regular 5 year admissions criteria review, effective for the 2024-2025 academic year – fall intake of 2024. Recommend no change in the program admission criteria.

Motion: The FHCS Faculty Council recommends that the Committee on Academic Standards, Curriculum, and Calendar approve no change to the Admission Criteria for the Hearing Aid Practitioner program effective Fall 2024.

FHCSFC-06-03-27-2023

Moved by Darren Tellier / Natalia Rohatyn-Martin..... **Carried**

9.0 Bachelor of Social Work – Admission Criteria

The proposed admission criteria change only relates to the University Transfer (UT) admission criteria. It was determined that the admission criteria for the BSW University Transfer route needed to be clearer to ensure applicants understood the requirements: 57 Non-credit social work courses plus SOWK 240.

Motion: The FHCS Faculty Council recommends that the Committee on Academic Standards, Curriculum, and Calendar approve the changes to the Admission Criteria for the Bachelor of Social Work program effective Fall 2024.

FHCSFC-07-03-27-2023

Moved by Erin Gray / Fiona Gironella..... **Carried**

10.0 Police Studies, Police, and Investigations Program – Admission Criteria

Currently, the Police Studies, Police, and Investigations program requires applicants to complete a fitness test as part of the “Other Admission Criteria” for admission to the program. This fitness test appears to be creating a significant barrier for applications to the program.

Motion: That FHCS Faculty Council recommend that the Committee on Academic Standards, Curriculum, and Calendar approve changes to the Admission Criteria for the Police Studies, Police and Investigations program effective Fall 2024.

FHCSFC-08-03-27-2023

Moved by John Haney / Fred McGinn **Carried**

11.0 Standing Committee Updates

11.1 Equity, Diversity, and Inclusion Committee Update – Ozlem Cankaya

- Participated in three Pride Week and EDI Week events, including two reading events—one held at the Centre for Sexual and Gender Diversity at the library and the other at kihêw waciston (Indigenous Centre). Additionally, the committee created bookmarks, posters, and compiled a list of children's literature books on EDI.
- The committee is actively establishing relationships with other EDI committees within the university, fostering collaboration and collective efforts in advancing equity, diversity, and inclusion.

11.2 Committee of Scholarly Activity Update – Cynthia Puddu

- Members from the scholarly activity committee formed an Ad hoc Adjudication Committee and reviewed the applications and made recommendations to the Dean in December 2022. The awarding of the Scholarly Activity Fund has been announced – Congratulations.
- Committee call – need 3 new members please consider joining us. The committee needs representatives from the Department of Public Safety and Justice Studies and the Department of Child and Youth Care.
- Speaker Sessions were held on: December 15 - presenters Natalia Rohatyn-Martin, Fiona Edwards-Akunesiobike and Lee Makovichuk.
March 23 - presenters were Maria di Stasio and Anna Azulai.
- Committee working hard to create research collaborators.
- April 21 – FHCS Community Engaged Symposium - small event in Round House – received 14 applications to attend.
- May 16 Speaking events – looking for 4 presenters, please contact the committee.
- Busy planning for more exciting events for next year.

11.3 Centre for Sexual and Gender Diversity (CSGD)– Kristopher Wells

- March was a very busy month for the Centre with the focus on MacEwan Pride Week – March 6 – 10, 2023.
- Pride Week on campus featured 15 events, including a student research symposium, faculty networking event, Rainbow Storytime at the MacEwan Library, Retro Queer Prom at The Citadel, and the launch of “Out @ MacEwan”.

- In support of North Side Pride, CSGD has been collaborating with 5 postsecondary institutions on this initiative: The Kings University, NAIT, Norquest, and Concordia University of Edmonton.
- Rainbow Storytime at the library was a big success. One of the Drag Queens who read a story was a former student from MacEwan. Our ASL interpreters at MacEwan helped to make Pride Week events more inclusive and accessible.
- A big congratulations to everyone involved in planning and executing these Pride Week events, especially Jessica Scalzo and Kristie Benson who anchor the work of CSGD.
- An HPV Vaccination Bus was featured on campus for two days in March, in partnership with CSGD, Alberta Health Services, and MacEwan University Health Centre.
- Edmonton Oilers Pride Night featuring CSGD was also held in March. Dean Danto joined us; this is the biggest fundraiser for our Centre. It was a very successful and fun evening.

12.0 Department Council Updates

12.1 Allied Health and Human Performance – Darren Tellier

- New connection with the Elks Football team, which lead to massage students providing services during the spring training camp.
- Degree Program – reviewing this option.
- Hired a new faculty member – Anna Rissanen.

12.2 Child and Youth Care – Jenny McGrath

- There are 3 search committees (Tenure track - 2 positions, sessional extended, and professional resources faculty)
- Shortlisting has occurred for 2 of the searches.
- Jenny shared remembrances of Catherine Hedlin and all she brought to the MacEwan community in 15 years. There will be a celebration of Life on April 29 – 2 pm.
- Thank you to all the faculty, staff, and sessional teams with a special thanks to Christine Pope, Fred McGinn, and Kris Wells for all their work over this past year. The last year could not have been done without these individuals.

12.3 Human Services and Early Learning – Jenny McGrath

- Big thank you to Natalia Rohatyn-Martin and Nancy Thomas for their leadership in the department. I would not have survived without their help.
- Effective July 1, 2023 - Natalia Rohatyn-Martin will be the next Department Chair of Human Services and Early Learning.
- New Hires: Cross-appointment between kihêw waciston (Indigenous Centre) and Human Services; Carolyn Parkes is the first 9-course faculty member effective July 1, 2023.
- Congratulations to Rhonda Fisher and Lee Makovichuk for completing their doctoral studies!

12.4 Public Safety and Justice Studies – Tim Williams

- New Hires: Correctional Services - made an offer; and Police and Investigations – Lisa Paniak for Crime Scene investigations.
- Bachelor of Justice working on a Letter of Intent – will be bringing this forward to Faculty Council in May.
- Tim Williams - Chair position extended until 2017.
- The program is currently managing the recent loss of two EPS members - it has been a difficult week for our students and staff.

12.5 Social Work – Erin Gray

- Congratulations to Faye Hamilton, Hellen Gateri, and Baiju Pallicka Vareed on receiving tenure.
- Sabbatical leave for 2023-2024 - Hongmei Tong and Valerie Ouedraogo
- Congratulations to our new chair Baiju Pallicka Vareed.
- Baccalaureate Review – Faye Hamilton will be working with the Deans' Office and IAP.

13.0 Standing Items

13.1 Budget – Crystal Humble

13.2 Dean's Report – March 23, 2023

Position Updates:

- Leanne Lawrence hired into Term Admin III position, Dean's Office
- Program Assistant position: Interviews continue.
- Curriculum Planning Coordinator: Interviews started.
- PRF Field Placement – Job postings being reviewed.
- Sessional Extended Positions – Applications open in HSEL and CYCW Interviews in April.
- 9 Course Tenure-Track – Position filled in HSEL by Carolyn Parkes

Tenure-track positions:

- HSEL/KW – offer has been made.
- Allied – position hired.
- PSJS – one position hired: 2nd position at decision stage.
- CYCW – Interviews completed.

Welcome New Chairs

- HSEL - Natalia Rohatyn-Martin
- SOWK - Baiju Pallicka Vareed
- Associate Dean Search: Presentation/Interview – April 6
- Associate Dean Cassie Prochnau – Returns July 1, 2023

Targeted Enrolment Expansion (TEE2) Round 2

MacEwan proposals submitted for: BScN, Psych Nursing, BSc, BDes, BCom, and FHCS – 20 heads.

- FHCS TEE2 proposal – Investigative Studies increase by 20 heads.
- Decision is expected early to mid-April 2023 for September 23 start.

Degree Development

- Justice Degree – working on LOI for Faculty Council in May
- Allied Health – Ongoing discussion about degree development

Life Kits

- Jenny McGrath and Darren Tellier have volunteered to lead this initiative. Anyone else interested in participating – please contact Jenny or Darren - to begin collection Fall 2023.

Research Updates:

- 1) World Water Day – learning from Indigenous Knowledge Keepers – March 22, 2023
- 2) First Chancellor Speaker Series to feature Dr. Jane Philpott – April 4
- 3) Inspire Update – May 9, 2023
- 4) FHCS Scholarly Conference on April 21 – small event of 20-25 to talk about their research and community engagement activities.

Adjournment – 4:33 pm