

MINUTES
Monday, May 23, 2023
1:00 pm to 3:00 pm
Robbins Health Learning Centre: Room 9-102

Voting Attendees:

David Danto (Chair)	Fred McGinn	Nancy Thomas
Dave Kato (Vice Chair)	Hellen Gateri	Natalia Rohatyn- Martin
Aana Azulai	Jenny McGrath	Noah Kenneally
Brendan Cavanagh	John Corlett	Ozlem Cankaya
Christine Pope	John Haney	Rhonda Fischer
Danielle Larocque	John Valentine	Sharon Hobden
Darren Tellier	Kealey Dube	Stewart Callioux
Erin Gray	Kelsey Reed	Tim Williams
Faye Hamilton	Lee Makovichuk	Tara Winsor
Fiona Gironella	Maria Di Stasio	Valerie Ouedraogo
Frank Yeh	Michelle Andrews	

Non-Voting:

Brandi Pawliuk	Dallin Wynnychuk	Melissa Merrigan
Chris Harrison	Jenanne Ferguson	Peggy Gilchrist (recording)

Regrets:

Christy Raymond	Lindsey Whitson	Paul Chahal
Cynthia Puddu	Lisa Rochman	Richard Perlow
Jody Marshall	Melike Schalomon	Samuel Mugo
Kris Wells	Neill Fitzpatrick	

Absent:

Amber Dion	Fiona Edwards-	Jiu-Lin Wang
Baiju Pallicka Vareed	Akunesiobike	Jody Marshall
Carolyn Parkes	Fons Chafe	Paul Chahal
Cynthia Puddu	Gerard Bellefeuille	Samuel Mugo
Doug Johnson	Hongmei Tong	Tatum Albert
	Jeff Moggach	

1.0 Welcome / Land Acknowledgment – David Danto

Welcome / Land Acknowledgement was made.

Call to order at 1:08 pm

2.0 Governance Update – David Danto

It was felt that given the number of new faculty, it is important to provide an overview of governance at MacEwan. So, in August at our first Faculty Council meeting, Peggy Gilchrist, our Governance Administrator, will provide an overview of bicameral governance and how items move through it in our Faculty and in the University.

3.0 Approval of the Agenda/Consent Agenda

The following items were approved:

- 3.1 March 27, 2023, Unapproved Faculty Council Meeting Minutes
- 3.2 Committee Membership 2023 – 2024
- 3.3 Master Course Syllabi 2024 – 2025
- 3.4 Program Regulations 2024 – 2025 – Bachelor of Child and Youth Care
- 3.5 Programs of Study 2024 – 2025 – No change
- 3.6 Public Safety and Justice Studies Department Council – Terms of Reference

Motion: Move to accept the Agenda/Consent Agenda of May 23rd, 2023, as presented.

FHCSFC-01-05-23-2023

Moved by Tara Winsor/ Tim Williams..... **Carried**

4.0 Bachelor of Justice Letter of Intent – Tim Williams

The Department of Public Safety and Justice Studies has explored the feasibility of a Bachelor of Justice. The first proposal was supported at Dean's Council in 2016; however, due to a variety of factors (e.g. budget cuts, etc.) degree development was not pursued at that time. The Department would like to revisit the development of a Bachelor of Justice undergraduate degree program. The undergraduate program is aligned with MacEwan's Teaching Greatness Strategic Vision 2030 to deliver exceptional undergraduate learning and pursue growth in areas of demand and institutional strength.

Motion: That Faculty of Health and Community Studies Faculty Council support the Bachelor of Justice – Letter of Intent and recommends it proceed to the Dean's Council for approval to develop a full Part A proposal for Ministry consideration.

FHCSFC-02-05-23-2023

Moved by Michelle Andrews / Stewart Callioux **Carried**

5.0 Bachelor of Health Sciences Letter of Intent – Darren Tellier

The Department of Allied Health and Human Performance would like to explore a Bachelor of Health Sciences degree to provide opportunities for students in the allied health and human performance programs (Acupuncture, Hearing Aid Practitioner Program, Massage Therapy, Physical Therapist Assistant, and Occupational Therapist Assistant, Speech Language Pathologist Assistant, and the Bachelor of Phys Ed transfer programs. This undergraduate program is aligned with MacEwan's Teaching Greatness Strategic Vision 2030 to deliver exceptional undergraduate learning and pursue growth in areas of demand and institutional strength.

Motion: That Faculty of Health and Community Studies Faculty Council support the Bachelor of Health Sciences – Letter of Intent and recommend it proceed to the Dean's Council for approval to develop a full Part A proposal for Ministry consideration.

FHCSFC-03-05-23-2023

Moved by Fred McGinn/ Tara Winsor..... **Carried**

6.0 Standing Committee Updates**6.1 Equity, Diversity, and Inclusion Committee Update – Ozlem Cankaya**

- Hosted an EDI Day on May 10 – a total of 25 people came to the day, and it was a fantastic day!
- 5 Centers came together – talked about our event acting as a pilot project for the University.
- Great feedback, people want future events – a survey will be coming out to ask for more information.
- The committee has started conversations about how we fit into the EDI community at the University – this is part of the committee's challenges moving forward.

6.2 Committee of Scholarly Activity Update – Noah Kenneally on behalf of Cynthia Puddu

- Thank you to all the outgoing members – John Valentine and Hongmei Tong. We welcome our new members – Rebecca Stiller - CYC, Nicole Patrie – PSJS, and Hellen Gateria – SOSW, which brings us to a full complement for our committee.
- FHCS Conference – a full day of presentations, panels, and workshops - 50 people attended – great! We are looking forward to doing something again next year. The Feedback was to start earlier in the planning – Fall Star, call for an organization committee to plan the event.
- The last presentation of the year was held on May 16 with two presenters, it was well attended, and we had snacks.
- Planning for the has begun fall – the first event will be in late August – and will be an information session with ORS Overview.
- Hoping to host monthly events like Brown Bag/info sessions or workshops – stay tuned, if you would like to participate/present please contact Cynthia Puddu.
- The committee is proposing at every Faculty council that there be a Research Spotlight.
- First Spotlight: Noah Kenneally – Noah spoke about his research with Dr. Nancy Thomas which began in November of 2022. Project name- Tracing Trajectories – early childhood pedagogical leadership. Noah gave an overview of the research.

- 6.3 Centre for Sexual and Gender Diversity (CSGD)– Kristopher Wells – no report
- Please watch for upcoming pride events.
 - Pride night with the Edmonton River Hawks – Drag Queen team.
 - MacEwan Community Pride Day - June 10

7.0 Department Council Updates

- 7.1 Allied Health and Human Performance – Darren Tellier
- Students are working on the spring training camp for the Edmonton Elks and it's going very well.
- 7.2 Child and Youth Care – Jenny McGrath
- Thank you to everyone who came out to celebrate Catherine Hedlin Celebration of Life at the end of April.
 - Welcome to our new hires – Matt Halton, Rebecca Stiller.
 - Interviewing for PRFs next week.
- 7.3 Human Services and Early Learning – Jenny McGrath
- Spring planning is happening.
 - Research projects update – ELM - Early Learning at MacEwan is marking 50 years! There was a Museum display in Building 6. Please take the time to review the link for more details. <https://www.macewan.ca/campus-life/news/2023/05/gallery-elm-anniversary-23/>
- 7.4 Public Safety and Justice Studies – Tim Williams
- New Hire – Nicole Patrie for Correction Services
 - PRF in the process – field placement coordination - shortlisting on May 30th.
 - Tim has been appointed the Academic Officer for Emergency Response.
 - Reviewing the possibility of an interdisciplinary Cyber Security minor with the School of Business and the Faculty of Fine Arts and Communications - Department of Computer Sciences.
- 7.5 Social Work – Erin Gray
- The School of Social Work will be hosting practicum students from Mittweida University from May 21 – 28th. Partnering with this university since 2019.
 - The school is working to maintain and grow its exchanges.
 - Bachelor of Social Work is in review – a swot analysis has been completed.
 - Colleagues are at the National Conference this week. Highlighting some of the great work that is being done by our school. Kealey Dube will be representing the school at the conference.
 - Also speaking to our rural student placements. And our student-led clinic – organizing a student orientation for the fall.

8.0 Standing Items

- 8.1 Budget – no report
- 8.2 Dean's Report – May 23, 2023

Position Updates:

Curriculum Planning Coordinator – Dallin Wynnnychuk

A Program Assistant position has been hired. Natalie Landry – with be dealing with admission Criteria.

PRF - Field Education Facilitators' positions are in the process of being filled for 4 departments. School of Social Work will follow next year.

Tenure-track positions:

- 6 Tenure-Track positions have been filled.
- 2 faculty received sessional extended positions.
- 1 Cross Appointment awarded.

Welcome to the New Chairs:

- Natalia Rohatyn-Martin HSEL
- Baiju Pallicka Vareed -School of Social Work

Targeted Enrolment Expansion (TEE2) Round 2 – Year over-year comparison is up and the trend is very encouraging. Enrolment numbers are up for all Faculties /Schools. International shows continuing strong growth.

Degree Development:

- Initiatives - Bachelor of Justice, Bachelor of Health Sciences
- Starting conversations about moving the Bachelor of Applied Human Service Administration degree from an applied degree to an undergraduate degree.

Indspire Soaring – May 9, 2023, Thank you to HSEL and PSJS for their participation and preparation for this event. Disappointed that their presentation was cancelled last minute. Approximately 200 participants – thank you for your hard work!

Tenure and Promotion –If moving ahead on both two applications are required. Faculty members need to indicate to the chair, in writing, by July 1 of their intent to apply for promotion.

EDI Event – Thanks to the EDI committee for their work in making this event possible.

8.3 Life Kits Initiative – Jenny McGrath / Darren Tellier

Jenny & Darren visited at Boyle Street last week – they had a tour and were able to get a better understanding of what Boyle Street’s needs are and the timing to work with them.

Needs identified include:

- *Life Kits* – two types – ever kit gets the same items. Jenny and Darren are drafting a list of items for both types. **Positive Affirmation notes to go into the kits are welcome.**
Life kits need to be ready for early November.
- *Needs Separate from Life Kits*
 - Art supplies
 - Men’s clothing
 - Phones / Tablets – any type / with chargers, please.
- *Items not wanted.*
 - Water bottles
 - Space blankets
- *Boyle Street would like to do a presentation again to the students.*
- *Danielle Larocque indicated that 3 students will be available to help.*
 - *Social work has a student group that is interested in helping.*
- *Michelle Andrews would also like to volunteer to help organize events.*

9.0 Adjournment – 3:12 pm

Next meeting – August – Date and location TBD.