

**MINUTES**  
**Monday, November 28, 2022**  
**3:00 pm to 5:00 pm**  
**9-102**

**Voting Attendees:**

Anna Azulai	Hellen Gateri	Nancy Thomas
Baiju Vareed	Hongmei Tong	Noah Kenneally
Brendan Cavanagh	Jeff Moggach	Ozlem Cankaya
Christine, Pope	Jenny McGrath	Paul Chahal
Cynthia Puddu	Jody Marshall	Rhonda Fischer
Danielle Larocque	John Corlett	Samuel Mugo
Dave Kato	John Haney	Sharon Hobden
Darren Tellier	John Valentine	Stewart Callioux
Faye Hamilton	Jiu-lin Wang	Tara Winsor
Fiona Edwards-	Kealey Dube	Tim Williams
Akunesiobike	Kris Wells	
Fiona Gironella	Lee Makovichuk	
Fons Chafe	Lun Li	
Gerard Bellefeuille	Maria Di Stasio	
	Michelle Andrews	
	Natalia Rohatyn-	
	Martin	

**Non-Voting Attendees:**

Geneve Champoux	Christina Burrows
Fernanda Santos	(recording)
Noreen Erickson	

**Regrets:**

Erin Gray  
Kelsey Reed (on leave)  
Cassie Prochnau (on leave)  
Valerie Ouedraogo  
Catherine Hedlin  
Jeff Moggach  
Cynthia Puddu  
David Danto  
Doug Johnson

**Absent:**

Amber Dion  
Tatum Albert  
Gerard Bellefeuille  
Fred McGinn

**1.0 Welcome and Introductions**

Welcome and Introductions were made.

Call to order at 3:02 pm

**2.0 Community Engaged Scholarship Grant - Dr. Raymond Baril**

Dr. Raymond Baril, Director, Community Engaged Scholarship, gave an overview of the Community Engaged Scholarship Grants. There has been a 60% increase of external grant holders within the University. Community Engaged Grants and Scholarships involve a community partner, a faculty member and students.

Community Engaged Scholarship Grant applications open on December 1<sup>st</sup>. An Information session to give guidance on the process will be held on February 3<sup>rd</sup> and the Application deadline is April 3<sup>rd</sup>. The grant amount available is \$5000.00.

**3.0 Tactical Plan for Scholarship – Dr. Craig Kuziemyk**

Dr. Craig Kuziemyk, Associate Vice President Research, shared the working copy of the new Tactical Plan for Scholarship. The Office of Research staff developed the plan over the past year and is now seeking Faculty/School feedback. Faculty can submit their feedback using the link [macewan.ca/research](https://macewan.ca/research). Responses are anonymous and sign in is not be required to access the form.

**4.0 CTL Initiatives – Fernanda Santos**

Fernanda Santos, Educational Developer, Centre for Teaching and Learning shared a presentation which provided an overview of the centre and offerings. The Centre is looking for Faculty to join the SoTL Learning Community to share ideas, learn together and gather input from fellow faculty member across the institution about current on upcoming SoTL projects. This is open to all faculty (sessional, tenure-track or tenured) and also includes Educational Developers. Registration begins in December/January with the first meeting to be held in February 2023.

Please contact Fernanda [santosnogueiradegoessf@macewan.ca](mailto:santosnogueiradegoessf@macewan.ca) or Geneve [cchampouxg@macewan.ca](mailto:cchampouxg@macewan.ca) for further information.

## **5.0 Approval of the Agenda/Consent Agenda**

The following items were approved:

### **3.1 October 3, 2022, Meeting Minutes**

Item 9.4 Public Safety and Justice Studies was added to the Agenda.

After discussion, the following motion was adopted.

**FHCSFC-01-11-28-2022**

**Moved by Fiona Gironella/ Noah Kenneally to accept the Agenda/Consent Agenda as amended ..... Carried**

## **6.0 EDI Committee Update**

At the last EDI meeting, Rondah Worrell-Maik, EDI Education and Engagement Officer hosted an information session regarding EDI basics and its different stages. A similar session will be held for all faculty and staff at a later date. Ozlem asked the group to email her with ideas of what people would like to see at the workshop.

## **7.0 Research Committee Update**

The Research Committee - Terms of Reference have been updated and approved. Supplementary Research Fund applications are due by end of day November 28<sup>th</sup>. Upcoming sessions include:

- December 15, Room 9-215 from 12-1 – faculty research presentations
- Late January - Hands on session with library staff on the publishing process.
- February - Faculty research presentations (anyone interested in presenting, please contact Cynthia)
- March session on community research ethics with members from Edmonton's inner city community
- April – looking at organizing a possible symposium on Community Engaged Scholarship/Learning
- May - Publishing session - invite faculty to discuss the trials and tribulations of publishing.

## **8.0 Centre for Sexual and Gender Diversity**

Upcoming sessions include:

- Then and Now: Understanding the Impact of the AIDS Crisis on Queer Communities – December 1<sup>st</sup>, 2022, 2:00 p.m. to 3:00 p.m.
- Stay Protected -HIV/STI Testing Pop – Up Clinic November 30<sup>th</sup>, 12:00 p.m. – 2:00 p.m. (free confidential testing)

The Centre will be hosting a Merry Queermas, where all are welcome to attend; the idea is to have a safe inclusive space for those who don't have family support during the holidays. Details are forthcoming.

## **9.0 Department Council Updates**

### **9.1 Allied Health and Human Performance**

A new degree centering around Athletic Therapy is in the early stages of discussion. This is part of a new initiative to identify degree opportunities within the faculty.

### **9.2 Child and Youth Care**

Third and fourth-year students are hosting Course-Based Research Projects and Self-Portraits on November 30<sup>th</sup>, 2022 in the Atrium 9-212 which is open to students, faculty and the general public.

### **9.3 Human Services and Early Learning**

A change in name is underway for the Special Needs Education Assistant (SNEA) program.. The Applied Degree in Human Service Administration is under review to potentially move this to an undergraduate degree..

### **9.4 School of Social**

No update was provided.

### **9.5 Public Safety and Justice Studies**

Congratulations to John Haney who has received his Extension of Probation. The department is currently hiring 2 new positions – one in Corrections and the other in Policing. The department considering a new degree in Justice Studies.

## **10.0 Standing Items**

### **5.1 Budget**

No budget update was given.

### **5.2 Dean's Report**

Convocation was successful with approximately 172 HCS graduates. The Dean's medal recipients were from Hearing Aid Practitioner (diploma recipient) and the Applied Degree in Human Service Administration (degree recipient) Programs

6 new faculty positions are currently being advertised which include:

- 2 in Child and Youth Care
- 2 in Public Safety and Justice Studies
- 1 in Allied Health and Human Performance

- 1 in Human Services and Early Learning which is a combined posting with kihew waciston.

New support staff positions include:

- Faculty Governance Administrator
- Financial Analyst
- Program Assistant hired
- Term Administrative Assistant III
- Curriculum Coordinator

Open House was successful and resulted in a slight spike in applications.

Indspire will be hosting its upcoming Soaring: Indigenous Youth Empowerment Gathering in Edmonton on May 9-10, 2023. Youth from the gathering are expected at MacEwan on May 9<sup>th</sup>. Chairs will be reaching out to faculty to showcase programming.

Life Kits are being assembled from the Dean's Office; donations are being collected. Assembly and distribution of the Life Kits will occur in mid-January.

Congratulations were given to Clina Vipond Research Assistant to Cynthia Puddu for receiving a USRI Dissemination award of \$1500.00 for her project wâhkôhtowin, wîkiwin and LandBack: Practical Application".

A MacEwan Strategic Award of \$20,000 for a distinctive interdisciplinary research project: "Breaking down barriers to pursuing a post-secondary education by bridging the gap between MacEwan University and children/youth in the Edmonton community" to Ozlum and colleagues from sociology (Dr. Emily Milne) and chemistry (Dr. Kaitlyn Towse-Straub).

As well, Ozlum received a SSHRC Institution Grant of ~\$7000 as PI for her project entitled "Documenting young children's loose parts play with parents".

Congratulations to Fiona Edward-Akunesiobike - SSHRC Institutional Grant Award of \$7,000 to your research project: "A Scoping Review on the Knowledge Gaps in the Current Literature Critical Race Theory and Anti-Black Racism Framework in Social Work Education, Research, and Practice".

A Faculty newsletter will be launched in the new year.

OCM has given permission to start a HCS LinkedIn Page in January.

A HCS Community Engaged Symposium will be hosted in April.

Global mail has sent out information on a staff Christmas party. A family Christmas party has also been planned.

## **11.0 Information Items**

### **11.1 PAWWS – Tara Winsor**

PAWWS is a successful part of student engagement. Faculty are encouraged to contact PAWWS if they would like to have a dog visit to their classrooms. A new cat room has also come to MacEwan for those who do not like dogs.

### **11.2 Faculty Council Representative**

Faculty, who are representatives from HCS at other Faculty/School Councils, were asked to provide their name and Faculty/School Council attending to Christina to update our records as this information was lost in the resignation of the previous Governance Officer.

**Meeting adjourned at 4:08 pm**