

MINUTES
Monday, October 16th, 2023
3:00 p.m. to 5:00 p.m.
9-102

Voting Attendees:

Ann Basualdo	Gerard Bellefeuille	Noah Kenneally
Anna Rissanen	Hellen Gateri	Ozlem Cankaya
Baiju P. Vareed	Jeff Moggach	Paul Chahal
Brendan Cavanagh	Jenny McGrath	Rebecca Stiller
Carolyn Parkes	Jiu-Lin Wang	Rhonda Fischer
Cassie Prochnau	John Haney	Robin Murray
Christine, Pope	John Valentine	Roseleen John
Cynthia Puddu	Kealey Dube	Stewart Callioux
Dave Kato	Kelsey Reed	Tara Winsor
David Danto	Kris Wells	Tim Williams
Darren Tellier	Lee Makovichuk	
Donna Barker	Lindsey Whitson	
Erin Gray	Lun Li	
Etienna Moostoos-	Maria Di Stasio	
Lafferty	Mat Halton	
Faye Hamilton	Natalia Rohatyn-	
Fiona Edwards-	Martin	
Akunesiobike	Nancy Thomas	
Fiona Gironella	Nicole Patrie	

Non-Voting Attendees:

Christina Burrows
(recording)
Maria Candeias
Melissa Merrigan
Brandi Pawliuk
Dallin Wynnychuk

Regrets:

Anna Azulai
Valerie Ouedraogo – On leave
Hongmei Tong – On leave
Doug Johnson

Absent:

Fred McGinn
Danielle Larocque
Jody Marshall
John Corlett
Lisa Paniak
Amber Dion
Tatum Albert

Call to order at 3:02 p.m.

1.0 Welcome and Introductions

Welcome and Introductions were made.

2.0 Approval of the Agenda/Consent Agenda

The following items were approved:

2.1 August 21st, 2023, Meeting Minutes

After discussion, the following motion was adopted.

FHCSFC-01-10-17-2023

Moved by Ozlem Cankaya /Kelsey Reed to accept the Agenda/Consent Agenda as presented Carried

3.0 Letter of Intent – Childhood, Youth, and Family Studies Minor for Students in the Faculty of Arts & Science

The new Childhood, Youth, and Family Studies minor will replace the discontinued Faculty of Arts and Science Family, Youth, and Diversity minor. The Letter of Intent was created with involvement from the Department of Child and Youth Care, the Department of Human Services and Early Learning, and the Faculty of Arts and Science. The new minor will be directed at students interested in pursuing a professional career working with children, youth, and families.

After discussion, the following motion was adopted.

FHCSFC-02-10-17-2023

Moved by Kelsey Reed/Tim Williams that the Health and Community Studies Council recommend the letter of intent for the Childhood, Youth, and Family Studies minor to the Dean's Council..... Carried

4.0 Standing Committee Updates

4.1 Equity, Diversity, and Inclusion Committee Update

The focus continues on updating the Equity Diversity and Inclusion (EDI) Terms of Reference. Two events are planned for this year, one per semester—the event content to be determined. A questionnaire will be shared to help with the event details.

4.2 Committee on Scholarly Activity Committee Update

A survey regarding faculty member's scholarly activity will appear in the next couple of weeks. The survey will center around the new Faculty and capture those Faculty missed last time.

The next Brown Bag session is scheduled for October 24th from noon to 1 p.m. In room 11-450. The topic is Exploring Activity and Arts-Based Pedagogy with Jenny McGrath, Christine Pope, and Rebecca Stiller from the Department of Child and Youth Care.

An Information Session is planned for November, centering around Career Development and Experiential Learning, followed by another Brown Bag Session in December. Volunteers are asked to email Cynthia Puddu if interested. A future session on Indigenous Ways of Knowing in collaboration with kihêw waciston is developing.

4.3 Centre for Sexual and Gender Diversity

Earlier this month, the Centre for Sexual and Gender Diversity celebrated its first anniversary in their new space.

A new speaker series called Queer Horizons has been launched. The first talk was two weeks ago. The next talk is scheduled for November. The series is expected to be 5 or 6 talks. An email with future events will be shared.

An Action News Bulletin has been launched to share what is happening on and off campus.

Jessica Scalzo has been busy with classroom presentations. The center is here to provide support to classroom instruction and activities.

A new art display outside of the Roundhouse featuring Queer Youth as intergenerational. This will be up for the next couple of months.

5.0 Department Council Updates

5.1 Allied Health and Human Performance

Anna Rissanen, Assistant Professor, and Roseleen John were introduced. Darren commended Roseleen on the work she had completed in such a short time.

Work continues on the Health Sciences Degree and accreditation for Physical Therapy Assistant/Occupational Therapy and Massage.

Darren thanked Curriculum Coordinator Dallin Wynnychuk for his continued support of the curriculum.

5.2 Child and Youth Care

An additional faculty member position will be recruited this year.

Matthew Halton, new tenure-track Faculty, and Donna Barker, Professional Resource Faculty, were introduced. Rebecca Stiller, although not in attendance, was also introduced.

The scholarship fund honoring faculty member Catherine Hedlin has enough funds to award its first scholarship. The award will go to a student that Catherine taught.

The Department of Child and Youth Care plans to create a Curriculum Committee, a Field Education Committee, and an Equity, Diversity, and Inclusion (EDI) Committee.

A Land Acknowledgement specific to the Department of Child and Youth Care will be created.

5.3 Human Services and Early Learning

Ann Basulado, Professional Resource Faculty, placed 115 students in September in field placement.

An additional faculty member position will be recruited this year.

Partnership contracts are in the works with the Ministry of Children Services.

5.4 Public Safety and Justice Studies

Robin Murray, Professional Resource Faculty, has found placements for all the Winter semester students.

Nicole Patrie and Lisa Paniak were introduced. Both are new tenure-track faculty members to the department.

Work continues on the Bachelor of Public Safety and Justice degree.
Collaborations with the School of Business and the Faculty of Arts and Sciences continue to create a new interdisciplinary Cybersecurity Minor.

Students from the Northlands School Division were hosted at MacEwan last week. The students were able to meet their instructors and see the campus.

5.5 School of Social Work

A Professional Resource Faculty position hiring is in the process.

A report is expected from a survey completed by students and alumni from the Bachelor of Social Work.

6.0 Governance Overview

Associate Dean Cassie Prochnau presented a governance overview.

The PowerPoint presentation will be shared with faculty members for future reference.

7.0 Standing Items

7.1 Budget

With the first month of the academic year complete and half the fiscal year complete, the Faculty is trending with favorable variances in its most significant expenditure categories: Salaries and benefits, Materials and supplies, and Services and Professional Fees. Currently, Facility Maintenance is trending to be a bit over budget. That seems like it is due to some equipment calibration costs that were needed at this time. We have confirmed that we have the expected budget for our upcoming faculty and staff hires. So, in summary, all is well and more or less tracking as it should concerning the Faculty's budget.

7.2 Dean's Report

Position updates:

Advertising has begun for the Tenure-Track appointments in Child and Youth Care, Human Services, Early Learning, and the Associate Dean.

The Professional Resource Faculty position for the School of Social Work will be advertised soon.

Shortlisting will commence soon for the Faculty Governance Coordinator. This position is shared with Nursing.

Two new Administrative Support positions and a Lab coordinator are currently advertised.

Degree development – nothing to add to the Chair's reports now.

7.3 Life Kits

An announcement will be sent out in mid-October regarding donation needs, drop-off locations, and volunteer opportunities to support the Life Kits for Boyle Street Community. Cynthia Puddu's students from the Social Determinants of Health course will also help coordinate.

The meeting adjourned at 4:20 p.m.