

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

**Voting Attendees:**

B. Vareed	F. McGinn	O. Cankaya
B. Cavanagh	G. Bellefeuille	R. Fischer
C. Hedlin	J. Moggach	S. Mugo
C. Monk	J. Marshall	S. Callioux
C. Puddu	J. Haney	T. Winsor
D. Tellier	J. Valentine	T. Williams
D. Kato	K. Keiller	V. Ouedraogo
D. Danto	K. Wells	S. Hobden
F. Edwards Akunesiobike	M. Di Stasio	
F. Gironella	M. Andrews	
F. Hamilton	N. Thomas	
	N. Rohatyn-Martin	
	N. Kenneally	

**Non-Voting Attendees:**

F. Santos	M. Montes (recording)
G. Champoux	
L. Whitson	

**Regrets:**

E. Gray	K. Dube
J. McGrath	L. Makovichuk

**Absent:**

A. Azulai	F. Chafe	J. Farrah
A. Dion	F. Yeh	K. Reed
A. Pitcher	J. Wang	L. Li
C. Phillips	H. Gateri	M. Merrigan
C. Pope	H. Tong	Tatum Albert
D. Johnson	Paul Chahal	Lun Li
D. Larocque	J. Corlett	

## **1.0 Welcome and Introductions**

Welcome and Introductions were made.

Call to order at 3:05 pm

## **2.0 Provost Q&A**

Outlined Strategic Vision

- Grow
- Impactful scholarship
- Distinctive student experience rooted in the downtown
- Support and celebrate great teaching
- Deliver programs in even more flexible ways

### **Five Goals for Provost 2022-2023**

- Recruitment - continue to hire more tenure track faculty – 50 new hires for 2023-2024
- Complete Administrative Review in order to make more MSA hires
- Vice-Provost for 2022-2023 – C. Kuziemy, AVPR. As Vice-Provost, person is asked to invest an extra 10% of time into the role. The focus this year is to ensure that research services, international, careers and experiential learning work together and collaborate with the schools
- Academic Governance – will focus on academic planning and assurance
- Policy Development

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

The following items were approved:

**3.1** August 29, 2022, Meeting Minutes

**3.2** Academic Standards Curriculum and Calendar Committee - L. Makovichuk

**3.3** Student Community Engagement Committee – C.Pope

**3.4** BSW Self Study Committee:

- E. Gray
- K. Dube
- B. Vareed
- F. Hamilton
- N. Thomas

**3.5** EDI – N. Rohatyn-Martin

After discussion, the following motion was adopted.

**Moved by J. Moggach /T. Williams to accept the Agenda/Consent Agenda as presented on October 3<sup>rd</sup>, 2022 ..... Carried**

**4.0** paskwâwi-mostos mêskanâs – K. Keiller

Addressed concerns and comments expressed by Faculty at the August 29<sup>th</sup>,2022 Faculty Council.

Updates Provided:

Moved to next phase of the project: from “implementing of the project” phase to “this is just the way it is” phase. Process of how decisions get made about changes by the mêskanâs governance committee

- A decision has been made to move from Blackboard Collaborate to Kaltura Classroom – in Winter 2023.
- Tier 1 Support – are student questions and are handled by IT Helpdesk. Students are also receiving help at MacEwan Help Centre at [helpcentre.macewan.ca](http://helpcentre.macewan.ca)
- Tier 2 Support - is the Digital Learning Environment – Questions are answered by the Centre for Research and Learning
- Tier 3 Support - is handled by the developers in the background when issues are escalated from Tier 2.
- Gradebook – challenging to understand how to use.
- Faculty was informed of the retirement of Lynn Feist. Refer to Sharon Bratt currently.

Resources are available for faculty at [macewan.ca/teaching](http://macewan.ca/teaching). Concerns were expressed over the Tier system approach and suggested a better level of triage be developed.

F. Gironella directed any Faculty Member to contact her with any questions as she is on the mêskanâs committee.

**5.0 EDI Committee Update – O. Cankaya**

Two major issues were brought up at the last EDI Committee Meeting on September 29, 2022. The first is the accessibility issue. Some classrooms in Building 9 do not have microphones to accommodate students with special hearing needs. Cankaya requested any suggestions for improving this issue. Secondly, there was a discussion and brainstorming of ideas for an Action Plan. Last year, there were approximately 20 action points. This year the Committee is starting with creating resources that are specific to the Faculty of Health and Community Studies. S potential idea is to create a website that includes EDI resources - either by having a website or a link under the Faculty.

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

Committee is working on a number of items including the Terms of References for the Research Committee. Current name of the Committee is the Faculty of Health Community Studies Research Committee; however, the General Faculties Council Standing Committee is called the Committee on Scholarly Activity. Discussion occurred on committee name and after some brainstorming, the committee supports moving the committee name to the Research and Scholarly Committee. This will be presented to Faculty Council for discussion and vote.

Faculty Survey on Research: The results of the survey were shared with Dean David Danto and Associate Dean Sam Mugo for information and to promote research occurring within the Faculty. The survey also asked faculty members what support or workshops they would like. A variety of workshops were identified which included grant writing workshops specifically for Health Community Studies, workshops on publications, and community engagement, to name a few. The Committee is planning an activity and/or workshop once a month to have faculty share their research or have others present on topics of interest

The Committee is also interested in developing a document on how to evaluate different types of dissemination. The goal is to have a draft document in April 2023.

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

Centre launched its official grand opening week on October 3<sup>rd</sup>, 2022. A list of activities taking place over the week was provided to faculty. A new fund raising campaign is being launched called Campaign in Action with a focus on how research can help to inform positive change in our communities.

## **8.0 Department Council Updates:**

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

A new tenure track position that will be advertised.

### **8.2 Child and Youth Care – C. Hedlin**

C. Hedling provided brief update in J. McGrath's absence. Start to the year has been busy with various activities.

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

A brief update was provided by N. Rohatyn-Martin in the absence of J. McGrath. In the process of curriculum development work and meeting with community partners for field placement practicums.

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

Had first Department Council on September 23<sup>rd</sup>, 2022 and adopted Terms of Reference for first Standing Curriculum Committee. Sruck two Ad-hoc Committees. Two tenure track positions to be hired for 2023-24 to replace to potential retirements, one being M. Andrews.  
Faculty acknowledged Michelle's 36years at MacEwan.

### **8.5 Social Work – E. Gray**

D. Larocque gave brief update on behalf of Erin Gray who could not attend. .

## **9.0 Standing Items**

### **9.1 Budget**

No change in the budget since the last meeting.

### **9.2 Dean's Report**

Acknowledged September 30<sup>th</sup> as National Day for Truth and Reconciliation.

Faculty Recruitment for 2023-2024 - approved for six positions as detailed below:

1 position in Allied Health and Human Performance; 2 positions in Child and Youth Care; 1 position in Human Service and Early Learning (cross appointment with kihêw waciston ; 2 positions in Public Safety and Justice Studies. Posting for these positions will be up by November 15, 2022. Start date for positions will be July 1, 2023.

MacEwan's Open House will be held on November 5, 2022

Indspire will be holding its Indigenous Youth Empowering Gathering in Edmonton will be held May 9-10, 2023.

Call for nominations for Alumni Awards are due no later than October 31<sup>st</sup>, 2022. The two awards given will be Emerging Leader Award and the Distinguished Alumni Award.

Congratulations to S. Mugo who received the Alberta Newcomer Recognition Award on September 21<sup>st</sup>, 2022.

Reminder to Faculty to update S. Mugo on the research and scholarship they are currently working on.

Ongoing knowledge dissemination included the announcement of the 2022 National Youth Care Conference, in Canmore on October 5-7, 2022.

Lastly, the importance of student academic clubs. The faculty is looking to strengthen connections to student clubs. Chairs to advise S. Mugo of any existing clubs or student organizations in order to support and enhance.

The next Faculty Committee will be held on November 28<sup>th</sup>, 2022.

**Meeting adjourned at 4:32 pm**