

MINUTES
Monday, April 12, 2021
3:00 pm to 5:00 pm
Microsoft Teams

Voting Attendees:

Ahna Berikoff	Faye Hamilton	Kelsey Reed
Alison Pitcher	Fons Chafe	Kris Wells
Alvina Mardhani-Bayne	Frank Yeh	Lee Makovichuk
Anna Azulai	Fred McGinn	Maria Di Stasio
Amanda Labonte	Gerard Bellefeuille	Maria Smyth
Annette Trimbee	Heather Pick	Margaret Mykietyshyn
Baiju Vareed	Hellen Gateri	Michelle Andrews
Brendan Cavanagh	Hongmei Tong	Ozlem Cankaya
Cassie Prochnau	Jamie Leach	Paul Chahal
Catherine Hedlin	Jeff Moggach	Rita Dhungel
Cynthia Puddu	Jenny McGrath	Sharon Hobden
Danielle Larocque	Jody Marshall	Shemine Gulamhusein
Dave Kato	John Corlett	Tim Williams
Darren Tellier	John Haney	Tricia Lirette
Doug Johnson	John Valentine	Valerie Ouedraogo
Erin Gray	Ju-lin Wang	

Non-Voting Attendees:

Brian Gilbank	Kim Peacock	Rafat Alam
Candy Pang	Jennifer Copp	Toni Norrad
Craig Kuziemyky	Lisa Shamchuk	Christina Burrows
Kathleen Miller		(recording)
Karen Keiller		

Regrets:

Allan Gilliland	Tara Winsor
Michelle Badger (Fraser)	Natalia Rohatyn- Martin

Absent:

Amber Dion	Kathaleen Quinn	Nancy Thomas
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1.0 Welcome and Introductions

Welcome and Introductions were made.

2.0 President's Conversation with Faculty-Dr. Annette Trimbee

Dr. Trimbee, President, gave an update on the Alberta 2030 Strategic Plan and expressed that MacEwan University will be vital to Edmonton's economic recovery. MacEwan's emphasis on student and community has been commended. Work Integrated Learning will be an integral part of future funding.

As Dr. Trimbee has not been able to visit Faculties in person due to the COVID-19 Pandemic, she is very interested in understanding the uniqueness of the Faculty of Health and Community Studies. Dr. Trimbee was interested in what faculty would like her to know about our programs the variety of programmingcertificates, diplomas, and professional degrees, the strength in community engagement, strong link to employment, ladder opportunities and the integral part that field placement plays across all programs.

She congratulated Cassie Prochnau on her Interim Dean role for the Health and Community Studies beginning July 1, 2021.

The floor was opened to questions.

3.0 GFC Scholarly Activity Committee -Dr. Craig Kuziemyk and Kathleen Miller

Dr. Craig Kuziemyk, Associate Vice President, Research, and Kathleen Miller, Co-Chair of the GFC Scholarly, shared a presentation regarding the General Faculties Council (GFC) subcommittee Research and Scholarly Activity. The committee aims to increase research, diversify what constitutes research and scholarly activity at MacEwan, and identify opportunities and strengths that support scholarship.

It is hoped to increase capacity across the following areas:

1. External Applications
2. Undergraduate Student Participation in Faculty Research
3. Internal Cross Faculty and External Collaborations
4. Dissemination and Awareness of Scholarly Activity
5. Community Engagement and Collaboration
6. Demonstrate Society Impact
7. Scholarly Engagement of Marginalized or Underserved Populations

Dr. Craig Kuziemyk and Kathleen Miller will be invited to future Faculty Council meetings for further discussions.

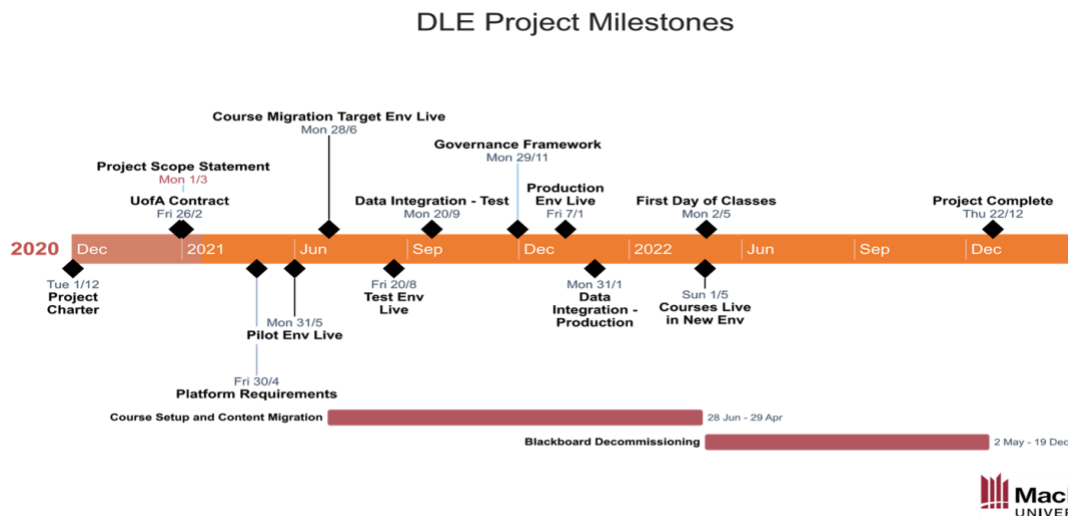
4.0 BlackBoard to Moodle-Karen Keiller and Brian Gilbank

The Moodle Implementation Project was recently renamed The Digital Learning Project. A public-facing name will be announced shortly.

The Digital Learning Project for the transition from blackboard to moodle is expected to be fully implemented by Fall 2022. Faculty will be supported with this migration. Faculty are invited to test Moodle by emailing dleproject@macewan.ca. Three stakeholder groups, including Non-Academic groups, Students, and Faculty/Sessional, will participate in focus groups in April and May. The purpose of these focus groups will be:

1. Learn about experiences with Blackboard-what worked and challenges
2. Use confidential feedback to create a positive experience for stakeholders
3. Ensure a smooth transition and determine ongoing training and support needs

The Teaching-Learning Data Report will be released on May 17.



Karen Keiller and Brian Gilbank will return the Faculty Council with updates on the project. Faculty were encouraged to contact Brian Gilbank, Project Manager at gilbankb@macewan.ca. The website and project email are <https://tinyurl.com/dleproject> dleproject@macewan.ca.

Call to order at 4:07 pm

5.0 Approval of the Agenda/Consent Agenda

The following items were approved:

- 5.1 Meeting Minutes of December 14, 2020
- 5.2 Bachelor of Social work and Social Work Diploma Admission Criteria
- 5.3 Faculty Performance Criteria
- 5.4 Committee Membership
- 5.5 University Promotions Committee Member 2021-2022-Michelle Andrews

Item 5.2 was pulled from the Consent Agenda and moved to Item 6.0. EDI Committee Update was moved to Item 7.0 and Standing Items to 8.0.

FHCSFC-01-04-12-2021

Moved by Tim Williams/Jenny McGrath to accept the Agenda/Consent as amended of April 12, 2021, Carried

6.0 Bachelor of Social Work and Social Work Diploma Admission Criteria

The Bachelor of Social Work and Social Work Diploma was pulled from the Consent Agenda for a minor wording amendment. Equity statement was supported across both the BSW and the Social Work diploma program. For the Social Work diploma, an amendment was made to the reference in the Regular and Mature Admission categories to move from ‘university level credits’ to ‘post-secondary level credits’ in reference to the statements related to “Applicants with nine or more post-secondary level credits must also present a minimum Admission Grade Point Average (AGPA) of 2.0 on a 4.0 scale” This amendment more accurately reflects consistency across the social work diploma admission categories as well as across diploma programs at the institution.

FHCSFC-02-04-12-2021

Moved by Sharon Hobden/Dave Kato to accept the Social Work Admission Criteria as amendedCarried

- A.Approve 40/51 (78%)
- B.Disapprove 0/51 (0%)
- C.Abstain 0/51 (0%)

7.0 EDI Committee Update- Shemine Gulamhusein

The EDI Committee has had two successful meetings. Department meeting conversations are planned to gather information to move the committee forward. The committee would like to increase membership – and welcome others to join if interested. Terms of Reference will be developed once the direction has been established.

8.0 Standing Items

8.1 Budget

No update on budget at this time, although one is expected at the August meeting.

8.2 Dean's Report

Several Faculty members are retiring this year. Fred acknowledged:

Ahna Berikoff, Faculty Member, Child, and Youth Care

Margaret Mykietyshyn, Faculty Member, Human Services and Early Learning
Kathaleen Quinn, Faculty Member, and former Chair, Social Work
Tricia Lirette, Chair, Human Services, and Early Learning
Kerry Heaney Dalton, Sessional Faculty, Child and Youth Care

Retirement celebrations will be planned for a future date when the COVID 19 restrictions have been lifted.

Dr. Christie Raymond starts July 1, 2021, as Dean of Nursing.

As Fred is stepping down as the Dean of Health and Community Studies, Cassie Prochnau, Interim Associate Vice President, Students, and Teaching, will be returning July 1 to the Faculty of Health and Community Studies as Interim Dean. Associate Dean Sharon Hobden has extended her term until 2023.

Jenny McGrath, Chair, Child and Youth Care, will assume the Interim Chair of Human Services and Early Learning's role upon Tricia Lirette's retirement. Jenny will Chair both the Child and Youth Care Department and Human Services and Early Learning.

An announcement is expected soon on the six new tenure track faculty hired to start July 1, 2021.

The Fall 2021 semester is expected to increase face-to-face delivery of courses as the University remains under the Alberta Health Services guidelines. Courses will be delivered hybrid, face-to-face, online (synchronous or asynchronous).

The UPC (University Promotion Committee) meetings have been scheduled, and faculty who have applied for promotion should soon learn their submission outcome.

A reminder to faculty that if you plan to apply for promotion for 2022, the deadline is July 1, 2021.

Meeting adjourned. 4:44 pm