

**MINUTES**  
**Monday, August 30, 2021**  
**1:00 pm to 3:00 pm**  
**Webex and 9-102**

**Voting Attendees:**

Alvina Mardhani-Bayne	Jamie Leach	Ozlem Cankaya
Anna Azulai	Jeff Moggach	Paul Chahal
Baiju Vareed	Jenny McGrath	Rhonda Fischer
Brendan Cavanagh	Jody Marshall	Rita Dhungel
Cassie Prochnau	John Corlett	Sharon Hobden
Catherine Hedlin	John Haney	Shemine Gulamhusein
Christine, Pope	John Valentine	Stewart Callioux
Colleen Phillips	Jiu-lin Wang	Tim Williams
Craig Monk	Kealey Dube	Valerie Ouedraogo
Cynthia Puddu	Kelsey Reed	
Danielle Larocque	Kris Wells	
Dave Kato	Lee Makovichuk	
Darren Tellier	Maria Di Stasio	
Doug Johnson	Maria Smyth	
Erin Gray	Michelle Andrews	
Faye Hamilton	Nancy Thomas	
Fiona Gironella	Natalia Rohatyn-	
Heather Pick	Martin	
Hellen Gateri	Noah Kenneally	

**Non-Voting Attendees:**

Melissa Merigan	Neil Fitzpatrick
	Rafat Alam
	Sharon Bratt
	Christina Burrows
	(recording)

**Regrets:**

Fons Chafe	Tara Winsor
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**Absent:**

Amber Dion	Hongmei Tong	Gerard Bellefeuille
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**1.0 Welcome and Introductions**

Welcome and Introductions were made.

**2.0 Dr. Sharon Bratt, Associate Dean, Centre for Teaching and Learning-**

The Centre for Teaching and Learning is open to guide and coach faculty across a variety of instructional topics including course design. Faculty can access the Centre for Teaching and Learning website at <https://www.macewan.ca/about-macewan/teaching/> or contact the office by email at [teaching@macewan.ca](mailto:teaching@macewan.ca).

**Call to Order 1:10 pm**

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

The following items were approved:

- 3.1** Meeting Minutes of April 12, 2020
- 3.2** Committee Membership
- 3.3** Programs of Study- No Changes
- 3.4** Curriculum Revisions

After discussion the following motion was adopted.

**FHCSFC-01-08-30-2021**

**Moved by Paul Chahal/Jenny McGrath to accept the Agenda/Consent as presented of August 30, 2021, ..... Carried**

**4.0 University Approach to Return to Campus with Covid- Cassie Prochnau**

General discussion on expectations in the classroom occurred. However, as this is dynamic and constantly changing, refer to the MacEwan COVID website for, current information:.

<https://www.macewan.ca/wcm/Coronavirus/index.htm>

Faculty, staff, and students are encouraged to be vaccinated. The University has partnered with Alberta Health Service (AHS) to provide vaccinations on campus for September 14, and 17 from 9:00 am to 4:00 pm. Faculty, students, and staff can register at

<https://macewanlife.macewan.ca/home.htm>.

**5.0 Blackboard Learn to paskwâwi-mostos mêtscanâs Transition-Doug Johnson**

**Transition Timelines-**

Spring Summer 2021

Student and faculty engagement

July 2021

Early access to start budling courses and explore Moodle

Fall 2021	Pilot phase–Limited number of pilot courses. (Developmental)
Winter 2022	Full access to faculty. Course set up and conversion from BB
Spring Summer 2022	Blackboard decommissioning and Professional development

### **Why go to Moodle-**

Students at the Centre-

- Support interoperability and maximize ease of use, simplicity, and consistency across classes.
- Facilitate customization and personalization of learning environments.
- Increase the availability and power of analytic tools targeted to learners, instructors, advisors, and academic administrators.
- Enhance and enrich learning assessment.
- Enable collaboration across courses, programs, and institutions.
- Keep accessibility and universal design principles at the forefront.

### **Technical**

- High-level technical requirements.
- Consideration of requirements for security and compliance.
- Technical implementation will consider high availability and redundancy.
- IT's ability to sustain and enhance the learning environment is critical.
- Conversion and data management will be a crucial focus.

Doug's role includes:

- Selected to host one of the pilot programs (ECRP 141) this Fall.
- I will be running it in conjunction with the ECRP 131 course with the same cohort.
- Represent Faculty of Health & Community Studies on the Information and Technology Management Committee
- Be a resource to answer any questions and offer any support I can through this transition.

## **6.0 Standing Items**

### **8.1 Budget**

No update on budget at this time, may have an update at the October meeting.

### **8.2 Dean's Report**

Cassie welcomed our newest Professional Association Representative, Collen Phillips from the College of Hearing Aid Practitioners of Alberta.

Also welcomed were new tenure-track and limited-term members:

Rhonda Fischer  
Noah Kenneally  
Christine Pope  
Kealey Dube  
Stewart Callioux  
Fiona Gironella

Acknowledgments were made to the faculty and staff who have left for other opportunities or have retired. Due to the COVID Pandemic, it has been impossible to hold a function to recognize faculty and staff who have left.

Cassie expressed a heartfelt thank you to faculty and staff for the time and effort dedicated to the student experience during the COVID 19 Pandemic.

### **Dean Search**

McDermott & Bill has been hired to assist in the new Dean Search for the Faculty of Health and Community Studies. The committee will consist of:

Dr. Craig Monk, Provost, Chair  
Christina Burrows, Administrative Assistant, FHCS  
Jenny McGrath, Associate Professor, FHCS  
Tim Williams, Associate Professor, FHCS  
Dr. Tara Winsor, Associate Professor, FHCS  
Tara Stiegliz, Librarian  
Dr. Christy Raymond, Dean, Nursing  
Tim Tang, Associate Vice-President, Students  
TBA, HCS Student, nominated by Executive Committee of SAMU

Starting September 2021, MacEwan University is celebrating its 50<sup>th</sup> Anniversary. Many celebrations are planned which include:

- A 50<sup>th</sup> web landing page
- Time capsule reveal
- A visual timeline
- Bookstore Swag
- Pageantry on campus
- 100 Distinguished Alumni
- Book project by ROMU

**Meeting adjourned. 2:17 pm**

