

MINUTES
Tuesday December 10, 2019
Room 9-201 – Robbins Health Learning Centre

Voting Attendees:

Alison Pitcher	Darren Tellier	Jenny McGrath	Michelle Andrews
Ahna Berikoff	Dave Kato	Jody Marshall	Paul Chahal
Anna Azulai	Danielle Campbell	John Valentine	Rita Dhungel
Baiju Vareed	Danielle Larocque	Jiulin Wang	Sharon Hobden
Brendan Cavanagh	Erin Gray	Kelsey Reed	Shauna Pilipchuk
Cassie Prochnau	Faye Hamilton	Kris Wells	Tim Williams
Catherine Hedlin	Fiona Gironella	Lee Makovichuk	Tricia Lirette
Craig Monk	Fred McGinn	Maria Di Stasio	
Cynthia Puddu	Heather Pick	Maria Smyth	
Danielle Larocque	Jeff Moggach	Margaret Mykietyshyn	

Non-Voting Attendees:

Allan Gilliland	Karen Keiller	Christina Burrows
Lisa Shamchuk	Kim Peacock	(recording)
Eaman Mah		

Regrets:

Doug Johnson	Joan Mills	Nancy Thomas	Tara Winsor
Daniel Alati	Kerry Heaney-Dalton	Natalia Rohatyn-Martin	Ozlem Cankaya
Gerard Bellefeuille	Kevin Hood	Shemine Gulamhusein	Valerie Ouedraogo
Hongmei Tong			

Absent:

Amber Dion	Fons Chafe	Terri Yaremko
Ann Basualdo	Hellen Gateri	Kathaleen Quinn

1.0 Welcome and Introductions

Fred began the meeting with the Treaty 6 Land Acknowledgement.

Welcome and introductions were made.

Call to order**2.0 Approval of Agenda/Consent Agenda**

The following items were approved:

- 2.1** Meeting Minutes of October 16, 2019
- 2.2** Program and Curriculum Updates
- 2.3** Admission Criteria-TH

FHCSFC-01-12-10-2019

Moved by Danielle Campbell/Darren Tellier to accept the Agenda/Consent of December 10, 2019.....Carried

3.0 Nomination of GFC Member (vacancy January-August 2020)

Nominations were called for the new GFC member for January-August 2020 to replace Kevin Hood. Darren Tellier nominated Brendan Cavanagh.

FHCSFC-02-12-10-2019

Moved by Darren Tellier and Jenny McGrath to accept Brendan Cavanagh as the General Faculties Council member for the duration of the year ending August 2020.Carried.

4.0 MFA (Multifactor Authentication)-Dave Kato

The University is moving towards Two-Factor Authentication to protect data and the University. The number of attacks occurring at the University are enormous and phishing is becoming more sophisticated. The MFA will prevent any access to your information. There are two ways to add the MFA (Multifactor Authentication): one from a free application downloaded to a cell phone called DUO and the second is a yubikey. The yubikey is available for purchase from the Help Desk for around \$50.00. Instructions on how to use the MFA (Multifactor Authentication) are available on the portal under tech support.

5.0 E-Books-Danielle Campbell

To ease student expenditures, some textbooks are available from publishers as e-books to purchase or rent for a period of time. Costs to purchase the e-books may be significantly less than purchasing the hardcopy textbook. Danielle asked faculty to consider this option and/or find resources available that are free as the cost to the student is increasing. The library is a good option to acquire free resources.

6.0 Student Research Publication-Natalia Rohatyn-Martin

Natalia was not present.

7.0 Standing items

7.1 Budget-Fred

An e-mail was shared recently with all faculty regarding non-salary expenditure reduction of \$80,000. Although reducing expenditures on items such as water, coffee, printing and parking passes will not resolve our deficit, it will assist in reaching this goal.

7.2 Dean's Report- Fred

The University has funding remaining for three additional Tier 2 Canada Research Chairs. Dr. Kris Wells was awarded the first this past February. Dr. Craig Kuziemy, AVP Research, is leading the selection process for three more CRCs. The School of Business will be advertising for the second MacEwan Canadian Research Chair which will leave two remaining positions. Faculties/Schools are asked to submit requests to The Office of Research Services by January 31, 2020. A submission from Nursing is expected or a possible collaboration between Nursing and Health & Community Studies is under consideration. All ideas are appreciated and should be forwarded to Fred directly. Submissions should align with MacEwan's mission.

Bill and Mary Jo Robbins visited MacEwan's Robbins Health Building on December 4th and attended a nursing class. Mr. Robbins spoke proudly about the students and MacEwan's contributions to the city.

The major restructuring initiative in the Faculty of Nursing has led to the adoption of a new department model. The new model has been approved at the Nursing Faculty Council and will see the Faculty move from three departments to five. The five Departments will provide greater equity across chairs with respect to workload and will represent a move away from program-based administration.

The meeting ended with congratulations to Kevin Hood who is leaving MacEwan for a new position with Public Safety Canada. Kevin has had a long-distinguished career with MacEwan which included being an active leader as Department Chair in Public Safety and Justice Studies.

Meeting adjourned.