

**MINUTES**  
**Monday, February 28, 2022**  
**3:00 pm to 5:00 pm**  
**Webex**

**Voting Attendees:**

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

**Non-Voting Attendees:**

Eaman Mah	Melissa Merrigan
Fernanda Santos	Neil Fitzpatrick
Janice Kenney	Christina Burrows
Karen Keiller	(recording)
Lindsey Whitson	

**Regrets:**

Paul Chahal

**Absent:**

Amber Dion

**1.0 Welcome and Introductions**

Welcome and Introductions were made.

Call to order at 3:04 pm

**2.0 Approval of the Agenda/Consent Agenda**

The following items were approved January 17, 2022, Meeting Minutes

Item 3.0 Program of Study Changes Child, and Youth Care was struck from the Agenda.

After discussion, the following motion was adopted.

**FHCSFC-01-02-28-2022**

**Moved by Tim/Jenny McGrath to accept the Agenda/Consent Agenda as amended on February 28, 2022 ..... Carried**

**3.0 Program of Study Changes Child and Youth Care**

**This item was struck from the Agenda.**

**4.0 Social Work Diploma Admission Requirements Regular Review 2023-2024**

After discussion, the following motion was adopted.

**FHCSFC-02-02-28-2022**

**Moved by Tim Williams/Erin Gray to recommend to the Committee on Academic Standards, Curriculum, and the Calendar approval of the proposed changes to the Social Work diploma admission requirements as presented effective for the 2023 – 2024 academic year. .... Carried**

**5.0 BSW Admission Requirements Regular Review 2023-2024**

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After discussion, the following motion was adopted.

**FHCS -03-02-28-2022**

**Moved by Erin Gray/Rhonda Fischer to recommend to the Committee on Academic Standards, Curriculum, and the Calendar approval of the proposed changes to the Bachelor of Social Work admission requirements as presented effective for the 2023 – 2024 academic year. .... Carried**

**6.0 EDI Committee Terms of Reference**

After discussion, the following motion was adopted.

**FHCSFC -04-02-28-2022**

**Moved by Jody Marshall/Erin Gray that the Health and Community Studies Faculty Council approve the Equity, Diversity, and Inclusion Committee Terms of Reference as presented. .... Carried**

## **7.0 EDI Committee Update**

Terms of Reference for the EDI Committee have been approved. The March meeting will focus on developing an Action Plan. The Action Plan will include tangible goals; it is hoped the plan will be in place for September.

Email Shemine, Christina, Sharon, or Cassie with any ideas or questions regarding EDI.

## **8.0 Research Committee Update**

Cynthia Puddu was elected as Chair of the Research Committee. The Committee has scheduled a Research Brown Bag Session on April 26 at noon. The session will include Dr. Sandy Jung, Interim Associate Dean of Research to answer questions regarding Research; Dana Chamot, will provide information on funding; and HCS faculty members will share information on their research. More sessions will be offered in the upcoming academic year. All workload types are welcome.

## **9.0 paskwâwi-mostos mêskanâs Update**

Doug Johnson provided an update on the paskwâwi-mostos mêskanâs online learning environment. Progress is being made as a number of courses are involved in a pilot this winter. Doug is using mêskanâs this winter and is receiving good feedback from students.

Recommend faculty start playing in the sandbox to learn functionality. Also recommend faculty clean up their courses and remove items no longer needed to make it easier for migration from Blackboard.

Faculty will be notified when their courses will be migrated to mêskanâs. You can find transition updates at:

<https://macewan.sharepoint.com/sites/dleproject?wa=wsignin1.0>

## **10.0 Standing Items**

### **5.1 Budget**

MacEwan University's budget remains the same with a 0% increase. This year, the

Faculty of Health and Community Studies received a slight increase to the internal budget.

## **5.2 Dean's Report**

Cassie thanked committee members for their reports and thanked everyone for their participation.

Campus Return: Cassie welcomed everyone back to campus while acknowledging that some faculty, staff and students have expressed concerns. However, it is important to recognize that 15000 students have met the campus vaccination standard and that students not meeting the standard have been deregistered (< 2%). The campus also has enhanced cleaning protocols, PPE available, and a mask mandate in place until the end of April.

Dean Search: Three candidates visited campus over the past couple of weeks. Thanks to those who attended the presentations and provided feedback.

Tenure and Promotion Committee: Thank you to members for their thoughtful, respectful, collegial, and comprehensive conversations regarding the promotion files.

Information Items: Faculty were reminded to read the Information items supplied in the package.

**Meeting adjourned at 4:08 pm**