

**MINUTES**  
**Monday, October 26, 2020**  
**3:30 pm to 5:30 pm**  
**Microsoft Teams**

**Voting Attendees:**

Ahna Berikoff	Faye Hamilton	Kelsey Reed
Alison Pitcher	Fons Chafe	Kris Wells
Alvina Mardhani-Bayne	Fred McGinn	Lee Makovichuk
Anna Azulai	Gerard Bellefeuille	Maria Di Stasio
Annette Trimbee	Heather Pick	Margaret Mykietyshyn
Baiju Vareed	Hongmei Tong	Michelle Andrews
Brendan Cavanagh	Jamie Leach	Nancy Thomas
Catherine Hedlin	Jeff Moggach	Paul Chahal
Craig Monk	Jenny McGrath	Rita Dhungel
Cynthia Puddu	Jody Marshall	Sharon Hobden
Danielle Campbell	John Haney	Shemine Gulamhusein
Danielle Larocque	John Valentine	Tim Williams
Dave Kato	Ju-lin Wang	Tricia Lirette
Danielle Campbell	Karen Keiller	Valerie Ouedraogo
Danielle Larocque	Kathaleen Quinn	
Darren Tellier		
Erin Gray		

**Non-Voting Attendees:**

Candy Pang	Kim Peacock	Christina Burrows
Cheryl Pollard	Rafat Alam	(recording)
Colette Foisy-Doll	Mavis Leung	
Lisa Shamchuk	Michelle Badger	
Eaman Mah	(Fraser)	
Amanda Labonte		

**Regrets:**

Ozlem Cankaya	Tara Winsor	Maria Smyth
Doug Johnson	Natalia Rohatyn-Martin	Allan Gilliland

**Absent:**

Amber Dion	Hellen Gateri	Patricia Larouche
Frank Yeh		

## **1.0 Welcome and Introductions**

Welcome and Introductions were made.

Terry Sutjins Director, Indigenous Initiatives, participated in the Indigenous Ward Naming Knowledge Committee, which helped rename Edmonton's newly amended wards with Indigenous Women names. The following link was shared that shows the ward numbers and the names of each Indigenous woman given.

[https://www.edmonton.ca/city\\_government/city\\_organization/indigenous-ward-naming-knowledge-committee.aspx](https://www.edmonton.ca/city_government/city_organization/indigenous-ward-naming-knowledge-committee.aspx)

## **2.0 President and Vice-Chancellor Dr. Annette Trimbee**

Dr. Annette Trimbee introduced herself to the faculty. She explained her work with the government; her position with the University of Winnipeg and now at MacEwan University. She spoke of the digital transformation within post-secondary education over the past several years and the advantage MacEwan University has in offering certificate and diploma programs.

Dr. Trimbee opened the floor to questions from the faculty.

## **3.0 BlackBoard Support Questions and Answers with Kim Peacock and Mavis Leung**

Mavis shared with the faculty the BlackBoard support website. The website gives access to video tutorials, virtual chat, and the opportunity to schedule a BlackBoard support staff meeting. There are also text-based documents available and a section regarding etiquette when attending an online session. There is also support for online exams and students with disabilities.

Kim Peacock added that Teaching and Learning Services and the E-Learning team work closely together, so don't hesitate to reach out to either as your issue will be directed appropriately.

Links to the BlackBoard supports:

Video tutorials:

<https://streaming.macewan.ca/channel/eLearning%20at%20MacEwan/104161302>

Website: <https://sites.google.com/macewan.ca/elearningoffice/home>

- Infographics and Exam Review - <https://sites.google.com/macewan.ca/elearningoffice/covid-19>
- Student Specific information - <https://sites.google.com/macewan.ca/elearningoffice/help-for-students>

Virtual Helpdesk: <https://sites.google.com/macewan.ca/elearningoffice/contact-us>

Email Support: [blackboard@macewan.ca](mailto:blackboard@macewan.ca)

#### **4.0 SIM Centre-Colette Foisy-Doll**

The document “Principles for Administration, Faculty Preparation and Competency Development, Simulation Operations, and Taxonomy” was shared. This document was created to identify clear expectations for CSC staff and stakeholder group roles and responsibilities. It is hoped the document will be used across both the Faculty of Nursing and the Faculty Health and Community Studies as the centre serves both Faculties. Suggestion was made to create a joint committee between the Faculty of Health and Community and the Faculty of Nursing to discuss and move this forward.

**Call to order 4:36 pm**

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

The following items were approved:

- 5.1** Meeting Minutes of September 28, 2020
- 5.2** Curriculum Revisions
- 5.3** Load Change-Speech Language Pathologist Assistant Program
- 5.4** Social Work Diploma and BSW Admission Criteria Modification

#### **FHCSFC-01-10-26-2020**

Moved by Dave Kato/Erin Gray to accept the Agenda/Consent of October 26, 2020..... Carried

A.Approve 38/49 ( 78%)  
B.Disapprove 0/49 ( 0%)  
C.Abstain 0/49 ( 0%)  
No Answer 11/49 ( 22%)

#### **6.0 COVID-19 Pandemic Check In**

The floor was open to discussion and the following items were discussed:

- 1) Mask usage and rules
- 2) Notification of students - hybrid classes and lectures
- 3) Announcement of the winter semester course delivery to the students

Maria Di Stasio is Section Editor for MUSE, an online student journal found at <https://journals.macewan.ca/muse>. MUSE is currently recruiting student peer reviewers. Maria will be contacting the Department Chairs to look for student recommendations.

## **7.0 Standing Items**

### **5.1 Budget**

Budget was not discussed.

### **5.2 Dean's Report**

The following members have been granted Extension of Probation effective July 1, 2021:

Brendan Cavanagh  
Rita Dhungel  
Hellen Gateri  
Faye Hamilton  
Natalia Rohatyn- Martin  
Baiju Pallicka Vareed

The Provost has signed off on all Tier 1 searches, and the advertisements are in the process of being posted in University Affairs. The committee assigned the Tier 2 position will meet in early November.

Tier 1 advertisements have begun:

1. BECCS – new hire for degree
2. Public Safety and Justice – 1 position (retirement)
3. Human Services – 1 position (retirement)
4. Child and Youth Care – 1 position (retirement)
5. Social Work – 1 position (retirement)

Tier 2 will begin in November:

1. Public Safety and Justice – 1 position (retirement)

The University has announced an increase in hybrid course offerings for the winter semester resulting in increased numbers on campus in Winter 2021. If faculty would like to expand to hybrid, please contact your department chair.

For the past two years, the course "Policing in Canada" has been offered as a dual-credit course on-site at St. Joseph's HS in partnership with the Edmonton Catholic School Board. It has been very successful. Meetings have occurred with Fred Hines (Former principal of Edmonton's Amiskwaciy Academy and current Director for the Northlands School District in northern Alberta). Discussions have included offering two online courses for his students next fall one from the Police and Investigations program and the other in Psychiatric Nursing.

**Meeting adjourned. 5:08pm**