MINUTES
October 24, 2018
Room 9-103 – Robbins Health Learning Centre

Voting Attendees:
Ahna Berikoff
Alison Pitcher
Amber Dion
Anna Azulai
Baiju Vareed
Brendan Cavanagh
Cassie Prochnau
Catherine Hedlin
Danielle Campbell
Darren Tellier
Dave Kato
Derek Chewka
Donna Jamieson
Erin Gray
Faye Hamilton
Fiona Gironella
Fred McGinn
Heather Pick
Hongmei Tong
Jeff Moggach
Jenny McGrath
Jody Marshall
John Valentine
Kerry Heaney-Dalton
Kevin Hood
Kris Wells
Lee Makovichuk
Margaret Mykietyszyn
Maria Smyth
Michelle Andrews
Nancy Thomas
Natalia Rohatyn-Martin
Paul Chahal
Rita Dhungel
Shauna Pilipchuk
Tara Winsor
Terri Yaremko
Tim Williams
Tricia Lirette
Valerie Ouedraogo

Non-Voting Attendees:
Rose Ginther
Amanda Nelund
Kim Peacock
Debbie McGugan
Eaman Mah
Lisa Shamchuk

Regrets:
Hellen Gateri
Cynthia Puddu
Gerard Bellefeuille
Fons Chafe
Danielle Larocque
Sharon Hobden (Admin leave)

Absent:
Jiulin Wang
Kathaleen Quinn

1.0 Welcome and Introductions
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 September 18, 2018
2.2 Program & Curriculum Updates
2.3 BCYC Baccalaureate Program Review/Educational Accreditation Committee

FHCSFC-01-10-24-2018
Moved by Tara Winsor/Catherine Hedlin to accept the Agenda/Consent of October 24, 2018 with the addition of item 6.0 Students Dealing with Bereavement. ................................................................. Carried
3.0 Standing Items

3.1 University Promotions Committee Nomination

FHCSFC-02-10-25-2018

Moved by Tim Williams/Margaret Mykytyshyn to accept Gerard Bellefeuille as the University Promotions Committee Member for the 2018/19 Academic year................................. Carried

3.2 Dean’s Report- Fred

The 26th Annual Dream Catchers Aboriginal Youth Conference was successful. This year’s event the organizers partnered with KIHÉW WACISTON to include a feast and round dance. Over 500 youth attended. Caroline Kane was honored by the elders for her 20 years of service.

The Bachelor of Early Childhood Curriculum Studies degree was approved at the AGC Executive. The next step will be AGC.

The new Chair appointment presentations are moving forward and expected to be completed by the end of November. The presentations for the Re-appointment Chair positions will follow.

Two new faculty positions have been approved for Child and Youth Care and Early Learning to replace positions lost due to retirements. A response is expected soon to proceed with new faculty positions in the Department of Public Safety and Justice Studies, the Special Needs Education Program, and a second position in Child and Youth Care.

There are ten faculty files moving forward to the Tenure and Promotion Committee this winter.

The Health & Community Studies Sabbatical Committee approved two applications for 2019/20. The applications been forwarded to the University Sabbatical Committee for review.

The Collective bargaining process is scheduled to formally begin February 1, 2019. As a result, the role of the Dean of the Faculty has changed. Expectations and responsibilities have increased, adding more duties to the Associate. An additional Associate Dean position will be approved to offset the extra responsibilities.

Tara Winsor will be representing Health & Community Studies in a faculty exchange developed by Vince Salyers, Dean of Nursing. Vince and Tara will be spending a week in Guadalajara this spring visiting universities and health centres as part of a MacEwan Faculty of Nursing Global Health Perspectives course. There are spots available for 12-15 diploma or degree students. Any interested students can contact Tara for further information.

3.3 Gainsharing Funds- Heather

Carryover funds from previous budget years resulted in establishing gainsharing funds. The gainsharing fund amount was around $100,000.00. The Faculty used the funds for varying projects. This included 7 faculty members taking part in professional development, several different projects around the university, degree development, and supporting the Robbins 10-year celebration. Unfortunately, the program has been suspended.
4.0 **Cannabis on Campus**
Discussion around the issues of cannabis on campus ensued. It is not certain the effects of legalization of cannabis will have on faculty judging student impairment. During field placement students will follow the guidelines of the employer. The course outline should start to include the impairment policy. It was decided to monitor potential issues for a year in order to establish how many incidents occur and what training may be required as a result.

5.0 **Security on Campus- Danielle Campbell**
Resulting from an incident on campus involving a perpetrator where an instructor had to intervene, security on campus was discussed.

Danielle Campbell discussed some preventative measures at length which included simply locking your doors, and using 911 if necessary.

Fred and Cassie will take the issue to the Provost’s group.

Raymond Boudreau will be invited to the next Faculty Council meeting to discuss issues and answer questions.

6.0 **Students Dealing with Bereavement-Cassie**
There is some concern about how to support students in vulnerable situations particularly bereavement. Some universities have a standard time for allowable absences for students during times of bereavement. When the allowable time passes students are withdrawn.

Exam services is revising their assessment policy in effort to both support students and provide consistency across campus. An online deferral form, an affidavit and an oath of confidentiality are some potential improvements to the current policy.

Cassie encouraged faculty to e-mail her their thoughts.

Meeting adjourned.