MINUTES
September 14, 2015 – 3:00 p.m. to 5:00 p.m.
Robbins Health Learning Centre Room 9-201
Video Conference with Ponoka Lecture Rm #OC105

Faculty of Health and Community Studies
Faculty Council

Page 1 of 4

Agenda Item

1. Call to Order at 3:02 p.m.

2. Approval of Agenda/Consent Agenda
   The chair presented the agenda/consent agenda for approval. The following items were approved on the consent agenda:
   - 2.1 Minutes of Faculty Council August 31, 2015
   - 2.2 Minutes of Executive Committee August 18, 2015
   The chair suggested a change to agenda item 7.1 which is for information and review not decision, which Faculty Council agreed.

3. Dean's Office Reports - Sharon Hobden & Christy Raymond-Seniuk
   Health and Community Studies – Sharon Hobden
   - Bachelor of Social Work Degree has been approved.
   - Faculty Council Meetings – One Faculty Council meeting per term will be held on a Tuesday.
     Scribe's Note: Subsequently it was realized Tuesday, November 17th fell on convocation so it was moved back to the Monday.
   - Working Group for Student Participation – We have not received any volunteers. The Dean’s office will be forwarding an e-mail in the next couple days requesting a representative from each area.

   Nursing – Christy Raymond-Seniuk
   - Thank you to all Faculty in both areas for a successful start to the term.
   - Currently working on Performance Criteria

4. Presentations
   4.1 Learning Outcomes Working Group – Cathy Davis-Herbert
   - See attached PowerPoint

5. Reports
   5.1. Membership – Pat Moore-Juzwishin

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashif Kassam (Psychiatric Nursing)</td>
<td>Nursing</td>
<td>1 year</td>
</tr>
<tr>
<td>Raj Narnaware (Bachelor of Science in Nursing)</td>
<td>Nursing</td>
<td>1 year</td>
</tr>
<tr>
<td>Gail Amort-Larson (Massage)</td>
<td>Complementary/Allied Health</td>
<td>1 year</td>
</tr>
<tr>
<td>Nerissa Smith (Therapist Assistant)</td>
<td>Complementary/Allied Health</td>
<td>1 year</td>
</tr>
<tr>
<td>Kerry Heaney-Dalton (Bachelor of Child and Youth Care)</td>
<td>Human Services</td>
<td>1 year</td>
</tr>
<tr>
<td>Derek Chewka</td>
<td>Human Services</td>
<td>1 year</td>
</tr>
<tr>
<td>Fred Rayner (Police and Investigations)</td>
<td>Public Safety</td>
<td>1 year</td>
</tr>
<tr>
<td>Fiona Gironella (Correctional Services)</td>
<td>Public Safety</td>
<td>1 year</td>
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## Agenda Item

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Term of Office</th>
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</thead>
<tbody>
<tr>
<td>Elisha Vadnais (Bachelor of Science in Nursing)</td>
<td>Nursing</td>
<td>2 years</td>
</tr>
<tr>
<td>Lorna Bennett (Bachelor of Science in Nursing)</td>
<td>Nursing</td>
<td>2 years</td>
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</tbody>
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**Motion Carried**

- **FHCS-01-09-14-2015**
  - Kevin Hood moved THAT Health and Community Studies Faculty Council approve the Sessional representatives for a 1-year term as presented.

- **FHCS-02-09-14-2015**
  - Suzette Roy moved THAT Health and Community Studies Faculty Council approve the Nurse Educator members as presented for a 2-year term.

  **Term of Office**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Term of Office</th>
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</thead>
<tbody>
<tr>
<td>Sandra Alton (Social Work)</td>
<td>Human Services, Public Safety and Physical Education</td>
<td>2 years</td>
</tr>
<tr>
<td>Paul Kerr (Bachelor of Science in Nursing)</td>
<td>Nursing, Complementary/Allied Health</td>
<td>1 year</td>
</tr>
<tr>
<td>Agnes Mitchell (Bachelor of Science in Nursing)</td>
<td>Nursing, Complementary/Allied Health</td>
<td>2 years</td>
</tr>
</tbody>
</table>

  **Motion Carried**

  **Scribe’s Note:** Paul Kerr will fill remainder of Suzette Roy’s term upon her retirement

- **FHCS-03-09-14-2015**
  - Linda Cook moved THAT Health and Community Studies Faculty Council approve the Executive Committee members as presented for a 2-year term.

  **Motion Carried**

- 5.2 Degree Development – Sharon Hobden
  - Bachelor of Health Promotion Letter of Intent
    - Proposed 4-year undergraduate degree.
    - Re-design of the Bachelor of Physical Education Transfer program to develop into the Bachelor of Health Promotion with the intent to have multiple streams with specializations in Massage, Hearing Aid and Therapist Assistant.
  - Early Childhood Education and Traditional Chinese Medicine (TCM) Acupuncture letters of intent will be brought forward at the next Faculty Council meeting.
5.3 Program and Curriculum Committee – Pat Moore-Juzwishin

5.3.1 Holistic Health Practitioner Program Proposed Termination
FHCS-04-09-14-2015

Gail Couch moved THAT Health and Community Studies Faculty Council recommend to the Academic Planning and Priorities Committee the termination of the Holistic Health Practitioner Diploma effective July 1, 2016 as recommended by the Program and Curriculum Committee.

Motion Carried

5.3.2 Disability Management in the Workplace Proposed Suspension
FHCS-05-09-14-2015

Shirley Galenza moved THAT Health and Community Studies Faculty Council recommend to the Academic Planning and Priorities Committee the suspension of the Disability Management in the Workplace program for a three-year period effective January 1, 2016 as recommended by the Program and Curriculum Committee.

Motion Carried

6. Unfinished Business

6.1 Division of Faculty of Health and Community Studies into two Faculties – Christy Raymond-Seniuk
FHCS-06-09-14-2015

Brian Parker moved THAT the Faculty of Health and Community Studies Council recommend that the Faculty divide into two Faculties (1 - Faculty of Health and Community Studies 2 - Faculty of Nursing).

Amendment to the motion: Sandra Alton moved to add the date “effective July 1, 2016.”

Motion Carried

Motion as Amended: THAT the Faculty of Health and Community Studies Council recommend that the Faculty divide into two Faculties (1 - Faculty of Health and Community Studies 2 - Faculty of Nursing) effective July 1, 2016.

Motion Carried

6.2 Health and Community Department Structure – Sharon Hobden
FHCS-07-09-14-2015

Donna Jamieson moved THAT the new Faculty of Health and Community Studies be organized into 5 departments/schools as follows: Department of Allied Health and Human Performance, Department of Child and Youth Care, Department of Human Services and Early Learning, Department of Public Safety and Justice Studies, and School of Social Work.

1 opposed
Motion Carried

Cassie Prochnau indicated there was some suggestion that the name of the Department of Allied Health and Human Performance should be reconsidered. John Corlett suggested it be further considered and if a change in name was desired, an e-vote be held on the name so that the name approved by Faculty Council would be what went forward to the Board of Governors with the department structure.

Scribe’s Note: Subsequently, a change of name was not proposed.
6.3 Nursing Department and Centre Structure - Christy Raymond-Seniuk

**FHCS-08-09-14-2015**

Karen Heslop moved THAT the Faculty of Nursing be organized as follows: Bachelor of Science in Nursing (BScN) Department, Department of Psychiatric Nursing, Centre for Professional Nursing Education (CPNE), and Clinical Simulation Centre.

<table>
<thead>
<tr>
<th>Opposed</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>1</td>
<td>6</td>
</tr>
</tbody>
</table>

Motion Carried

Was suggested by John Corlett that we possibly discuss further the name Bachelor of Science in Nursing (BScN) Department as it may raise a question at the Board of Governors and the Ministry.

*Scribe’s Note: Nursing subsequently proposed “Department of Nursing Science” in an evote. Carried.*

### 7. New Business/Questions

7.1 Performance Evaluation Criteria and Guidelines 2015-2016 - Christy Raymond Seniuk
- Compiled feedback from Faculty regarding the changes to the original document which was e-mailed.
- Was approved by the Faculty Council Executive Committee.

7.2 Admission Criteria Approval Process - Sharon Hobden & Christy Raymond-Seniuk
- Document was forwarded to Department Chairs to obtain feedback from Faculty.
- Document to be submitted to AGC Executive Committee as an information item at AGC.

7.3 Procedures for C3030, Student Advisory Committees - Sharon Hobden & Christy Raymond-Seniuk
- Document was forwarded to Department Chairs to obtain feedback from Faculty.
- Dependent on the Department structures.
  - Was left broad to allow for groups and departments to determine how best to develop their student advisory committees.
- Document to be submitted to AGC Executive Committee as an information item at AGC.

### 8. Faculty Council Meeting Schedule for 2015/2016

- Monday, October 19, 2015
- Tuesday, November 17, 2015
  - *Scribe’s Note – To be changed back to Monday, November 16, 2015 as this date is convocation*
- Monday, January 18, 2016 (Contingency)
- Monday, February 8, 2016
- Tuesday, March 15, 2016
- Monday, April 11, 2016
- May TBD, 2016 (Contingency)
- June TBD, 2016 (Contingency)

### 9. Adjournment at 4:35 p.m.