MINUTES
October 19, 2015 - 3:00 p.m. to 5:00 p.m.
Robbins Health Learning Centre Room 9-202
Video Conference with Ponoka Lecture Rm #OC105

Agenda Item

1. Call to Order - 3:05 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 September 14, 2015
   2.2 Minutes of Executive Committee September 1, 2015
   2.3 Health and Community Studies Faculty Council Membership 2015-2016 - Updated version September 14, 2015

3. Dean’s Office Reports - Sharon Hobden & Christy Raymond-Seniuk
   - Department Structure and the division of the Faculty into the Faculty of Health and Community Studies and the Faculty of Nursing will be going to AGC and the Board of Governors simultaneously.
   - Congratulations to the Social Work program on the Social Work Degree launch on October 6, 2015. Already received 78 applications to the degree.
   - Currently compiling submission for CAQC re: BScN, BPN degree.
   - Thank you to faculty who volunteered on the Student Participation Working Groups. They will be taking the recommendations we had identified and working with them to see how we can engage students in various activities within the Faculty.

   Health and Community
   Student Participation Working Group
   2015-2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Jenny McGrath</td>
<td>Department of Child and Youth Care</td>
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<tr>
<td>Tim Williams</td>
<td>Department of Public Safety and Justice</td>
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<tr>
<td>Lee Makovichuk</td>
<td>Department of Human Services and Early Learning</td>
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<tr>
<td>Jeff Moggach</td>
<td>Department of Allied Health and Human Performance</td>
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<td>Danielle Larocque</td>
<td>School of Social Work</td>
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The diploma of Psych Nursing is hosting the onsite visit for the diploma program review by the College of Registered Psychiatric Nurses of Alberta (CRPNA).

4. Presentations

4.1 Community Engagement Working Group – Carolyn Ives
- See the attached PowerPoint.
- Suggestion Provided: Recommendation to consult with key Faculty representatives (Department Chairs and Field Placement Coordinators) to say “what does this mean and how does it impact”.
- Karen Heslop, Kevin Hood, Shirley Galenza, Cassie Prochnau and Brian Parker volunteered to meet and send a response to Carolyn Ives by the end of the month.

4.2 Update from the Library – Jody Nelson
- See the attached PowerPoint.

5. Reports

5.1 AGC Report – Kevin Hood
- Provided a synopsis of the past meeting. AGC minutes are available on the AGC website.

5.2 Visiting Lecturer – Sandra Alton
- Cynthia Puddu shared the attached PowerPoint.
5.3 Program and Curriculum Committee – Pat Moore-Juzwishin

5.2.1 Acupuncture Program of Study

**FHCS-01-10-19-2015**

Kevin Hood moved THAT Health and Community Studies Faculty Council approve the Acupuncture credit load change from 100 to 101 credits effective January 1, 2016 as recommended by the Program and Curriculum Committee.

- Cheryl Pollard noted that most items which go through AGC should be public. The FOIP classification will be corrected to read “public” rather than “internal only.”

  **All in Favor**

  Motion Carried

5.4 Degree Development

5.4.1 Bachelor of Health Promotion – Sharon Hobden

- The Letter of Intent went to the Board of Governors and received approval.
- We will now be working on developing Parts A and B of the degree proposal.

5.4.2 Bachelor of Traditional Chinese Medicine (TCM) Acupuncture Letter of Intent – Darren Tellier and Jiu-Lin Wang

- Suggestions to strengthen the proposal:
  - To more clearly define what the 4th year includes and how it enhances the acupuncture practice.
- Document moves forward to John Corlett for review who then takes it to the Board of Governors for approval.

5.4.3 Bachelor of Early Childhood Education Letter of Intent – Jane Hewes and Tricia Lirette

- Document moves forward to John Corlett for review who then takes it to the Board of Governors for approval.

6. Unfinished Business

7. New Business/Questions

7.1 Proposed changes of high school requirements for admission to degree programs – Group D – Sharon Hobden

- See attached PowerPoint

7.2 Appointment Review and Promotion Committee (ARPC) Membership – Christy Raymond-Seniuk

- An e-vote of Probationary and Continuing faculty was held to ratify Membership of ARPC for Health and Community and for Nursing as per policy 9.2.4.8. See results below.
7.3 Second Application Process for Nursing – Christy Raymond-Seniuk

- In the change to the new competitive admission process, applicants are offered a free second choice application to other programs at the University. Given the setting of the competitive averages for Nursing and Psychiatric Nursing, it was found there could be issues if students choose both competitive programs as their 1st and 2nd choices. Therefore, we will block the second choice applications for Bachelor of Science in Nursing so that applicants cannot apply to Psychiatric Nursing as their second choice.
8. **Faculty Council Meeting Schedule for 2015/2016**
   - Monday, November 16, 2015
   - 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 – 4:34 p.m.**

Attachments:
- 4.1 Carolyn’s PowerPoint
- 4.2 Update from the Library PowerPoint
- 5.2 Visiting Lecturer PowerPoint
- 7.1 Admission Requirement to Undergraduate Degree Programs PowerPoint
- 7.2 Review and Promotions PowerPoint