MINUTES
September 22, 2016 – 3:00 to 5:00 P.M.
Robbins Health Learning Centre Room 9-201

1.0 Approval of Agenda/Consent Agenda
The Chair presented the agenda/consent agenda for approval with amendments.

   FN-01-09-22-2016
   Moved by K. Bowman/M. Anderson to accept the agenda/consent agenda as amended.
   Carried

2.0 Approval of Draft Faculty Council Bylaws
Bylaws were discussed. The following items will be amended as discussed in the meeting: 1.0., 2.8., 3.1.2., 3.1.6., 4.1.8., 6.7., and 6.9.

   FN-02-09-22-2016
   Moved by S. Galenza/K. Bowman that the Faculty Council approve the Bylaws as amended.
   Carried

   FN-08-09-22-2016
   Moved by E. Burgess-Pinto/C. Foisy-Doll that the Faculty Council reconsider the Bylaws.
   Carried

   FN-09-09-22-2016
   Moved by E. Burgess-Pinto/C. Foisy-Doll that the Council rescind the motion to reconsider the Bylaws.
   Carried

3.0 Approval of Curriculum Submissions
The Master Course Syllabus (MCS) changes were presented for approval with amendments.

   FN-03-09-22-2016
   Moved by M. Anderson/B. Parker that the Faculty Council recommend to the AGC approval of the Master Course Syllabus (MCS) changes for the courses identified with amendments.
   Carried

4.0 BPN Degree Regulations
Brian Parker presented the proposed Psychiatric Nursing program changes and thanked everyone involved for their contributions.

   4.1 FN-04-09-22-2016
   Moved by J. Mills/G. Couch that the Faculty Council recommend to the Committee on Admissions and Transfer changes to the admission criteria for the Bachelor of Psychiatric Nursing for 2018 - 2019.
   Carried

   4.2 FN-05-09-22-2016
   Moved by K. Kustiak/B. Parker that the Faculty Council recommend to the AGC approval of the program load change and changes to the degree regulations for the Bachelor of Psychiatric Nursing (BPN) for 2018 - 2019.
   Carried

   4.3 FN-06-09-22-2016


FACULTY OF NURSING
Faculty Council
Moved by I. Coulson/M. Milner that the Faculty Council recommend to the APPC the exceptions as outlined in the Academic Residency Requirement documentation for the Bachelor of Psychiatric Nursing (BPN) for 2018 - 2019.

Carried

4.4 FN-07-09-22-2016
Moved by E. White-McDonald/H. Symonds-Brown that the Faculty Council recommend to the APPC the following exemptions that are laid out as part of program timeline limits proposed for the Bachelor of Psychiatric Nursing (BPN) for 2018 - 2019.

Carried

5.0 Nominations for Vice-Chair Position
Cheryl Pollard was nominated for Vice-Chair by Lisa McKendrick-Calder and the nomination was approved by Faculty Council.

6.0 Nominations for Council and Committee Membership
Discussed the need for Executive Committee to develop a procedure to appoint Faculty Council representation among the nurse educators and sessional faculty. The following faculty have put their names forward and will be voted on at the next Faculty Council meeting:

1. Randi Ziorio Dunlop, Nurse Educator | Psych Nursing
2. Brittany Walsh, Nurse Educator | Psych Nursing
3. Safina McIntyre, Nurse Educator | Nursing Science
4. Jamie Turpin, Nurse Educator | Nursing Science
5. Gabriel Barrington-Moss, Nurse Educator | Nursing Science
6. Donna McLean, Sessional | CPNE

7.0 Dean’s Report – Vince Salyers
- Colette Foisy-Doll is now officially the Director of the Clinical Simulation Centre.
- An email will be sent from Research Services on a research and scholarship survey which all faculty are encouraged to complete.
- A new Faculty of Nursing facebook page was recently created as a way to engage students.
- Discussed the absence of Faculty of Nursing representation on the University Budget Advisory Committee.

FN-10-09-22-2016
Moved by C. Foisy-Doll/B. Parker that Vince Salyers take forward the collective concerns on the Budget Advisory Committee representation.

Carried

8.0 Draft Executive Committee – Terms of Reference
The terms of reference were briefly discussed.

FN-11-09-22-2016
Moved by B. Parker/H. Symonds-Brown that the Faculty Council accept the Draft Terms of Reference.

Carried

9.0 Performance Evaluation Criteria
Performance criteria for 2016-17 has been distributed to all faculty.
10.0 Indigenous Initiatives – Margaret Milner
Margaret emphasized the importance of indigenous perspectives and the need for dedicated resources and partnerships. An Indigenous Advisory Council has not yet been set up.

FN-12-09-22-2016
Moved by M. Milner/E. Burgess-Pinto that Vince Salyers move forward with forming a working group to implement the indigenous Initiatives plan as approved by AGC.

11.0 Questions/Discussion
Pat Moore-Juzwishin stated that an email will be sent calling for Executive Committee representation. An e-vote will be held if necessary.

Meeting Adjourned