## MINUTES
Tuesday, August 27, 2013 - 3:00 p.m. to 5:00 p.m.
Robbins Health Learning Centre Room 9-102,
Video Conference with South Campus Rm #115 and Ponoka Lecture Rm #127

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>5 min.</td>
<td>Call to Order at 3:05 p.m.</td>
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<tr>
<td>2 min</td>
<td>Adoption of Agenda – adopted as circulated</td>
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<tr>
<td>3 min</td>
<td>Approval of minutes as circulated - approved as circulated</td>
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### Reports

1. Dean’s Report – Sharon Bookhalter reported that AGC approved the amended HCS Faculty Council bylaws and gave approval for the Social Work degree proposal to move forward. She also provided an update on convocation and enrolment numbers; HCS annual reports, research and scholarly activity; disability studies’ move to CCC; new Massage program office location at SC; centralization of Marketing and Online/Distance Education, impending move of Minerva to Continuing Education; search for Dean of Continuing Education; branding/new logo; and announced the Baylor Chronic Illness and Disability Conference.

2. New Student Members – Sharon Bookhalter
   - Godfrey Zimuto, BCYC program
   - Samantha Rosenberger, BScN program

3. E-Reserves – presentation by Sonya Betz, Reference Librarian

4. Academic Governance Report – Margaret Milner provided an overview of the AGC website and how to access to AGC minutes and agendas on website

5. Budget Update – Sharon Bookhalter provided an update on budget

6. Committee Membership – Sharon Hobden provided list of committees and memberships for information

7. Nursing Academic Program Review – Janice Sadownyk

   Margaret Milner moved THAT Faculty of Health and Community Studies Council endorse the Nursing Academic Program Review Summary Report.

   Motion Carried

8. Rank and Title Update – Sharon Bookhalter announced and congratulated the successful applicants for the title of Professor, Assistant Professor and Associate Teaching Professor and reviewed the 2013-2014 timeline for Standards and Individual Applications.

9. Health and Community Studies Draft Standards for Academic Title – Pat Moore-Juzwishin led a discussion on the circulated HCS Standards for Academic Title draft document. Feedback on the draft was requested.

### Unfinished Business

5.1. Research Committee Update – Sharon Bookhalter reported that the draft Research Committee Terms of Reference will be reviewed once Research Council has completed a review of its procedures and the role of Faculty Council’s Research Committees is clear.

### New Business/Questions

6. Faculty Council Meeting Schedule for 2013/2014

   - Tuesday, October 29, 2013 in 5-142, SC-115/223 & Ponoka 127
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<td>• Monday, March 25, 2014 in 9-323, SC 115/223 &amp; Ponoka 127</td>
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<td>8.</td>
<td>Adjournment at 4:30 p.m.</td>
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