MINUTES
November 8, 2016 – 3:00 to 5:00 P.M.
Robbins Health Learning Centre Room 9-201

1.0 Agenda/Consent Agenda
The Chair presented the agenda/consent agenda for approval.

FN-01-11-08-2016
Moved by K. Bowman/A. Mitchell to accept the agenda/consent agenda as presented.
Carried

2.0 Nominations for Council and Committee Membership

The following names were presented to become representative members of Faculty Council:
- Randi Ziorio Dunlop, Nurse Educator | Psych Nursing
- Brittany Walsh, Nurse Educator | Psych Nursing
- Safina McIntyre, Nurse Educator | Nursing Science
- Jamie Turpin, Nurse Educator | Nursing Science
- Gabriel Barrington-Moss, Nurse Educator | Nursing Science
- Donna McLean, Sessional | CPNE
- Jody Nelson, Liaison Librarian

FN-02-11-08-2016
Moved by A. Mitchell/E. White-Macdonald that the Faculty Council approve the nominations for Council and as presented.

The following names were presented to become representative committee members:

<table>
<thead>
<tr>
<th>Curriculum</th>
<th>Research &amp; Scholarship</th>
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<tbody>
<tr>
<td>Marian Anderson</td>
<td>Donna McLean</td>
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<tr>
<td>Joan Mills</td>
<td>Paul Kerr</td>
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<tr>
<td>Agnes Mitchell</td>
<td>Judee Onyskiw</td>
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<td>Carol Wild</td>
<td>Lisa Duncan</td>
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<td>Paul Kerr</td>
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<td>Chris Watkins</td>
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FN-03-11-08-2016
Moved by K. Bowman/M. Milner that the Faculty Council approve the nominations for Committee Membership as presented.
Carried

3.0 Dean’s Report
Discussed the resource room and the new Deans’ Office to be located on the fifth floor. Drawings are still in the process of being finalized. Communication will be forthcoming around timelines.
Discussed the DAG (Deans’ Advisory Group) as it appears on the Faculty of Nursing organizational chart and consists of the Dean, Chairs and Directors. The group is assessing gaps and opportunities in the Faculty with relation to positions, resources and needs as well as making roles clear and obvious to everyone. Feedback and suggestions to the Chairs and Directors are encouraged.

4.0 Sharing of Student Information – Michelle Plouffe
Michelle Plouffe discussed consent and the sharing of student information. The question was asked: Can we share information? The short answer is when you are dealing with a common student, for the most part, yes -you can share assessments and evaluations. The use has to be tied to why you collected the information in the first place. The use must also be reasonable and necessary for the operation of the program and to protect the integrity of the program. You must have a need to know the information.

5.0 Approval of Research & Scholarship Committee Terms of Reference
The Research & Scholarship Committee Terms of Reference were presented for approval with amendments to Section 3.3 and 4.0.

FN-04-11-08-2016
Moved by A. Mitchell/M. Anderson that the Faculty Council recommend to approve the Research & Scholarship Committee Terms of Reference with amendments.

Carried

6.0 Department of Psychiatric Nursing Council Terms of Reference
Decision to amend the title to remove the word “Faculty” and revise Section 5.0 to be consistent with the Department of Nursing Science Council Terms of Reference.

FN-05-11-08-2016
Moved by B. Parker/S. Galenza that the Faculty Council recommend to accept the Department of Psychiatric Nursing Council Terms of Reference as amended.

Carried

7.0 Department of Nursing Science Council Terms of Reference
Decision to amend the title to remove the word “Faculty” and amend Section 3.19 and 5.0.

FN-06-11-08-2016
Moved by C. Maykut/A. Mitchell that the Faculty Council recommend to accept the Department of Nursing Science Council Terms of Reference as amended.

8.0 Institutional Strategic Plan Progress Report – John Corlett
John Corlett presented on the Institutional Strategic Plan and discussed governance.

9.0 Budget Update – Heather Pick
Heather Pick presented a budget overview. The upcoming presentation for the Budget Advisory committee will take place during in the first week of December and requests for additional funds will be made during that presentation. Results will be known in February.

International funding: Vince suggested more discussions are needed to first take place at the department and Faculty level regarding international partnerships and activities, priorities, planning, and also looking at Canadian and rural opportunities.
Implications of the tuition freeze: In the past the government has always given institutions a grant. The grant for this year has not been announced yet and if it does not come through, the institution will need to cover the funds which could affect allocations.

One time funds and proposals: The Institutional Strategic Plan is the guide for prioritizing funding. Requests for considerations of one time costs, faculty and other human resources should be brought to the Chairs and Directors.

Asset replacement program: Capital assets are replaced centrally. The Faculty pays for a percentage of the costs and replacement going forward is done centrally.

10.0 Questions/Discussion

Meeting Adjourned at 5:00 pm.