MINUTES
February 28, 2018 – 3:00 to 5:00 P.M.
Robbins Health Learning Centre Room

Voting Attendees:
Andrea Newberry-Koroluk  Erin Gray  Jody Marshall  Terri Yaremko
Anna Azulai  Fiona Gironella  John Valentine  Tim Williams
Cassie Prochnau  Fons Chafe  Kathleen Quinn  Tricia Lirette
Catherine Hedlin  Gerard Bellefeuille  Margaret Mykietyszyn
Cynthia Puddu  Hongmei Tong  Michelle Andrews  Kathleen Murphy (recording)
Dave Kato  Jenny McGrath  Nancy Thomas
Donna Jamieson  Jiulin Wang  Paul Chahal  Tara Winsor

Non-Voting Attendees:
Kass Green  Ken Ristau  Sandy Stift

Regrets:
Danielle Larocque  Derek Chewka  Maria Smyth
Darren Tellier  Kerry Heaney-Dalton  Valerie Ouedraogo
Debbie McGugan  Lindsay Whitson  Wanda Costen

Absent:
Amber Dion  Jeff Moggach  Lee Makovichuk
Ahna Berikoff  Karen Heslop

Call to Order.

1.0 Approval of Agenda/Consent Agenda
The following items were approved:
1.1 Meeting minutes of November 22, 2017
1.2 Curriculum updates
1.3 Program of Study update – Correctional Services program
1.4 Program Admission Criteria update – Bachelor of Social Work
1.5 Program Regulations update – Therapist Assistant program
1.6 University Promotion Committee Representative

FHCSFC-01-02-28-2018
Moved by T. Winsor/E. Gray to accept the agenda/consent agenda items as presented..........Carried

2.0 Information Items
2.1 Dorothy Smith Lecture is scheduled for March 21-22, 2018
2.2 Legalization of Cannabis panel discussion at CAFÉ and Visiting Lecture Series presentation is scheduled for March 1, 2018.

2.3 Jenny provided details of the upcoming Child & Youth Care conference to be held May 30-June 1, 2018. CYC are hosting two CYC workers from South Africa who will present a model developed to provide care and protection for child survivors of the HIV/AIDS crisis.

3.0 Standing Items

3.1 Budget
Heather currently working on the 3rd quarter. President Deb Saucier will be holding open sessions on the University’s budget. Faculty encouraged to attend.

3.2 Dean’s Report
Faculty positions – We are on track to fill six new tenure-track faculty positions.
Degree Development – We have been meeting with various community stakeholders and will present our findings on the development of the Justice Studies and Health Promotion degrees. Tricia will present on the progress of the proposed Early Learning degree at our next Faculty Council meeting.
Research Chair – We are still waiting for a decision by the City of Edmonton. Focus of position has shifted from traffic safety to public safety.
Faculty Performance Evaluations – eCV process went smoothly for our Faculty. Working with Department Chairs to develop specific criteria for faculty to attain meritorious and exceeds expectations.
Faculty Promotions – We anticipate a high number of applications for promotion next year. Will develop session on promotion criteria and submission.
Fundraising – Deans now have opportunity to fundraise for MacEwan scholarships and bursaries. Faculty members asked to forward potential donor contact information to Fred.
Robbins 10 Year Anniversary – will be held April 4, 2018. Details to follow.
University Budget – Faculty are encouraged to attend the President’s open sessions on budget. MAC group currently evaluating costs of our part-time programming vs. part-time students, and clinical & practicum coordination in preparation for budget discussions next year.

4.0 APPR presentation
Mark Arnison provided an overview of the Academic Policy Process Review committee. A vacancy exists for FHCS representation on the committee.

Meeting adjourned.