MINUTES
December 11, 2018
Room 9-103 – Robbins Health Learning Centre

Voting Attendees:
Alison Pitcher      Erin Gray      Kris Wells      Paul Chahal
Anna Azulai        Faye Hamilton    Lee Makovichuk  Rita Dhungel
Baiju Vareed       Fons Chafe      Margaret Mykietshyn  Shauna Pilipchuk
Brendan Cavanagh  Fred McGinn    Maria Smyth      Tara Winsor
Cassie Prochnau  Heather Pick      Michelle Andrews  Terri Yaremko
Catherine Hedlin  Hellen Gateri    Nancy Thomas    Tim Williams
Cynthia Puddu      Hongmei Tong    Natalia Rhatyn-Martín  Tricia Lirette
Danielle Campbell  Jeff Moggach    Ozlem Cankaya    Valerie Ouedraogo
Danielle Larocque  Jenny McGrath
Darren Tellier      Jody Marshall
Dave Kato
Sharon Hobden (Admin leave)

Non-Voting Attendees:
Rose Ginther      Christina Burrows    Kim Peacock    Joan Mills
Lisa Shamchuk      (recording)

Regrets:
Donna Jamieson    Kevin Hood      Gerard Bellefeuille  Kerry Heaney-Dalton
Debbie McGugan    Lisa Shamchuk    John Valentine

Absent:
Amanda Nelund      Kathaleen Quinn    Ahna Berikoff    Amber Dion
Fiona Gironella    Eaman Mah        Krystal McCann

1.0 Welcome and Introductions
Welcome and introductions were made.

2.0 Security Tips- Raymond Boudreau Director, Security Services
Raymond Boudreau presented an overview of security services at MacEwan University.

Currently there are 8 fulltime guards, 9 security agents and 4 peace officers who help to maintain security within the university. There are 5 dispatchers employed (all of whom are MacEwan graduates) to cover 365 days per year, 24 hours per day. All calls are voice recorded. They average about 4400 incidents a month. This includes calls from the blue phones around campus. Security Services can take EPS reports in building 8.
Security Services has a close working relationship with the Edmonton City Police, Fire Department, and many other organizations around the city. It is important to maintain these relationships as the location of MacEwan University has security services dealing with varying people from the community as well as the University.

Managing questionable behavior initially, is of most importance and begins within the classroom for faculty. Any concerns involving students can be directed to Security Services.

The floor was opened to questions.

**Call to Order.**

3.0 **Approval of Agenda/Consent Agenda**
The following items were approved:

3.1 Meeting minutes of October 24, 2018

**FHCSFC-01-12-11-2018**
Moved by Tara Winsor/Catherine Hedlin to accept the Agenda/Consent of December 11, 2018... **Carried**

4.0 **Standing Items**

4.1 **Dean’s Report-Fred**
Congratulations were made to Jenny McGrath, (CYC) Tim Williams (PSJS) and Erin Gray (SW). They were successfully appointed to Chair/Director in their Department/School and will commence their new positions, July 1, 2019. Reappointments for the chair positions in the Department of Allied Health and the Department of Human Services and Early Learning are planned for the winter semester.

Appreciation was extended to Kevin Hood, Kathaleen Quinn and Donna Jamieson for their outstanding leadership.

All 5 new faculty hires for July 1, 2019 are now approved and moving forward. Advertisements are currently posted for the following tenure track faculty positions: 2 positions in the Department of Child & Youth Care, 1 position in Early Learning, 1 SNEA position and 1 position in the Department of Public Safety & Justice Studies. The respective search committees will plan interviews between January and March 2019.

Social Determinants of Health and Mental Health Promotion interdisciplinary courses have been approved at AGC. The new Health & Community Studies in distance/online format electives will be available in the Fall 2019 semester.

This January H&CS will begin course delivery to Enoch Cree Nation. A core course applicable to both the SNEA and Early Learning program will be taught on site. This new relationship between Enoch and H&CS reflects the first pillar of MacEwan’s new strategic plan: “Be a national leader in the implementation of the Truth and Reconciliation Commission Calls to Action.”
On October 29, 2018 the Government of Alberta introduced Bill 19 which proposes to amend the Post-secondary Learning Act (PSLA). As a part of the amendments, MacEwan University will be established as an undergraduate university subject to Part 1 of the PSLA. The reclassification as an undergraduate university will require governance re-structuring.

A plaque has been placed on a seat in Triffio Theatre, Allard Hall to remember Joanne Robson. Joanne Robson was a long-time Advisor with Faculty of Health & Community Studies who was very dedicated and beloved. The Faculty came together to purchase the plaque.

4.2 Budget-
No budget items were presented.

5.0 Catherine Hedlin-Update to Bill 30: Addictions and Mental Health Service Act
On December 5th the legislation for Bill 30 passed which will allow Child & Youth Care workers to become part of the Health Professions Act. This will have major implications on practice within the Child & Youth Care profession.

Meeting adjourned.