CHAIR: Joanne MacLean
PRESENT: David Harper, Alison Pritchard Orr, Pamela Causton, Karen Davidson, Samarjit Dhillon, Sandra Flynn, Lee-Anne Jackson, Sarah Johanson, Deborah Larson, Hannah MacDonald, Kate McCulloch, JoAnne Nelmes, Adele Phillips, Janine Roberts, Janice Savoy, Margaret Shamro, Shellie Steidle, Dawna Williams, Janet Davis, Debbie Jobb, Katie Baird, Arlene Haley
(22 voting members present; Quorum is 20% of 59 = 12)
RECORER: Eleanor Busse Klassen

1. WELCOME AND INTRODUCTIONS
The meeting was called to order at 10:04 with Dean, Joanne MacLean as Chair.

2. APPROVAL OF AGENDA AND MINUTES
2.1 Adoption of Agenda

MOTION: THAT the agenda be approved as circulated.  
Kate McCulloch/Sandra Flynn  
CARRIED
2.2 Adoption of Minutes of March 27, 2015

Samarjit Dhillon and Sandra Flynn requested that their names be added to the list of faculty present at the March 27 meeting. They arrived a bit late and did not sign in.

**MOTION:**

THAT the minutes of the meeting of March 27, 2015 be approved as amended.  

Debbie Jobb/Pamela Causton  

CARRIED

3. **CURRICULUM COMMITTEE**

Bachelor of Science Nursing Curriculum – Course Outlines:  

Lee-Anne Jackson

3.1 Course Outline: NURS 201 Health and Wellness: Acute and Chronic Care – change of credits from 3 to 4; change of course title; change of calendar description; change of prerequisites; changes to learning outcomes; changes to textbooks; changes to course content and topics.

3.2 Course Outline: NURS 202 Professional Nursing: Introduction to Leadership– change of credits from 2 to 3; change of course title; change of calendar description; change of prerequisites; changes to learning outcomes; changes to textbooks; changes to course content and topics.

3.3 Course Outline: NURS 203 Nursing Practice (clinical focus on surgical)— no change to credits; change of calendar description; change of prerequisites; changes to learning outcomes; changes to textbooks; changes to course content and topics.

3.4 Course Outline: NURS 204 Health and Wellness: Acute and Chronic Care II – change of credits from 3 to 4; change of course title; change of calendar description; change of prerequisites; changes to learning outcomes; changes to textbooks; changes to course content and topics.

3.5 Course Outline: NURS 205 Professional Nursing: Ethical Aspects - – change of credits from 2 to 3; change of course title; change of calendar description; change of prerequisites; changes to learning outcomes; changes to textbooks; changes to course content and topics.

3.6 Course Outline: NURS 206 Nursing Practice (clinical focus on medical and mental health) – no change to credits; change of calendar description; change of prerequisites; changes to learning outcomes; changes to textbooks; changes to course content and topics.

The course outlines (as MS Word documents with Track Changes showing) were circulated prior to the Faculty Council meeting. Lee-Anne Jackson gave an overview of the changes and answered questions.

**MOTION:**

THAT the Health Sciences Faculty Council approve the proposed changes to NURS 201, NURS 202, NURS 203, NURS 204, NURS 205, NURS 206 course outlines as circulated  

JoAnne Nelmes/Lee-Anne Jackson  

CARRIED  

(2 Abstentions KPE)
4. **Faculty of Health Sciences Strategic Plan**

The third version of the Faculty of Health Sciences Strategic Plan was circulated with the agenda package for this meeting. Joanne MacLean asked if there were any changes or edits apparent in this version or if there were any items that required further discussion. In response to a question about reviewing and adapting the Strategic Plan over the five year time frame of the plan, the Dean stated her intention to bring the Strat Plan to Faculty Council each year for review and updating.

The FHS Strategic Plan will be circulated to APPC and Senate as an information item.

**MOTION:**

THAT the Faculty of Health Sciences Strategic Plan be approved as circulated.

*Hannah MacDonald/Dave Harper*

**CARRIED – Unanimous**

5. **School of Health Studies Tenure and Promotion Criteria**

The proposed Tenure and Promotion Criteria for the School of Health Studies was circulated as part of the agenda package prior to the Faculty Council meeting.

Sandra Flynn provided some background on the development of the document. All four Health Studies program areas have reviewed the proposed criteria and have approved them.

There were some questions about wording that seemed redundant but it is a phrase extracted from the Collective Agreement so it was agreed that it should stand.

Several other Faculties and/or departments have included the nine Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion as laid out in the “Recommendations on University-Wide Principles for the Establishment of Criteria for Faculty Standards” document created by the Faculty Standards Committee of Senate (December 17, 2014). It was determined through discussion that all of these institutional principles exist in the School of Health Studies document.

A question was asked how each of the tripartite duties and responsibilities would be weighted. This question will be taken back to the Faculty Standards Committee of Senate.

**MOTION:**

THAT the School of Health Studies Standards for Tenure and Promotion be approved as circulated.

*Sandra Flynn/Kate McCulloch*

**CARRIED – Unanimous**

6. **Recommendation for Adjunct Faculty Appointment – Information Item**

Dr. Darin P. Cherniwchan’s name was put forward for Adjunct Faculty status at the BSN department meeting. This unanimous recommendation has been approved by the Dean of the Faculty of Health Sciences and will be forwarded to the President’s Office for final approval.
7. INFORMATION ITEMS

7.1 Science Faculty Council reports (March 27 and May 1)
Reports from Dave Harper, representing FHS at the Faculty of Science Faculty Council – reports were circulated with the agenda package.

7.2 Interdisciplinary Committee
The Interdisciplinary Committee Annual Report 2015 was circulated with the agenda package.

7.3 Internationalization Committee
Minutes from the April 28, 2105 Internationalization Committee meeting were circulated with the agenda package.

7.4 Report from Health Sciences representatives to Senate
Shelley Canning, Alastair Hodges, Joanne MacLean attend on behalf of the Faculty of Health Sciences. Reports from April 10 and May 8 were circulated with the agenda package.

The Dean expressed her appreciation of the work done by our faculty and staff members over the past academic year in the midst of the changes and angst of the changes occurring across the institution as we grow into our university status.

Joanne also mentioned the four faculty retiring from the School of Health Studies (Sandra Flynn, Lynne Wells, Elvira Warner and Rosie Friesen) and our two Biology faculty members who are also retiring (Beth Gillespie and Gwen Bollerup).

Dave Harper reported on a research trip to the University of Adelaide in February. He suggested that interested people could look at the University of Adelaide website (http://health.adelaide.edu.au/) . They do have a Faculty of Health Science with a variety of departments. By establishing faculty connections and collaborations, UFV can work toward more formal agreements around faculty and student exchanges, student study abroad options.

8. NEXT MEETING

The next Faculty Council meeting is scheduled for September 2015. Date to be determined.
10:00 – 11:30, Room TBD, CEP Campus.

MOTION to Adjourn: Sandra Flynn/Kate McCulloch

Meeting Adjourned at 11:10 am.