

Faculty of Nursing Council Meeting
2-100 University Hall
2:00pm-3:30pm
Tuesday, October 22, 2019

In attendance:

G.Cummings (Chair)	C.Jamieson	S.Dahlke	K.Hunter
D.Jackman	I.Kelly	D.Kunyk	S.Lynch
S.MacDonald	K.Olson	S.Palfreyman	O.Petrovskaya
E.Pituskin	C.Raymond	S.Richter	B.Salami
D.Sellman	S.Sommerfeldt	A.Summach	J.Salma
O.Yonge	L.Youell	A.Ramic	M.Hoben
F.Halbert	P.Pente	C.Sadowski	E.Kim
L.Schneider	S.Vanderzee	W.Dechant	

Secretary: Sara Gourlay

1. Welcome

G.Cummings

Dr. Cummings called the meeting to order at 2:05pm and welcomed the attendees to this Fall meeting of Council. The following updates from Dr. Cumming's were provided.

- ❖ The Faculty of Nursing has been ranked by MacLeans as #2 in the country and are the highest-ranked faculty within the University of Alberta
- ❖ Connect Care will be launched on November 3, 2019
- ❖ The second Faculty of Nursing, Strategic Advisory Council meeting with our healthcare partners occurred last week. We received good feedback to consider. The next meeting will be in the New Year.
- ❖ Created a Nursing Alumni Board, which is chaired by Kate Young. The board had their first meeting on October 7, 2019. The board is excited to try and bring more nursing alumni together.
- ❖ Continuing to work on revenue generation. Olive has created Cannabis modules which has now been launched.
- ❖ Preparing for the budget coming from the government. The government will be making more announcements next Thursday and there will be a university senior executive meeting the following Monday to discuss further.
- ❖ The Faculty of Nursing new Associate Dean, Research Mark Haykowsky will be starting in January 2020.
- ❖ A candidate for the Associate Dean, Graduate Studies is coming on Thursday to give a presentation.
- ❖ Dr. Cummings will be going to China tomorrow with a delegation from the university and the Faculty of Medicine and Dentistry to explore collaborative relationships.

2. Approval of Agenda **G.Cummings**

Dr. Cummings asked if there are any additions to the agenda.

Dr. Christy Raymond moved that the agenda of October 22, 2019 Council meeting be accepted as circulated. The motion was **seconded** by **Dr. Sherry Dhalke** and **carried**.

3. Approval of May 21, 2019 Minutes **G.Cummings**

Dr. Christy Raymond moved that the minutes of the May 21, 2019 Council meeting be accepted as circulated and that the Executive Committee decisions be noted. The motion was **seconded** by **Dr. Sherry Dahlke** and **carried**.

4. Reports to Council

4.1 Deans Office **G.Cummings**

There were no questions or comments on this report.

4.2 Graduate Studies **D.Kunyk**

There were no questions or comments on this report.

4.3 Research Portfolio **G.Cummings**

There were no questions or comments on this report.

4.4 Undergraduate Programs **C.Raymond**

There were no questions or comments on this report.

4.5 Global Health **C.Richter**

There were no questions or comments on this report.

4.6 Teaching & Learning Office **L.Candy**

There were no questions or comments on this report.

Dr. Edith Pituskin moved that the Reports to Council be accepted as circulated. The motion was **seconded** by **Dr. Bukola Salami** and **carried**.

5. Terms of Reference **G.Cummings**

5.1 Teaching and Learning Office Advisory Committee

Dr. Cummings presented the Terms of Reference for the Teaching and Learning Office Advisory Committee. The proposed Terms of Reference were previously discussed at the September 17, 2019 Caucus. There were no further questions or comments.

5.2 Academic Teaching Staff Evaluation Committee

Dr. Cummings presented the Terms of Reference for the Academic Teaching Staff Evaluation Committee. The proposed Terms of Reference were previously discussed at the September 17, 2019 Caucus. There were no further questions or comments.

5.3 Environment Health and Safety Committee

Dr. Cummings presented the Terms of Reference for the Environment Health and Safety Committee. The proposed Terms of Reference were previously discussed at the October 15, 2019 Caucus. There were no further questions or comments

5.4 UG Curriculum Committee

Dr. Christy Raymond presented the Terms of Reference for the Undergraduate Curriculum Committee. The proposed Terms of Reference were previously discussed at the October 15, 2019 Caucus. There were no further questions or comments.

Dr. Karin Olson moved that the Terms of Reference be approved. The motion was **seconded** by **Dr. Sherry Dahlke** and **carried**.

6. Standards

S.Richter

6.1 Teaching Professor Standards

The standards were discussed numerous times at the Faculty of Nursing Caucus meetings in the last eight months. At the September 17, 2019 Caucus meeting there were a few editorial changes made. Following the meeting the standards were approved by the Teaching Professors via electronic vote.

Dr. Christy Raymond moved that the Council accept the Teaching Professors vote to approve of the standards. The motion was **seconded** by **Dr. Solina Richter** and **carried**.

6.2 Faculty Lecturer Standards

The standards were discussed numerous times at the Faculty of Nursing Caucus meetings in the last eight months. At the September 17, 2019 Caucus meeting there were a few editorial changes made. Following the meeting the standards were approved by the Faculty Lecturers via electronic vote.

Dr. Solina Richter moved that the Council accept the Faculty Lecturers vote to approve the standards. The motion was **seconded** by **Dr. Shannon MacDonald** and **carried**.

6.3 FEC Standards

The standards were extensively discussed in September and editorial and script changes were made. Dr. Cummings reminded the members of Council only Faculty of Nursing Tenure Track in attendance are eligible to vote.

Dr. Solina Richter moved that the Tenure Track members of Council accept the standards. The motion was **seconded** by **Dr. Diane Kunyk** and **carried**.

7. NP Program Changes

D.Kunyk

7.1 Proposed Changes to MN Curriculum

Dr. Diane Kyunyk reviewed the Proposed changes to the MN Curriculum with the members of council. The proposed changes were discussed at the October 15, 2019 Caucus meetings. There were no further comments or questions.

7.2 NP Program Calendar Changes

Dr. Diane Kyunyk reviewed the Proposed NP Program Calendar changes with the members of council. The proposed changes were discussed at the October 15, 2019 Caucus meetings. There were no further comments of questions.

Dr. Anne Summach moved that the proposed changes to the NP Program be approved as circulated. The motion was **seconded** by **Dr. Diane Kunyk** and **carried**.

8. Conceptual Framework and Philosophy

8.1 BScN Program Curriculum Conceptual Framework and Philosophy

Dr. Christy Raymond reviewed the BScN Program Curriculum Conceptual Framework and Philosophy document with the members of council. The document was discussed at the October 15, 2019 Caucus meetings. There were no further comments or questions.

Dr. Christy Raymond moved that the Conceptual Framework and Philosophy document be approved as circulated. The motion was seconded by **Dr. Derek Sellman** and **carried**.

9. Updates

CARNA

Deferred.

Advanced Education

L.Schneider

- ❖ Enrollment number (2013-2018 data)
 - Nursing programs Full Load Equivalents for the Bachelor of Science, Nursing, Bilingual and PhD program are down in FLE in the last 5 years but it is not a significant decrease. This seems to be happening across the province.
 - Nursing After Degree and Masters Program are down significantly on FLE counts. This is a bit different than what is occurring across the province and these numbers seem to be increasing at other institutes.

- In terms of head counts the scenario is the same. Small decrease in BScN and bilingual programs and significant decrease in After Degree and Masters Program.
- PhD program has a significant increase in headcount but a significant decrease in FLE count. It seems they are taking fewer courses.
- There is discussion that funding might go towards FLEs. Across the province the increase in headcount seems to be common. In terms of graduates, the number of grads seem to be going up in the BScN. PhD grad numbers vary but is stable. The Masters and After Degree grad numbers are down. There are no concerns with this. The past 5 years of funding has been sporadic so it is not a concern.

Alberta Health Services

S.Vanderzee

- ❖ ConnectCare
 - Working on wave 1 launch November 3, 2019. A lot of work to do in order to prepare.
 - Kick off meeting 3:45-4:00am in Bernard Snell Hall on November 3.
 - Last weekend there was 300 staff at Enterprise Square converting appointments onto ConnectCare, which went well.
 - Command Centre will be running for 24 hours for 2 weeks following the launch. Executive Directors will be the command leaders so we can provide support.
- ❖ Nursing professional practice is now in my portfolio and there is not a student placement department. There have been concerns about placements being declined. Reorganizing the process so if a unit declines placements they will have to submit a valid reason to the Executive Director.

Updates from UofA Faculties

Faculty of Education

Pattie Pente

- ❖ Working on FEC right now.
- ❖ 2800 Undergraduate Students at one time and understand the difficulty of placements.
- ❖ Waiting on further budget details

Faculty of Rehab Medicine

Esther Kim

- ❖ Developing a new strategic plan and will roll out this year.
- ❖ We have a changing leadership and are engaging with the wider faculty. 3 new chairs.

10. Adjournment