

# FACULTY COUNCIL

October 24, 2024

LSRI, 303 In-person

## Attending:

Brenda Merritt, Dean

Shaun Boe, Associate Dean Research

Jeanna Parson-Leigh, HA

Matt Numer, HHP

Kim Sponagle, Pharm

Adria Quigley, PT

Jodi Langley, Student Representative, PhD Health

Steven Aiken, SCSD

Laurene Rehman, Director, HHP

Marion Brown, Associate Dean Academic

Niki Kiepek, OT

Jamie Eliasson, HSci

Janet Pothier, SW

Catherine Gunn, Director, HSci

Terry Lewis, Associate Dean Equity and Inclusion

Melissa Helwig, Health Sciences Library

Eva Lam, Administrative Assistant

Guest: Lyndsay Anderson, Sexualized Violence Advisor

## MEETING MINUTES

### **Special Presentation (Lyndsay Anderson, Sexualized Violence Advisor)**

Topic: "Sexualized Violence and Harassment"

Lyndsay will share the PowerPoint presentation and a few articles afterwards.

### **DECISION**

#### **1. Approval of agenda**

Marion Brown asked for an item to be added under the Discussion regarding the Holistic Review of Teaching.

**MOTION: That the agenda for the March 28, 2024, meeting of the Faculty of Health Faculty Council be approved as amended.**

Moved by Terrence Lewis. Approved.

## 2. Consent Agenda

Minutes from September 26, 2024, meeting of the Faculty of Health Council are approved as presented.

## 3. Academic Review Committee Recommendation – October (Jamie Eliasson)

### 3.1. School of Occupational Therapy – In-person section in the online OCCU 9002 thesis course in MSc in Occupational Science (MScOS).

School of Occupational Therapy resubmitted a proposal to offer an in-person section of the OCCU 9002 thesis course in MSc in Occupational Science.

The purpose of the proposal is to allow some students to complete their thesis in-person, thus supporting supervisor and student projects that require in-person research activities and providing students with additional learning opportunities. It is anticipated that both student learning and faculty research will benefit.

**It was moved:** To recommend to Faculty Council approval of offering an in-person section of the OCCU 9002 thesis course.

**(Michel Ladouceur/ Kelly Lackie) 5 in favour 1 abstain MOTION CARRIED**

**Faculty of Health Faculty Council agreed with the Academic review Committee decision. Carried.**

## DISCUSSION

### 4.1. PhD Health Program Review – Implementation Report - Shaun Boe

Marion confirmed that the implementation report for the PhD Health program review needs to come to Faculty Council meeting and be approved before it goes to FGS. They will see if there is an opportunity to present at FGS. Shaun thought that people should have the opportunity to read their implementation plan first. The plan will then go to the FGS and explain how we respond to the external review report, and how to take that plan in action.

Action: Shaun uploaded the document on the TEAMS site and members could review it and see if they are ready to e-vote it or to have further discussion in November meeting.

### 4.2. Holistic Review of Teaching - Marion Brown

Because of time constrain, Marion will send out the PowerPoint overview and the key recommended changes based on the consultation with DFA. The vote will be done in November so that all school and unit councils to have time to meet and discuss. This will be a Version 4 of the Holistic Review of Teaching document, and she suggested members to read the PowerPoint that explain the reason of the changes first. She also confirmed that Faculty members (including DFA, Part-time and contract faculty) who started July 1, 2024, were invited to be part of the pilot implementation for the document.

**Motion to Adjourn: – 12:00 - Matt Numer**