

FACULTY COUNCIL

October 27, 2022, via Microsoft Teams

Approved December 15, 2022

Attending:

Marion Brown, Associate Dean Academic, Chair
Kelly Lackie, School of Nursing
David Persaud, School of Health Administration
Michelle Sutherland-Allan, School of Social Work
Brenda Beagan, School of Occupational Therapy
Tanya Packer, Director Representative, School of Health Administration
Heidi Framp, College of Pharmacy
Christine Barnes, Student Representative, ETP Graduate Student
Jamie Eliasson, School of Health Sciences
Matthew Numer, School of Health and Human Performance
Steve Aiken, School of Communication Sciences and Disorders
Caitlin McArthur, School of Physiotherapy
Chelsa States, Student Representative, non-ETP Graduate Student

Guest: Heidi Lauckner, ARC Committee Member

Regrets:

Michael Kieft, Director Representative, School of Communication Sciences and Disorders
Brenda Merritt, Dean

MEETING NOTES

Marion Brown welcomed everyone and asked each to introduce themselves.

DECISION

1. **Agenda:** Marion called for any additions to the agenda. There were none.
2. **Consent Agenda:** The Minutes from the September 22, 2022, meeting of Faculty Council was removed from the Consent Agenda. Marion requested that wording be changed around the topic of the Workload Document. She read the change proposed and will send the wording to Cheryl Brown for the purpose of updating the minutes. All agreed.

MOTION: That the minutes of the September 22nd, 2022, meeting of Faculty Council be approved as amended.

Moved: Brenda Beagan, Seconded: Jamie Eliasson, Motion carried.

3. Other Decision Items:

a. Academic Review Committee Report for October:

Jamie Eliasson, as Faculty Council representative on ARC, presented recommendations from the committee. A copy of the report is attached to these minutes.

1. Revisions to ARC Committee Terms of Reference: Jamie outlined the recommended changes. A copy of the document is attached to these minutes. There were no objections to the changes. **Faculty Council agreed unanimously to accept the recommendation of the Committee.**
2. Physiotherapy proposed removal of interview component from their application process: concern was expressed that CASPer evaluations are not traditionally accepted by Senate due to perceived unfairness and that the School needs to be prepared to defend their position. Physiotherapy provided ARC with statistics in their proposal that support their view that the new method will be acceptable to Senate. **Faculty council agreed unanimously to accept the recommendation of the Committee.**

b. Voting for School of Social Work Reappointment Committee Membership:

Cheryl provided a brief explanation of the voting process for this committee; Faculty Council members were provided with a copy of the document listing eligible faculty members and were asked to send their votes to Cheryl via email.

Cheryl also noted that the Decanal Review for Dean Brenda Merritt has begun its process and it is anticipated that the process will be complete by the winter break.

DISCUSSION

There were no Discussion items.

INFORMATION

Marion noted that a report was provided in the Teams package from the Associate Dean Research and that she would send Cheryl her report as Associate Dean Academic in the next couple of days that would be forwarded to Faculty Council members.

Motion to Adjourn: Kelly Lackie, 10:29 a.m.