

FACULTY COUNCIL – SPECIAL MEETING
September 13, 2018

MINUTES (as approved October 25, 2018)

Attendance:

- Lynn Shaw, Director Representative, School of Occupational Therapy
- Matt Numer, School of Health and Human Performance
- Catherine Gunn, School of Health Sciences
- Mohammad Hajizadeh, School of Health Administration
- Janet Ingles, School of Communication Sciences and Disorders
- Jian Wang, School of Communication Sciences and Disorders
- Brenda Beagan, School of Occupational Therapy
- Emily Black, College of Pharmacy
- Rebecca Moyer, School of Physiotherapy
- Marjorie Johnstone, School of Social Work
- Cheryl Kozey, Dean (Acting), Faculty of Health
- Shaun Boe, Associate Dean Research (Acting)
- Cheryl Brown, Faculty Secretary

Guest: Derek Rutherford, Liaison for Dean Search Committee

1	<p><u>Introduction</u> (Cheryl Kozey)</p> <p>Meeting was called to approve changes suggested by the Rapid Task Force and Deans Executive to review ways in which the Faculty of Health can positively contribute to the process around the search for a new Dean. Dean Searches follow the Senior Administrative Appointment Policy. The Rapid Task Force reviewed the selection process within the Faculty for the Dean Search Committee membership and provided feedback on the makeup and the process. This included reviewing the Faculty of Health’s 2014 document, Committee Membership – Selection of the Dean.</p> <p>Cheryl Kozey met with the Acting Provost and Vice President Academic, Chris Moore and he assured her that his office is committed to this search as a priority.</p> <p>In addition to the Dean search, there will be several other searches undertaken in the coming year, including the Associate Dean Research and a Director for Nursing, both of which will be undertaken shortly.</p>
2.	<p><u>Guideline Changes:</u></p> <p>Derek Rutherford, Interim Director of Physiotherapy and the FH Liaison for the Dean Search Committee provided Faculty Council with the document, Committee</p>

	<p>Membership - Selection of the Dean (2014), with suggested changes or comments added in August, 2018. (see attached)</p> <p>There were concerns expressed in the meeting regarding the process and, particularly, the issue of a closed versus open search. The Dalhousie Senior Administration Appointment Policy determines how the search will be conducted. It is important that we get the best committee possible for the search, as they will have input on the process.</p> <p>Each school will be asked for two nominations (ranked 1 and 2) with a paragraph about why they want the position and whether they self-identify as belonging to an equity-seeking group. Faculty Council will approve the final committee.</p> <p>Most of the changes to the 2014 document were related to updating the document to reflect name change for Faculty and other pertinent updates, with minor changes to the committee membership (see attached).</p> <p>MOTION: That the changes made to the Faculty of Health guideline: Committee Structure – Selection of Dean, as proposed August 2018, be approved with the following friendly amendments:</p> <ol style="list-style-type: none"> 1. Within “Composition” retaining as “7 faculty members”; and 2. Within “Composition”, “1 staff member” – wording amended to – “nominated by and from members of the Dean’s Office Operations Executive and elected by the Dean’s Office staff.” <p>Moved: Brenda Beagan Seconded: Matt Numer Motion carried by majority.</p>
	<p>Next regular meeting: September 27, 2018</p>

STRATEGIC PLAN PILLARS—FACULTY OF HEALTH:

