



**FACULTY COUNCIL**

Minutes of the Meeting held December 15, 2020

MS TEAMS

**Members:**

Name	Present	Regrets	Name	Present	Regrets
Mike Bomford – Chair	√		Korri Thorlacius – Vice Chair	√	
Elizabeth Worobec- Dean	√		Jeff Dyck – Associate Dean	√	
Zena Mitchell – Registrar	√		Allyson Rozell	√	
Amy Jeon – Senate	√		Astrid Opsetmoen	√	
Cameron Lait	√		Christina Iggulden	√	
Daryl Massey	√		Fergal Callaghan -- Senate	√	
Gary Jones	√		Jane Hobson	√	
Michael Adams	√		Michael Coombes	√	
Michael Nyenhuis	√		Nicole Tunbridge	√	
Serguei Novocelskii	√		Suzanne Pearce	√	
Tyron Tsui	√		Vicky Wei	√	
Michael Ke	√		Kent Mullinix	√	
Zena Mitchell	√				

**Guests:**

Christina Heinrick		
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**Recording:** Michelle Ikoma

**1. Approval of the Agenda of December 15, 2020**

*It was **moved** (Mike Coombes), **seconded** (Daryl Massey), **and carried THAT** the agenda be approved with amendments to Business Arising.*

**2. Approval of the Faculty Council Minutes of November 17, 2020**

*It was **moved** (Suzanne Pearce), **seconded** (Astrid Opsetmoen), **and carried THAT** the minutes be approved as amended.*

**3. Business Arising**

- Action regarding the motion raised in New Business November 17, 2020 - An email was sent by the Chair to the Provost and other Faculty Council Chairs regarding the concerns over late registration. The email provided context and expressed hope for a summer term revision to the current COVID 19 related practice. No reply has been received as of this date.

#### 4. Reports

##### a. Chair's Report

- This is the last meeting for Michael Ke, student representative, as he is graduating. Thanks were offered for his contributions.
- Faculty Council members were reminded to recommend 2 student representatives to begin as soon as possible. Submit all nominations or recommendations to Mike Coombes, chair of the Faculty Council Nominations and Governance committee.

##### b. Dean's Report

- Faculty and Dean's office are getting more courses ready for the spring and summer terms with Face to Face elements.
- Dean offered best wishes for Happy Holidays and a restful break.

##### c. Senate Reports – Fergal Callaghan

- Amy Jeon has now been approved by Senate to be the FSH representative on the Senate Teaching and Learning Committee as requested by FSH Faculty Council.
- Senate endorsed the Finance report pending possible revisions after the Spring 2021 stable enrollment date.
- The Senate White Paper response will be presented at the January meeting.
- SSCPR- It was stressed that it was important that Program Reviews continue as scheduled. The government may review the current post-secondary funding, and Program Review demonstrates good use of current funding. OPA Manager, Quality Assurance, Melike Kinik-Dicleli presented a table of current program reviews.  
*ACTION: Fergal to email the table to Michelle Ikoma for distribution to Faculty Council members*
- Query was made regarding the date of the annual follow-up. Approval by Senate is done in April, but the annual follow-up is in January. Dean noted that OPA has been approached with a pending request to extend start dates.
- SSCAP and SSCUB – no report
- SSCC – no report
- SSCR – no report
- SSCTL – no report

##### d. Nominations and Governance

*The committee **moved, and it was seconded, and carried THAT** Tomasz Gradowski be recommended by Faculty Council as the representative for FSH of the Senate Standing Committee on Program Review.*

*ACTION: Michael Coombes to send Tomasz' name to Senate Secretary, Rita Zamluk.*

##### e. Curriculum Committee – D7 CADD Program Changes

Christina Heinrick presented an overview of the context for the changes as a result of feedback from the Program Review committee and the CADD PAC.

Particular thanks were made by the Registrar regarding the clear transition plan for mid-stream students which eliminates the need for course substitution paperwork for both the Registrar's office and the Dean's office.

*The committee **moved, and it was seconded, and carried THAT** the Faculty Council approve the CADD program changes as amended.*

- f. **Academic Planning and Priorities** – nothing to report
  - g. **Teaching and Learning**– nothing to report
  - h. **Research Committee** – nothing to report
5. **New Business** –
- Concern was raised re college wide spending on equipment and furniture purchases at this time as perhaps the optics are not desirable.
- Dean noted that the current spending would be based on the previous budget and the funds were already allocated, and that capital budget and operating budget are not related or connected.
- Dean also noted that such expenses are usually determined on a five-year plan.

*Meeting adjourned by Chair at 4:56 PM*

**Date of next Faculty Council: January 19, 2021**