

FACULTY COUNCIL

Minutes of the Meeting held December 14, 2021

4:15 PM-6:15 PM

MS TEAMS

Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH		X	
Amy Jeon	SENATE	√		
Asiyeh Sanaei	MATH	√		
Chelsea Allison	ST. REP	√		
Christina Iggulden	SRY STAFF	√		
Daryl Massey	CADD		X	
Dominic Bernard	HOPS		X	
Elizabeth Worobec	DEAN	√		
Fergal Callaghan	SENATE		X	
Gary Jones	HORT	√		
Jeff Dyck	ASSOCIATE DEAN	√		
Kaylee Magee	BIOL	√		
Sepideh Tahriri Adabi	ISH/Institutes	√		
Laura Bryce	HORT	√		
Leah DeBella	BIOL	√		
Martina Solano Bielen	LGLY STAFF		X	
Melissa Bodner	RMD STAFF	√		
Melissa Drury	EPT	√		
Mike Bomford	CHAIR/SUSTAG	√		
Mike Coombes	PHYS		X	
Monica DeBoer	BIOL		X	
Monique Ly	ST REP		X	
Suzanne Pearce	Vice Chair/CHEM	√		
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS	√		
Xin Liu	CHEM	√		
Zena Mitchell	REGISTRAR	√		
Josephine Chan	Guest	√		
David Burns	Guest	√		

Recording: Michelle Ikoma

1. David Burns and Josephine Chan presentation re AC13 and the Picard Suite

- The Picard suite is available for review on the new consultation engine. There will also be drop in sessions for consultation. David Burns gave an overview of the intentions and Josephine Chan noted that there will be further updates in January regarding the upcoming



drop in sessions in the new consultation engine.

2. Approval of the Agenda of December 14, 2021

*It was **moved** (Gary Jones), **seconded** (Suzanne Pearce), **and carried THAT** the agenda be approved as amended.*

3. Approval of the Faculty Council Minutes of November 16, 2021

*It was **moved** (Chelsea Allison), **seconded** (Melissa Bodner), **and carried THAT** the minutes be approved as distributed.*

4. Reports

a. Chair's Report / Business Arising

- The 1 word change to FSH bylaws has now been sent to Senate for approval.
- FSH Teaching and Learning Committee will be needing a new Chair.
- Chair noted that the briefing notes from the Registrar regarding preferred names were circulated to Faculty Council. The class lists have now been updated for Spring with student photos and preferred names.

b. Dean's Report – no report

c. Senate Reports – Amy Jeon

- President's report:
 - Dr. Davis is reviewing GV10 recommendations and will draft the changes for recommendation to Senate and the Board of Governors.
 - University Secretary, Keri van Gerven proposed changes in policy sponsors to better align with senior executive portfolios.
 - Senate Executive Committees will continue to meet via Teams. Senate itself will alternate Teams and in-person meetings as per Public Health orders.
- SSCPR
 - The new Chair is Corrie Nichols from the Faculty of Health.
- SSCAPP
 - The implementation date for Policy AC10 was approved.
 - An update to the 2022/23 budget was received.
 - The new Vice-chair is Kristan Ash from the Melville School of Business.
- SSCC
 - Senate approved the following items
 - The consent agenda from the Faculty of Arts and the Faculty of Science and Horticulture
 - Program revisions to the Citation in Employment and Communication studies to be recommended to the Board of Governors
 - The revised quantitative course criteria
 - New writing intensive course criteria
 - Micro-credential Committee mandate and membership composition
 - The new Chair is Katherine Carpenter from the Melville School of Business
- SSC Nominations and Governance

- The new Vice Chair is Shelley Strimbold from the Faculty of Academic and Career Preparation
- SSR&GS
 - The new Vice-chair is Lilach Marom from the Faculty of Arts
- SSC Tributes
 - The committee evaluated candidates for the Distinguished Leadership and Team Service awards, Distinguished Service (Faculty), and Distinguished Scholarship awards
- SSCTL
 - **The new Vice-chair is Olivia Takoaka, a student Senator**
- Teresa Smith and Romy Kozak gave a presentation on results and next steps for the PDEC Employee Diversity Census and Inclusion Survey results.
- Senate offered its thanks to Rita Zamluk upon her retirement, for her service in the Senate office.

d. FSH Committee Reports

- **Nominations and Governance – no report**
 - **Curriculum Committee - no report**
 - **Academic Planning and Priorities – Elizabeth Worobec**
 - The survey regarding sustainability and a proposed name change will be disbursed after further refining it.
 - **Teaching and Learning – no report.**
 - **Research - no report**
5. **New Business** – Mike Coombes has noted that the extended add/drop deadline is causing significant problems in project work as students whose partners drop the course are left to carry an inordinate weight of work. It was noted also that lab instructors are receiving increased pressure for marking in order for students to decide whether to drop a course. Upon further discussion it was decided that:
- ACTION:** Faculty Council Chair Mike Bomford will contact the new Provost, Diane Purvey regarding a request for updated data re both the add/drop and withdrawal extended dates and invite to present to Faculty Council per the Motion from December 2020, namely THAT
- Faculty Council wishes to express concern about students being able to add courses in the second week without a permission to register. We feel that such late registration, without instructor consultation, is detrimental to student success***

Meeting adjourned by Chair at 5:10 PM

Date of next Faculty Council: January 18 2022