



College Council Minutes of Meeting

Date: Thursday, April 20, 2023
Time: 9:00 a.m. – 10:30 a.m.
Location: Zoom
Present: Netha Dyck (chair), Asha Pereira, Ashley Hardy, Barbara Goodwin, Barbara Rose-Lovett, Chen Jin, Cheryl Cusack, Cheryl Jacobs, Cheryl Pryce, Christa DeGagne, Christine Neilson, Daniel Nagel, Diana McMillan, Donalda Wotton, Donna Martin, Els Duff, Elyse Griffith, Em Pijl, Francine Laurencelle, Jane Kraut, Jennifer Dunsford, Josie Bolianatz, Kellie Graveline, Kim Sefton, Kim Mitchell, Kimberley MacKay, Kimberly Workum, Linda Townsend, Lisa Timmerman, Lisa Wong, Lori Davis, Lori Sookram, Lynda Balneaves, Lynn Scruby, Mandy Archibald, Marnie Kramer, Meghan Conrad, Michelle Lobchuk, Nicole Harder, Noah Gatzke, Rhonda Campbell, Rhonda Dube, Roberta Woodgate, Ryan English, Shelley Marchinko, Sonia Udod, Stephanie Nunes, Sufia Turner, Susan McClement, Tara Horrill, Teresa James, Trina Arnold, Trinh Nguyen-Lu, Vanessa Van Bewer, Vladan Protudjer, Wanda Chernomas
Guests (Dean' Report only): Alyssa Visda, Britany Macovichuk, Candice Lagasse, Christa Massey, Diane Cepanec, Holly Harding, Jennie Gomez, Karla Blackwell, Laressa Garson, Marie Jivan, Michelle Lagasse, Monica Sarte, Nicole Riches, Norma Brown, Sandra Ericastilla-Somers, Shonna Peppers, Terra Buisse, Tyla Turman
Regrets: Asuka Quiao, Annette Schultz, Caitlyn Farr, Christina West, Danielle Yaffe, Genevieve Thompson, Judith Scanlan, Kellie Thiessen, Marck Salamatin, Rachel Bach, Shakerah Jones-Hall, Vicki Zeran, Wendy Ducharme
Recorder: Don Rodil

Welcome and Opening Remarks

Netha called the meeting to order at 9:00 a.m.

Land Acknowledgement

Netha reiterated the importance of land acknowledgment. The university is located on the original lands of Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past and present, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.



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4. Dean's Report

As per the recent changes, Netha presented the Dean's Report to the College of Nursing employees to discuss the achievements/activities in each strategic priority. The full report is attached to the minutes.

Right after her presentation, the guests left the meeting.

1. Approval of Agenda

Motion: Moved by Susan McClement and seconded by Lynn Scruby to approve agenda. Carried.

The Council majority approved the Agenda.

2. Conflict of Interest Declaration None

3. Approval of Minutes

Motion: Moved by Susan McClement and seconded Trina Arnold to approve the minutes. Carried.

The Council majority approved the Minutes of the College Council held on March 21, 2023.

4. Dean's Report First item presented

5. Executive Council Minutes

The Executive Council Minutes dated February 8, 2023 were shared for information.

6. Business Arising None

7. New Business

7.1. Revisions to Nurse Practitioner Program Curriculum Subcommittee Terms of Reference (Donna Martin)

Motion: Moved by Donna Martin and seconded Lynn Scruby. Carried.

Donna proposed a revision to the TOR of the NP Program Curriculum Subcommittee to add a nurse practitioner from the primary care setting as a member of the subcommittee. She



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noted that the contribution of a practicing NP would be beneficial to the subcommittee and also represented past practice. The Council majority approved the revision.

7.2. CRNM Bachelor of Nursing Program Approval Process (Marnie Kramer)

Marnie Kramer, Director of Curriculum Integrity, who is leading the CRNM program approval process provided an overview of the process. There are four standards to satisfy:

- Plan
- Curriculum
- Resources
- Evaluation and Program Effectiveness

To show CON's proof that standards are met, a report for each standard is being created and will be ready by mid-June for Leadership Team review and submission by September. A site visit will follow in October and be conducted by two CRNM reviewers.

Marnie gave the faculty a heads up on where she will need support, particularly the tracking of the curriculum changes and the updating of the conceptual framework.

The curriculum evolved since the last program approval in 2018 with the new entry level competencies. These competencies were reviewed across theory and clinical courses and placed in a universal document that will be made accessible to everyone.

The conceptual framework will be updated, with some new concepts being introduced and others being replaced. See pedagogy and practice site.

Marnie reiterated the importance of demonstrating the faculty's knowledge on the curriculum to avoid gaps that can impact the CRNM BN program approval.

Q: When new concepts will be available

Information sessions will be announced. A session during the week of the Strategic Planning Event will be arranged to consult the faculty.

Q: CV Template

As requested by the Council, Don will circulate the new CV template.

8. Reports

8.1. Associate Dean, Research – S. McClement



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Susan's report was incorporated in the Council's Package. The Council is encouraged to review the document. For any questions, they are free to contact Susan.

8.2. Associate Dean, Graduate Programs – D. Martin

Donna's report was incorporated in the Council's Package. The Council is encouraged to review the document. For any questions, they are free to contact Donna.

9. Undergraduate Reports N/A

10. Graduate Reports N/A

11. Matters Forwarded for Information N/A

12. Announcement None

13. Question Period

Committee Nominations

Trina reminded the Council members that the nominations to academic committees are due on April 26, 2023. Everyone is to refer to Andrea Friesen's email dated April 12, 2023.

The curriculum committee is not yet in the list of committees requesting nominations because of the ongoing review of the TOR. Once the changes are drafted, it will be sent to the Council for approval followed by a nomination process for any vacant positions.

14. Adjournment

The College Council adjourned at 10:00 a.m. The next meeting is scheduled on Tuesday, May 23, 2022, at 9:00 a.m.