



Faculty Council Minutes

Tuesday, February 18, 2020

4:30 p.m

Richard Fagan Lecture Theatre 1M101

Attendees: Sohaib Al-Asaad; Christine Aubrey-Bassler; Michael Bautista; Natalie Beausoleil; Richard Berish; Tracey Bridger; Jennifer Connor; Daphne Crane(CITL); Jeff Critch; Paul Dancey; Russell Dawe; Ann Dorward; Norah Duggan; Graham Fraser; Laura Gillespie; Michael Grant; Francoise Guigne; David Harvey; Kathy Hodgkinson; Chris Kaposy; Kris Kovacs; Ken LeDez; Susan MacDonald; Kimberly Maich; Robert Mercer; Jennifer O’Dea; Abayomi Ogunyemi; Amanda Pendergast; Angela Penney; Tracey Pittman; Greg Radu; Edward Randell; Kristen Romme; Robert Russell; Pamela Snow; Kim St. John; Margaret Steele(Chair); Teri Stuckless; Michelle Swab; Paul Tucker; Cathy Vardy; Brenda Wilson; Margo Wilson; Michael Woods; Esther Adeshina-Adedigba – Recording Secretary

Regrets: Tanis Adey; Jane Barron; Peter Collins; Diana Gustafson; Renee Lester; Linda Magnusson; Virginia Middleton; Scott Moffatt; Jeffrey Patterson; Jennifer Shea

Topic	Details	Action Items and person responsible
Introduction and Welcome	Dean Steele welcomed members to the Faculty Council meeting.	
Conflict of Interest	No conflict interest was declared.	
Professionalism Survey Results - Presentation	Dr. Steele gave an overview of the Professionalism Working Group and the Unit Assessment. Mr. Nicholas Fairbridge and Ms. Jacinta Reddigan presented the Professionalism Survey Results.	
Review and approval of prior minutes	Dr. Steele asked for approval of the December 17, 2019 minutes. Moved by Ann Dorward; seconded by Norah Duggan. 12 votes to approve the minutes, there was no objection. Minutes approved.	

Our Vision: *Through excellence, we will integrate education, research and social accountability to advance the health of the people and communities we serve.*



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Any other business	Dr. Steele made an announcement that the new president Dr. Vianne Timmons will be invited to a future Faculty Council meeting. She also noted that the Provost will be ending her tenure April 30 th and the president will appoint an interim provost effective May 1 st , 2020.	
Next Meeting	Tuesday, March 17, 2020 Room 1M101	