



AGENDA
FACULTY COUNCIL MEETING
Wednesday, April 20th, 2022
3:00 p.m. – 4:00 p.m.
Via Zoom

1. Opening Remarks and Welcome A. Conway
2. Land Acknowledgement A. Conway
3. Approval of Agenda
4. Approval of Minutes of February 16th, 2022
5. Items for Approval
 - Motion 1: THAT the Faculty Council approve the Terms of Reference for the Equity, Diversity, Inclusion, and Indigenous Reconciliation Committee A. Ahuja
 - Motion 2: THAT the Faculty Council approve graduate applicants who are Indigenous and meet the minimum admissions criteria will be offered priority review. Each candidate will be considered individually on the basis of their qualifications, rather than in relation to other applicants E. Peter
 - Motion 3: THAT the Faculty Council approve to lower the number of required letters of reference from 3 to 2 for application to the Post-Master Nurse Practitioner Diploma E. Peter
6. Report from the Dean L. Johnston
7. Report of Committees
 - 7.1 Admissions Committee E. Peter
 - 7.2 Awards Committee R. Stremler
 - 7.3 Appeals Committee K. Metcalfe
 - 7.4 Committee on Standing Z. Beekhoo
 - 7.5 Curriculum Committee H. Thomson
 - 7.6 Equity, Diversity, Inclusion, and Indigenous Reconciliation Committee A. Ahuja

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| 8. Report from Nursing Undergraduate Society | S. Bulchand |
| 9. Report from Graduate Nursing Student Society | A. Ahuja |
| 10. Other Business – Next Year’s Chair and Vice Chair | A. Conway |

Next Faculty Council Meeting – June 15th, 2022