

**FACULTÉ DES SCIENCES DE LA SANTÉ / FACULTY OF HEALTH SCIENCES
PROCÈS-VERBAL / MINUTES
CONSEIL DE LA FACULTÉ / FACULTY COUNCIL**

*Séance du 29 octobre 2019 – TBT 083
Meeting of October 29, 2019 – TBT 083*

PRÉSENCES / PRESENT

N. Bordenave, A. Carlsen, J. Cournoyer, C. Dallaire, P. Darling, M. Del Bel, M. Demery Varin, B. DePass, M. Dumont, J. Etowa, P. Fallavollita, P. Forgeron, I. Giroux, P. Guitard, J. Jutai, J. King, L. McLean, J. McLeod, J. Nantel, J. C. Phillips, K. Phillips, J. Savard, B. Séguin, M. Taks, F. Tesson, L. Thibault, présidente, J. Thibault (sans vote), M.-C. Thifault, S. Tosh, S. Wilson, A. Wung-Buh (for A. Hudani)

ABSENCES MOTIVÉES / EXCUSED

R. Baillargeon, D. Benoit, D. Bérubé, N. Durand-Bush, T. Foth, E. Fitzpatrick, L. Fulton (sans vote), J. Lagacé

ABSENCES / ABSENT

S. Aly, D. Harrison, A. Li Niap Fah, I. Moore, S. Sougal, S. Thibert, R. Thivierge-Abel

EST INVITÉE / INVITED

Marie Fortier, secrétaire de réunion

1. OUVERTURE DE LA SÉANCE ET VÉRIFICATION DU QUORUM / CALL TO ORDER AND QUORUM CHECK

La doyenne souhaite la bienvenue aux membres. Elle présente les nouveaux professeurs à temps partiel.

Le quorum étant atteint, elle débute la réunion à 14 h.

2. ADOPTION DE L'ORDRE DU JOUR / APPROVAL OF THE AGENDA

19-20-FHS-CONSEIL-07 Sur motion dûment proposée par P. Forgeron appuyée par M. Dumont il est résolu d'approuver l'ordre du jour tel que présenté. (Unanime)

3. APPROBATION DU PROCÈS-VERBAL / APPROVAL OF THE MINUTES

3.1 De la réunion du 1er octobre 2019 / of the October 1, 2019, meeting

19-20-FHS-CONSEIL-08 Sur motion dûment proposée par P. Guitard et appuyée J. Jutai, il est résolu d'approuver le procès-verbal de la réunion du 1er octobre 2019 en y apportant la correction suivante au dernier point du rapport de la vice-doyenne aux études (affaires étudiantes) de l'item 7.3.4 : « Scholarships : we are working on establishing a unified date for tri-council applications » au lieu de « ...a unified date for applications ». (27 en faveur, 2 abstentions. Motion adoptée)

4. AFFAIRES DÉCOULANT DU PROCÈS-VERBAL / BUSINESS ARISING FROM THE MINUTES

C. Dallaire informe les membres des mises à jour suivantes sur des demandes qui ont été approuvées par le Conseil :

- 2019-GRAD-SSAN-APA-04 : cette demande sera envoyée comme un amendement et non comme une modification mineure.
- 2019-GRAD-SSAN-REA-01 : cette demande sera envoyée comme une modification mineure au lieu d'une modification majeure puisque la modification proposée n'affecte pas les résultats d'apprentissage du programme.

The Dean informs members that Jill Scott, new Provost and Vice-President, Academic Affairs, will be coming to the December 17 meeting from 3 to 4 p.m. Members are invited to forward to the Dean, prior to the meeting, specific points they want her to address.

Par souci de ne pas avoir quorum à la réunion du 17 décembre, il est recommandé que la Provost soit invitée à la réunion du 26 novembre 2019 ou à la réunion du 28 janvier 2020 aux fins d'avoir la participation de plus de membres. It is also recommended that the assistant directors and program directors be invited to this part of the meeting.

5. AUX FINS DE DÉCISION | FOR DECISION

5.1 Enregistrement vocal des réunions / Audio Taping of Meetings

19-20-FHS-CONSEIL-09 On motion duly made by J. C. Phillips and seconded by I. Giroux, members of Faculty Council approve the request that the meetings of Faculty Council be audio-recorded for the purpose of writing the minutes. After the minutes have been approved at a subsequent Faculty Council meeting, usually the next meeting, the recording will be securely erased. In Camera sessions will not be recorded. (Unanimous)

It is recommended that members be informed at the beginning of each year that the meetings are recorded. Members of Faculty Council are to re-evaluate the necessity of the recordings on a regular basis.

5.2 Demandes de modifications majeures / Request for Major Modifications

C. Dallaire remercie les membres de l'ÉSI pour leur travail ardu à effectuer ce travail ainsi que Mélanie Côté.

5.2.1 2019-UGRD-SSAN-NSG-01, BScN

This major modification request is to correct a historical error by changing the program title and degree conferred to align with the degree level expectations for which nursing students are prepared. Change the program title to an honours bachelor program.

19-20-FHS-CONSEIL-10 Sur motion dûment proposée par J C Phillips et appuyée par P Forgeron, il est résolu d'approuver la demande 2019-UGRAD-SSAN-NSG-01 tel que présenté. (Unanime)

5.2.2 2019-UGRD-SSAN-NSG-02, BScN

In response to stakeholder feedback, a rigorous literature review, and advances in nursing science, we propose a redesigned Bachelor of Science in Nursing (BScN), in French and English. We propose changes to admission requirements, modernized program learning outcomes, newly created nursing courses reflective of current nursing practice and science, and removal of courses no longer meeting the program's needs and objectives.

Discussion:

C. Dallaire tient à souligner que le Bac. ès sciences en sciences infirmières est le seul programme de premier cycle à la Faculté qui n'aura pas de cours de langue dans ses exigences. Il offrira plutôt un cours de communication qui sera enseigné par les professeurs de l'École des sciences infirmières. Soit le professeur ou un assistant à l'enseignement se chargera de la correction des travaux des étudiants. Pour assurer de la qualité des corrections des travaux en français, il est recommandé d'embaucher deux assistants à l'enseignement dont un spécialisant en langue (provenant de la Faculté des arts) et l'autre spécialisant en sciences infirmières.

L'école a-t-elle les ressources pour offrir ces cours? Yes, the proposed changes will allow the school to optimize its resources.

P. Guitard comments that in the section of “Learning outcomes”, there are three or more verbs/action items in the same bullet. When the program will be evaluated, the assessors will be evaluating the actions separately, therefore it is recommended to go through the document and separate them. P. Guitard will send her proposed modifications to the Vice-Dean, Academic, Program Quality and Delivery.

Correction sur la langue – page 3 – « fondé » et non « basé » sur les données probantes.

Cours d’anatomie et physiologie – quel impact cela aura sur les étudiants des autres écoles qui suivent ces cours? Ça ne fait que changer le nombre de cours pour l’École des sciences infirmières et n’affecte pas les cours pris par les étudiants des autres écoles.

M. Demery Varin notes that with these changes, it will be impossible for students to transfer from another program, i.e., second entry. It is clarified that it will not be impossible for students to transfer from another program – they will rather have to begin the program in the first year and the courses that they have already taken will be recognized on a case by case basis.

Page 16 - NSG 3338 – Replace “focus on caring Adults” with “Individuals” because other programs include youth and children.

N. Bordenave souligne qu’à la page 34 - Ressources : la lecture peut être trompeuse – il y a plus de problèmes que de solutions. Il est recommandé de revoir le texte pour mettre la solution avant le problème.

M.-C. Thifault : p. 2 « communicateur efficace » : être plus neutre et mettre « communication efficace » (ou mettre masculin et féminin), mettre les objectifs à l’infinitif pour faciliter la lecture. Il y a des formulations qui sont lourdes et qui ne sont pas claires. M.-C. Thifault enverra ses corrections à C. Dallaire.

J. Nantel enverra également ses corrections.

19-20-FHS-CONSEIL-11 Sur motion dûment proposée par J. C. Phillips et appuyée par M.-C. Thifault, il est résolu d’approuver la demande 2019-UGRAD-SSAN-NSG-02 avec les modifications recommandées en réunion, tel que :

- **NSG 3338 (p.16, en haut de la page) – remplacer « adultes » avec « individus »;**
- **Ressources (p. 34) – revoir le texte pour mettre la solution avant le problème;**
- **ainsi que faire des corrections de langue qui seront acheminées à la Vice-doyenne aux études, Qualité et mise en œuvre des programmes.**

(28 en faveur, 1 abstention. Motion adoptée)

Members congratulate the director of the School of Nursing, her team as well as the office of the Vice-Dean, Academic, Program Quality and Delivery for a very well-prepared document.

6. AUX FINS DE DISCUSSION | FOR DISCUSSION

Aucun item à discuter.

7. AUX FINS D'INFORMATION | FOR INFORMATION

7.1 NOUVELLES DES ASSOCIATIONS ÉTUDIANTES / UPDATES FROM THE STUDENT ASSOCIATIONS

M. Del Bel, representative of the graduate students of the School of Rehabilitation Sciences reports on the following:

- Over the last year, trying to amalgamate the 5 student associations within the school. The 5 presidents have created a new association, wrote a new constitution – it is a step towards creating a better community within the school as well as provide more transparency within the programs.

A. Wung-Buh, representative of the graduate students of the Interdisciplinary School of Health Sciences reports on the following:

- Have a student mentorship program within the PhD in Population Health Program
- A writing group is organized every week.

7.2 NOUVELLES DES UNITÉS ACADÉMIQUES / UPDATES FROM THE ACADEMIC UNITS

7.2.1 École des sciences infirmières / School of Nursing

P. Forgeron reports on the following:

- The Canadian Association of Schools of Nursing (CASN) accreditation visit is in two weeks.
- Dave Holmes and Dawn Stacey were just inducted as fellows in the American Academy of Nursing.
- The School of Nursing has been the recipient of donations from the estate of Professor Mildred Carswell – we were able to create a scholarship in Professor Carswell's name which will be directed as an operating grant for graduate students to help fund their research.

7.2.2 École des sciences de la nutrition / School of Nutrition Sciences

S. Tosh reports on the following:

- We presently have a two-year accreditation with Partenariat pour la formation et la pratique en nutrition (PFPN)/Partnership for Dietetic Education and Practice (PDEP) (accrediting body). We submitted a document describing how we intend to improve our program to meet the requirements. If we send a report to PDEP in two years that documents that the improvements were implemented, they will extend the accreditation period to seven years.
- Working on publicizing our new programs for next year to increase enrolment in our new Food Sciences/Sciences des aliments option for the Baccalauréat spécialisé en sciences des aliments et de la nutrition as well as continuing our efforts to find sufficient qualified people to enter the Bachelor and Integrated Food Sciences Program in September 2020.
- Open house – many people interested.
- Working on bylaws for the school.

7.2.3 École des sciences de la réadaptation / School of Rehabilitation Sciences

The Dean informs members that Elizabeth Fitzpatrick was recently nominated as Interim Director and Associate Dean of the School of Rehabilitation Sciences. She was unable to attend today's meeting and invites J. Savard to report on the School's activities:

- Deux postes en ergothérapie et un poste en orthophonie ont été affichés.
- Le 23 octobre, on a tenu un événement de reconnaissance des superviseurs de stages.
- Elle informe les membres qu'elle représente la Faculté sur le comité des membres corporatifs du Réseau de santé en français de l'est de l'Ontario et invite les membres à lui faire part de messages qu'ils aimeraient qu'elle passe au réseau.

La doyenne félicite Jacinthe, récipiendaire de la Chaire de recherche de l'Université d'Ottawa et de l'Institut du Savoir Montfort sur la santé des francophones de l'Ontario – une chaire partagée avec Louise Bouchard de la Faculté des sciences sociales.

7.2.4 École des sciences de l'activité physique / School of Human Kinetics

B. Séguin informe les membres des points suivants :

- Un poste est affiché en biomécanique.
- Sport Canada Research Initiative involving the participation of all SHRC funded professors doing research around sport and physical activity. There was very good representation from our school at this conference.
- Two students received a prestigious award at a recent Canadian Society for Psychomotor Learning and Sport Psychology Conference.

7.2.5 École interdisciplinaire des sciences de la santé / Interdisciplinary School of Health Sciences

K. Phillips reports on the following:

- School's participation at the Open House.
- F. Tesson attended a special event on program evaluation.

7.3 RAPPORTS DE LA DOYENNE ET DES VICE-DOYEN(NE)S / DEAN AND VICE-DEAN REPORTS

7.3.1 Doyenne / Dean (10 min)

La doyenne remercie les gens de leur participation au 30^e anniversaire de la Faculté le 5 octobre dernier. Ce fut une très belle réussite.

The Open House was very well attended. We were probably the busiest faculty as well as the faculty with the most support from faculty members, the academic studies office, and the student associations. Thank you to everyone for their participation.

7.3.2 Vice-doyen à la gouvernance et secrétaire / Vice-Dean, Governance and Secretary

J. C. Phillips reports on the following

7.3.2.1 Modifications aux Statuts de la Faculté / Modifications to the Faculty Bylaws

J. C. Phillips provides a notice to members of the changes that will be made to the bylaws. These changes will be communicated to the Office of the Secretary General and then posted on the Faculty website.

He also sought clarification at the Secretary General's office on the approval process for school bylaws. School bylaws are to be approved by the Faculty Executive Committee and the Faculty Council is to be informed of the decision.

7.3.3 Vice-doyenne aux études - qualité et mise en œuvre des programmes / from the Vice-Dean, Academic (Programs)

Aucun point.

7.3.4 Vice-doyenne aux études (affaires étudiantes) / from the Vice-Dean, Academic (Student Affairs)

I. Giroux informe les membres des points suivants :

- 28 novembre : activité pour souligner le succès académique des étudiants de 3^e et 4^e années qui ont accumulé une moyenne cumulative de 85% et plus, ainsi que de promouvoir les programmes de la faculté.
- La cérémonie de la collation des grades de l'automne aura lieu le 1er novembre 2019 à 19 h 30.

7.3.5 Vice-doyen à la recherche / Vice-Dean Research

J. Jutai reports on the following:

- A new format for the electronic newsletter from the Research Office will be coming out in November.
- SSHRC travel grants: No applications were submitted for the last round. Another one coming up in January. Members are asked to encourage their SSHRC researchers to take advantage of this opportunity.
- In the research community, we are working on a new funding envelope that will assist people with research design and methodology challenges they may have.
- NVivo software – working to get university access for our researchers.

7.3.6 Directrice administrative / Chief Administrative Officer

J. McLeod reports on the following:

- Presently working on our fall projections – all directors and financial manager have been working on this.
- In terms of space: consultants came along with a representative from Facilities Management to meet with various individuals within the Faculty (School Directors, Vice-Deans, CAO, Facilities Manager, Dean) to discuss space needs in order to determine the requirements for the Faculty in regards to teaching, labs, research, and faculty members and student areas for interaction. We hope to receive a report by the end of November.
- A town hall will also be planned for the Faculty at which Faculty space will be discussed.
- An email went out today inviting members to participate in a workshop to help determine the action plans for the Faculty's upcoming new strategic plan.
- Introduces Justin Thibault, Manager, Marketing and Communications.

Question regarding the uOttawa major budget surplus: is there any news from the President regarding the surplus? Where does the money come from considering the deficits that are projected? J. McLeod explains that one of the biggest contributors to the surplus are the investments – the investments have done better than anticipated. Some of the dividends go towards the loan payment.

8. NOUVELLES DES REPRÉSENTANT(E)S AU SÉNAT / NEWS FROM REPRESENTATIVES ON SENATE (3 min)

J. C. Phillips reports on the following:

- A modification to Academic regulation I-11 - Academic standing, Probation and Mandatory Withdrawal for undergraduate students was approved with revisions.
- Two new programs were created across the University: The first is a minor, a certificate and two different options in professional writing, and the other one is the creation of a doctorate in environmental sustainability.
- Evaluation of teaching: it was approved to abolish the X Report and to have a reduction of the response threshold for the P Report.

9. QUESTIONS DIVERSES / OTHER QUESTIONS

10. CLÔTURE DE LA SÉANCE / ADJOURNMENT OF THE MEETING

La séance est levée à 16 h 05.

11. DATE ET LIEU DE LA PROCHAINE SÉANCE / DATE AND LOCATION OF NEXT MEETING

Mardi 26 novembre 2019 à 14 h, pièce 083, Pavillon Tabaret / Tuesday, November 26, 2019, at 2 p.m. in room 083 of Tabaret Hall