

Minutes 6 May 2024

In Attendance: Aisha Raees, Laura Goldstein, Jenn Finn, Clara Burgo, Sarita Heer, Christine Beatty, Katrina Binaku, Jennifer Meirisch, Jim Devery, Twyla Blackmond-Larnell, Kristin Krueger, Maribeth Rezey, David Dault, Fredrick Kaefer, Pamela Morris, Michelle Lia, Leah Romaine, Abigal Silva, Stacey Platt, Eleanor Bucholz, Edward Campbell, Keith Jones, Margaret Delaney, Colleen Kordish, Brian Kelly, Jonna Peterson, Leanna Boychenko, Kristin Irwin

Two Masters in Health Professions Education – Stritch – Trent Reed is responsible but has Cynthia Chaidez in his place. Do we approve this program?

18 Yes

0 No

1 Abstain

Motion Passes

Chair Report:

Board of Trustees – Education Sub Affairs – unanimously voted for Faculty Handbook – We have a new Handbook – Congratulations Ian and thank you for the work and time you have put into it. Still need to get final report out – has been circulated to current committee – will send out to full Council once has committee approval

Executive Committee in School of Nursing and Dean of Nursing - academic freedom and shard governance and how to interact in school – how to deal with difficult conversations and how to keep things moving

Thank you outgoing members!

Unseat outgoing members - you are off the hook!

New members seated – Welcome – now official with voting rights and responsibilities

Officer and Committee Chair Elections

Chair Nominations – Jim has been nominated and been seconded –

Vice Chair – Twyla has been nominated and seconded –

Secretary – Sarita has been nominated and seconded

Chair – 23 Yes

Vice Chair – 23 Yes

Secretary – 23 Yes

At Large EC

Colleen – 14 Yes

Maribeth - 11
Aiesha - 20 - Yes

Keith - 16
Kristin – 6

Committee at Large EC Voted Members

Aisha
Colleen
Maribeth
Keith

Faculty Affairs – Laura – 23 Yes
Academic Affairs- Johnna – 23 Yes
Service and Communications – Abigail – 23 Yes

Adjourned – 2:25PM