

Faculty Council Meeting Agenda

Tuesday, January 17, 2023

4:15 - 6:15 p.m.

MS TEAMS ONLY

- 1) Natalia Finley (DBM Campus Master Planning), Chani Joseph, Farhad Dastur, Brent Elliott – CCP on Surrey Learning Garden and Transit Plaza Project
- 2) Sherri Magson, Director of Advancement - presentation on scholarship funding for FSH students
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes from November 15, 2022
- 5) Business Arising from the Minutes
 - i) Dean re further information re SAFA data
- 6) Reports
 - a) Chair's Report (Allyson Rozell)
 - b) Dean's Report (Brett Favaro)
 - c) Senate Reports
 - i) Senate – Fergal Callaghan
 - ii) Standing Committee on Program Review – Fergal Callaghan
 - iii) Standing Committee on University Budget - Fergal Callaghan
 - iv) Standing Committee on Academic Planning and Priorities - Allyson Rozell
 - v) Standing Committee on Curriculum - Brett Favaro
 - vi) Standing Committee on Research and Graduate Studies – Brett Favaro
 - vii) Standing Committee on Teaching and Learning – Amy Jeon
 - viii) Standing Committee on Policy – Amy Jeon
 - d) Committee Reports
 - i) Curriculum – Brett Favaro
 - ii) Faculty Academic Planning and Priorities – Allyson Rozell
 - iii) Research – Mike Bomford
 - iv) Nominations and Governance – Michael Coombes
 - e) New Business