

Faculty Council Meeting Agenda

Tuesday, May 16, 2023

4:15 - 6:15 p.m.

MS TEAMS ONLY

1. Additions/Approval of Agenda
2. Approval of Minutes from April 18, 2023
3. Business Arising from the Minutes
4. Reports
 - a) Vice-Chair's Report (Mike Coombes)
 - 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 – Catherine Chow
 - 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

- Workflow for Bylaw Changes suggested by committee:

Rationale: Often suggestion for bylaw changes have come from FC and are sent to NomGov to work on the language and other details. CurComm is suggesting bylaw changes and wondered about process, does it go to FC or NomGov first? NomGov considered the matter and decided to follow the method Senate uses.

Proposed workflow would be

1. FSH Standing Committee approves a motion for changes to the bylaws governing said committee.
2. Motion is sent to FSH NomGov. Motion must include a Rationale and proposed changes to bylaw language.
3. NomGov reviews the motion and supporting information. It may seek clarification and rewording.
4. NomGov brings the motion to FC. NomGov may support or oppose the motion with reasoning.

Note: This is not a bylaw change.

Motion: NomGov recommends that FC adopt the proposed workflow for bylaw changes originating at FSH committees.

- Changes to Cur Comm:

Changes to the bylaws from CurComm 14.2.1 and 14.2.5 to this meeting.

A motion from CurComm forwarded to FC for consideration.

v) New Business

Date of Next meeting June 20, 2023

