

## Faculty Council Meeting Agenda

Tuesday, October 18, 2022

4:15 - 6:15 p.m.

### MS TEAMS ONLY

- 1) Deepak Gupta, Mariana Gatzeva, Dianne Symonds, Darya Kostromitina – consultation to inform development of policies on graduate studies.
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes from September 20, 2022
- 4) Business Arising from the Minutes
  - i) Chair action re invite to SAFA
  - ii) Dean action re data for FSH scholarships and awards
- 5) 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 -
  - e) New Business