

Faculty Council Meeting Agenda

Tuesday, September 20, 2022

4:15 - 6:15 p.m.

MS TEAMS ONLY

- 1) Dean Sharmen Lee and Dr. John Yang – update on proposed BTCM degree
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes from June 21, 2022
 - i) Nominations and Governance
 - (1) Call for member to stand as Chair of Faculty Council
 - (2) Call for member to stand as Vice-Chair of Faculty Council
 - (3) Call for a second student representative
- 4) Business Arising from the Minutes
- 5) Reports
 - a) Acting Chair's Report (Brett Favaro)
 - b) Dean's Report (Brett Favaro)
 - c) Senate Reports
 - i) Senate
 - ii) Standing Committee on Program Review
 - iii) Standing Committee on University Budget
 - iv) Standing Committee on Academic Planning and Priorities
 - v) Standing Committee on Curriculum
 - vi) Standing Committee on Research and Graduate Studies
 - vii) Standing Committee on Teaching and Learning
 - viii) Standing Committee on Policy
 - d) Committee Reports
 - i) Curriculum
 - ii) Faculty Academic Planning and Priorities
 - iii) Research
 - e) New Business