

Faculty Council Meeting Agenda

Tuesday, June 15, 2021

4:15 - 6:15 p.m.

MS TEAMS ONLY

- 1) 4:15-4:40 Guest presentation by Josephine Chan, Don Reddick, Greg Millard, Zena Mitchell
 - a) Policy AC 4
- 2) 4:40-5:00 Guest presentation by Josephine Chan and Brian Moukperian
 - a) Policy AC 13
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes from April 20, 2021
- 5) Business Arising from the Minutes
- 6) Reports
 - a) Chair's Report
 - b) Dean's Report
 - c) Senate Report
 - d) Nominations and Governance
 - i) Motion to recommend that the word "Minimum" be inserted at the beginning of article 15.1.2 of the Faculty bylaws, dealing with composition of the Standing Committee on Teaching and learning. The revised article would read "Minimum five representatives on behalf of the broad scope of the Faculty of Science and Horticulture - voting members."
 - e) Curriculum Committee
 - f) Faculty Academic Planning and Priorities Committee
 - g) Teaching and Learning Committee
 - h) Research Committee
- 7) New Business

Date of Next Meeting – September 21, 2021