

## Faculty Council Meeting Agenda

Tuesday, May 18, 2021

4:15 - 6:15 p.m.

**MS TEAMS ONLY**

- 1) Guest presentation by Brock Endean and Brent Elliott
  - a) Draft Indigenous Strategy
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes from April 20, 2021
- 4) Business Arising from the Minutes
  - a) Motion tabled from April meeting:

*It was moved (Astrid Opsetmoen), and seconded (Jane Hobson) THAT Faculty Council strike a sub-committee to prepare a brief on a visioning process for FSH for Faculty Council consideration.*
- 5) Reports
  - a) Chair's Report
  - b) Dean's Report
  - c) Senate Report
  - d) Nominations and Governance
  - e) Curriculum Committee
  - f) Faculty Academic Planning and Priorities Committee
  - g) Teaching and Learning Committee
  - h) Research Committee
- 6) New Business

**Date of Next Meeting – June 15, 2021**