

## Faculty Council Meeting Agenda

Tuesday, April 19, 2022

4:15 - 6:15 p.m.

### MS TEAMS ONLY

- 1) Lori McElroy and Norwinda Binuya-Barros presenting updated OPA data on student success in relation to the extended registration add/drop deadline.
- 2) Meredith Laird presenting on CourseLeaf
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes from Mar 15, 2022
- 5) Business Arising from the Minutes
- 6) Reports
  - a) Chair's Report (Mike Bomford)
  - b) Dean's Report (Jeff Dyck)
  - 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) Nominations and Governance
    - ii) Curriculum
    - iii) Faculty Academic Planning and Priorities
    - iv) Research
  - e) New Business – Zena Mitchell re new faculty upgrade to grade entry applications