

Faculty Council Meeting Agenda

Tuesday, Dec 14, 2021

4:15 - 6:15 p.m.

MS TEAMS ONLY

- 1) 5:00 PM-5:20 PM David Burns and Josephine Chan
 - a) Academic Policies Consultation (Phase 1)
 - b) Draft AC13 Minimum Qualifications for Faculty Members (Consultation Phase 2)
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes from Nov 16, 2021
- 4) Business Arising from the Minutes
- 5) Reports
 - a) Chair's Report (Mike Bomford)
 - b) Dean's Report (Betty Worobec)
 - c) Senate Reports
 - i) Senate (Amy Jeon)
 - ii) Standing Committee on Program Review (Amy Jeon)
 - iii) Standing Committee on University Budget (Amy Jeon)
 - iv) Standing Committee on Academic Planning and Priorities (Allyson Rozell)
 - v) Standing Committee on Curriculum (Betty Worobec)
 - vi) Standing Committee on Research and Graduate Studies (Betty Worobec)
 - vii) Standing Committee on Teaching and Learning (Allyson Rozell)
 - d) Committee Reports
 - i) Nominations and Governance (Mike Coombes)
 - ii) Curriculum (Betty Worobec)
 - iii) Faculty Academic Planning and Priorities (Rebecca Harbut)
 - iv) Research (Mike Bomford)
 - v) Teaching and Learning (Daryl Massey)
- 6) New Business Mike Bomford for Mike Coombes – Add/Drop discussion per Physics

Date of Next Meeting – January 18, 2021