

Faculty Council Meeting Agenda

Tuesday, February 15, 2022

4:15 - 6:15 p.m.

MS TEAMS ONLY

- 1) Introduction of Brett Favaro, new Dean of Faculty of Science and Horticulture 4:15-4:30
- 2) Diane Purvey and David Burns – Vision of the Office of the Provost 4:30 – 5:00
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes from Dec 14, 2021
- 5) Business Arising from the Minutes
- 6) Reports
 - a) Chair's Report (Mike Bomford)
 - b) Dean's Report (Betty Worobec)
 - c) Senate Reports
 - i) Senate (Fergal Callaghan)
 - ii) Standing Committee on Program Review (Fergal Callaghan)
 - iii) Standing Committee on University Budget (Fergal Callaghan)
 - 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 (Jennifer DeBenedictis)
 - d) Committee Reports
 - i) Nominations and Governance (Mike Coombes)
 - ii) Curriculum (Betty Worobec)
Guests Nicole Tunbridge, Layne Myhre, Cayley Velazquez
 1. New Program – Bachelor of Science (Honours), Major in Biology
 2. New Program – Minor in Health Science
 - iii) Faculty Academic Planning and Priorities (Rebecca Harbut)
 - iv) Research (Mike Bomford)
 - v) Teaching and Learning (Jennifer DeBenedictis)
 - e) New Business
 - i) Proposal for new BSc in Traditional Chinese Medicine
 - ii) Accessibility Services now requiring 2 weeks' notice for accommodation test dates for accommodation

Date of Next Meeting –March 15, 2022