



Faculty of the Whole

Minutes of the Meeting held August 27th, 2019

In the Spruce Atrium (Rm 100) at Surrey Campus

Quorum was confirmed from the list of eligible voters present. Eligible faculty and staff were given a package of ballots to use in case a secret ballot was called for on any of the items presented.

Dean Worobec chaired the business meeting of the Faculty of the Whole. Documents pertaining to the proposed bylaw changes were circulated to all Faculty of the Whole members prior to the meeting.

Faculty Council Chair, Mike Bomford provided an overview of the KFA and

1. Faculty Bylaw Changes

- a. It was **moved** (Betty Cunnin), **seconded** (Mike Coombes), and **carried** that a friendly amendment be made to the changes pertaining to in camera sessions as follows:
THAT non-voting persons may be brought into in camera sessions as necessary to provide information.

It was moved (Mike Bomford), seconded (Mike Coombes), and carried, with one abstention

- b. **THAT** the Faculty of the Whole approve all of the proposed changes in one motion. For details, see the documents uploaded to the SharePoint site.

It was **moved, seconded, and carried**

THAT the meeting be adjourned.