

## Faculty Council Meeting Agenda

Tuesday, March 21, 2023

4:15 - 6:15 p.m.

### MS TEAMS ONLY

1. Additions/Approval of Agenda
2. Approval of Minutes from January 17, 2023
3. Business Arising from the Minutes
  - i) Brett to confirm sending email to department chairs regarding information for research committee.
  - ii) Allyson - letter to be sent to Research Services and Provost to solicit support from ORS, Provost, and AVP Research and Grad Studies.
  - iii) Allyson - above letter to be forwarded to other Faculty Councils for information.
4. Reports
  - a) Chair's Report (Allyson Rozell)
  - b) Dean's Report (Brett Favaro)
  - 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 - Brett Favaro
    - vi) Standing Committee on Research and Graduate Studies – Brett Favaro
    - vii) Standing Committee on Teaching and Learning – Catherine Chow
    - viii) Standing Committee on Policy – Amy Jeon
  - d) Committee Reports
    - i) Curriculum – Brett Favaro

- ii) Faculty Academic Planning and Priorities – Allyson Rozell
- iii) Research – Mike Bomford
- iv) Nominations and Governance – Michael Coombes
- e) New Business – Brett Favaro bringing motions before Faculty Council regarding discontinuance of 8 Horticulture citations.

**Date of Next meeting      April 18 2023**