

## Faculty Council Meeting Agenda

Tuesday, Nov 16, 2021

4:15 - 6:15 p.m.

**MS TEAMS ONLY**

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes from Oct 19, 2021
- 3) Business Arising from the Minutes
- 4) Reports
  - a) Chair's Report (Mike Bomford)
  - b) Dean's Report (Betty Worobec)
  - c) Senate Reports
    - i) Senate (Fergal Callahan)
    - 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
  - 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)
- 5) New Business

**Date of Next Meeting – December 14, 2021**