



Faculty Council Meeting

AGENDA

Tuesday, June 21st, 2016

1: p.m.-3:00 p.m.

Surrey – Arbutus 2410

1. Visitors: Kathy Lylyk and Vivian Lee - New Budget Process
2. Approval of the Agenda
3. Approval of the Minutes of May 17th, 2016
4. Business Arising from the Minutes
 - Dates for Next Year's Meetings
5. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Nominations for Advisory Committee for Review of University Librarian
 - e. Curriculum Committee Reports
 - Engineering Admission Requirements
 - f. Faculty Academic Planning and Priorities
6. Other Business

Date of Next Meeting: September TBD, 2016