



## Faculty Council Meeting Agenda

Tuesday, June 21, 2022

4:15 - 6:15 p.m.

**MS TEAMS ONLY**

- 1) GV9 update – Josephine Chan and Amy Jeon
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes from May 17, 2022
- 4) Business Arising from the Minutes
- 5) Reports
  - a) Chair’s Report (Mike Bomford)
  - b) Dean’s Report (Brett Favaro)
  - c) Senate Reports
    - i) Senate
    - ii) Standing Committee on Program Review
    - iii) Standing Committee on University Budget
    - iv) Standing Committee on Academic Planning and Priorities
    - v) Standing Committee on Curriculum
    - vi) Standing Committee on Research and Graduate Studies
    - vii) Standing Committee on Teaching and Learning
    - viii) Standing Committee on Policy
  - d) Committee Reports
    - i) Nominations and Governance
      - (1) FSH Bylaws – 2022 Revisions
    - ii) Curriculum
    - iii) Faculty Academic Planning and Priorities
      - (1) FSH Visioning Report
    - iv) Research
  - e) New Business