



## Faculty Council Meeting Agenda Tuesday, March 15, 2022 4:15 - 6:15 p.m.

## **MS TEAMS ONLY**

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes from Feb 15, 2022
- 3) Business Arising from the Minutes
- 4) Reports
  - a) Chair's Report (Mike Bomford)
  - b) Dean's Report (Jeff Dyck)
  - 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
    - ii) Curriculum
      - (1) Bachelor of Science, Major in Applications of Mathematics
      - (2) Bachelor of Science (Honours), Major in Applications of Mathematics
    - iii) Faculty Academic Planning and Priorities
    - iv) Research
    - v) Teaching and Learning
  - e) New Business