



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