

FACULTY COUNCIL
Tuesday, September 16, 2025
Microsoft Teams Meeting (Online)
4:15 PM – 6:15 PM

AGENDA

1. *Guest: Senate* – Catherine Schwichtenberg
2. Additions/Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Business Arising from the Minutes?
5. Chair's Report – (Allyson Rozell)
6. Dean's Report – (Brett Favaro)
7. Senate Report – (Allyson Rozell)
 - 7.1 Standing Committee on Program Review – Allyson Rozell (submitted by Fergal Callaghan)
 - 7.2 Standing Committee on University Budget – (Richard Popoff)
 - 7.3 Standing Committee on Academic Planning and Priorities – (Allyson Rozell)
 - 7.4 Standing Committee on Curriculum – (Richard Popoff)
 - 7.5 Standing Committee on Research – (Paul Adams)
 - 7.6 Standing Committee on Teaching and Learning – (TBA)
8. Science Committee Reports
 - a. Curriculum – (Richard Popoff)
 - i. Removal of pre- or co-requisites of HSCI 1115 to help with program progression – see attached memo
 - b. Academic Planning and Priorities – (Allyson Rozell)
 - c. Research – (Mike Bomford)
 - d. Nominations and Governance – (Michael Coombes)
9. New Business?

Date of next meeting: October 21, 2025