

FACULTY COUNCIL

3:00-5:00pm Tuesday, April 4th, 2017
LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1 Approval of Minutes (attached)
 - 1.2 Business Arising from the Minutes

 2. Dean's Office Items (30 mins)
 - 2.1 Dean's Announcements
 - 2.2 Update on Admissions, Recruitment & Enrolment
 - 2.3 Update on 50:50

 3. Senator's Report (5 mins)
 - 3.1. Synopsis of Senate Meeting (attached)

 4. Committee Reports & Updates (15 mins)
 - 4.1. Awards Committee
ACTION: Approval of Awards
 - 4.1.1. The Patel Family Capstone Project Award
 - 4.1.2. The Patel Family Fighting Spirit Award
 - 4.1.3. The Patel Family Scholarship for Building Strong Communities

 5. **Guest Presentation:** *Sustainability Strategy* – Professor Martin Bunch, Chair, President's Sustainability Council (20 mins)

 6. **Special Presentation:** School Governance & Leadership – Interim Dean Hornsey (30 mins)

 7. Other Business
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Consent Agenda

New Course Proposals:
LE/ESSE 4160 3.0