

FACULTY COUNCIL

3:00-5:00pm Tuesday, June 6th, 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 (10 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
 - 4.1. Executive:
 - 4.1.1. **ACTION:** Adoption of Lassonde Procedures for Decanal Search (45 mins) (attached)
 - 4.1.2. **ACTION:** Approval of Council Committee Nominees (see vacancies) (10 mins) (attached)
 - 4.1.3. Information: Annual Committee Reports to Council (15 mins) (attached)
 - 4.1.3.1. Executive
 - 4.1.3.2. Planning Academic Resources & Research (PARR)
 - 4.1.3.3. Learning, Curriculum & Students (LCS)
 - 4.1.3.4. Program Assessment Group on Evaluation & Systems (PAGES)
 - 4.1.3.5. Tenure & Promotion (T&P)
 - 4.1.3.6. Awards
 - 4.1.3.7. Teaching Excellence & Active Learning (TEAL) – n/a
 - 4.1.3.8. Academic Standards (Fall 2017)
 - 4.1.3.9. Petitions & Appeals (Fall 2017)
 - 4.2. Awards:
 - 4.2.1. **ACTION:** Approval of the Co-op/Internship Student of the Year Award (Female/Male) (attached)
 - 4.3. PARR:
 - 4.3.1. Information & Celebration: Faculty Research Awards (30 mins)
5. Other Business

Research Celebration & End of Year Reception