

# FACULTY COUNCIL

3:00-5:00 TUESDAY, FEBRUARY 4, 2014  
109 ATKINSON – HARRY CROWE ROOM

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## 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 (15 mins)
3. Senator's Report (10 mins)
4. Guest Speaker:
  - 4.1: Dr. Venkatesh Meda, University of Saskatchewan presenting: 'Academic Program Priorities' – a new tool and trend in positioning Canadian higher Education System – my perspectives (45 mins)

### *Abstract:*

*The Canadian higher education system is going through a transformative phase in light of budgetary measures and improvements towards academic programming effort. The prioritization process comprises of several stages, dimensions and positioning exercise at all levels within an academic institution as well as external stakeholders. What are some of the challenges? Are there any opportunities going forward? Is budgetary exercise a part of an overall prioritization process? A general planning perspective on this demanding and emerging useful tool within the framework of a University set up will be discussed. Emphasis to Science and Engineering disciplines will also be discussed.*

5. Other Business

**Reminder: Meetings of Council will take place the 1<sup>st</sup> Tuesday of the Month from 3:00-5:00 in the Harry Crowe Room - 109 Atkinson.**