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