



UPDATED

FACULTY COUNCIL

2:30-3:00pm Council Orientation; 3:00-5:00pm Council Meeting

Tuesday, September 11th, 2018

LOCATION: 125 BERGERON BUILDING

AGENDA

1. *Faculty Council Orientation 2:30-3:00pm*
2. Chair's Remarks (10 mins)
 - 2.1. Approval of Minutes (attached)
 - 2.2. Business Arising from the Minutes
 - 2.3. Update on Decanal Search
 - 2.4. Report on Summer Authority – Awards Approvals (attached)
3. Dean's Office Items
 - 3.1. Dean's Announcements (10 mins)
 - 3.2. Welcome New Faculty (Introductions & Reception @ 4:30)**
 - 3.3. Update on Admissions, Recruitment & Enrolment (5 mins)
 - 3.4. Update on Markham Campus (10 mins)
 - 3.5. Update on 50:50 (10 mins)
4. Senator's Report (5 mins)
 - 4.1. Synopsis of Senate Meetings – June & August (attached) - Updated
5. Committee Reports & Updates (40 mins)
 - 5.1. Annual Committee Reports to Council & Feedback Rubric (attached)
 - 5.1.1. Introduction of Feedback Rubric
 - 5.1.2. Executive
 - 5.1.3. Planning Academic Resources & Research (PARR)
 - Grant Adjudication
 - TEAL (joint sub-committee of PARR & LCS)
 - 5.1.4. Learning, Curriculum & Students (LCS)
 - PAGES
 - Petitions & Appeals
 - 5.1.5. Academic Standards
 - 5.1.6. Awards
 - 5.1.7. Tenure & Promotion
 - 5.2. Update on Committee Membership (attached) - Updated
6. Other Business

New Faculty Reception 4:30-5:00pm