

FACULTY COUNCIL

12:00-2:00 LUNCHEON - TUESDAY, SEPTEMBER 21ST, 2016
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. Welcome Address by Dean Kozinski (20 mins)
3. Dean's Office Items (15 mins)
 - 1.3 Dean's Announcements
 - 1.4 Update on Bringing in the Class - Admissions
 - 1.5 Update on Enrolment
4. Senator's Report (5 mins)
5. Committee Reports (20 mins)

Presentation of Annual Reports for Information (attached):

 - 5.1. Executive Committee
 - 5.2. Planning Academic Resources & Research (PARR)
 - 5.3. Learning, Curriculum & Students (LCS)
 - 5.3.1. Accreditation Advisory Group (AAG/PAGES)
 - 5.3.2. Technology (TEAL) (*report pending*)
 - 5.4. Tenure & Promotion
 - 5.5. Awards (*report pending*)
 - 5.6. Academic Standards (*report pending*)
 - 5.6.1. Petitions & Appeals (*report pending*)
6. **Meet & Greet:** Introduction of New Faculty (30 mins)
7. Other Business