

FACULTY COUNCIL

3:00-5:00pm Tuesday, November 1st, 2016

LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1 Approval of Minutes (attached) - pg. 2
 - 1.2 Business Arising from the Minutes
2. Dean's Office Items (25 mins)
 - 2.1 Dean's Announcements
 - 2.2 Update on Admissions & Recruitment
 - 2.3 Update on Enrolment
 - 2.4 Update on the 50:50 Gender Equity Plan
3. Senator's Report (5 mins)
4. **Special Presentation:** *"Controlled Goods" – David Phipps, Executive Director - Research & Innovation Services (15 mins)*
5. Committee Reports (30 mins)
 - 5.1. Planning Academic Resources & Research (PARR) - pg. 34
 - 5.1.1. **ACTION:** Approval of the Lassonde Strategic Academic Plan (attached)
 - 5.2. Learning, Curriculum & Students (LCS) - pg. 54
 - 5.2.1. **ACTION:** Approval of the Lassonde Faculty-Wide On-Line Course Evaluation (attached)
 - 5.2.2. **ACTION:** Friendly Amendments to LCS Proposal on Course Evaluations from Executive (attached)
 - 5.3. Annual Committee Reports for Information (Part 2) (attached) - pg.60 :
 - 5.3.1. Awards
 - 5.3.2. Academic Standards
 - 5.3.3. Petitions & Appeals
6. Other Business