

FACULTY COUNCIL

3:00-5:00 TUESDAY, OCTOBER 8TH, 2013
OSGOODE HALL – MOOT COURT RM 1005

AGENDA

1. *Presentation: “Report to Faculty Councils – Fall 2013” (60 mins)*
Rhonda Lenton, Vice-President Academic & Provost
Gary Brewer, Vice-President Finance & Administration
2. *Presentation: “Making Dollars & Cents of our Budget” (30 mins)*
Fred Zhu, Assistant Dean of Finance & Budget Strategy Fred Zhu
3. Chair’s Remarks (5 mins)
 - 3.1 Approval of Minutes
 - 3.2 Business Arising from the Minutes: e-vote on Civil Proposal & Review Response
4. Dean's Office Items (10 mins)
5. Senator’s Report (10 mins)
6. Committee Reports (5 mins)
 - 6.1 Executive Committee – Call for Nominations for the Vice-Chair of Council
7. Other Business