



**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, June 25, 2014  
3:00 p.m. – 5:00 p.m.  
Rm. 208

1. Opening remarks A. Simmonds (Chair)
  2. Approval of Agenda
  3. Approval of Minutes of the February 26<sup>th</sup>, 2014 meeting
  4. Report from the Interim Dean L. McGillis Hall
  5. Report of Committees
    - i) Admissions Committee F. Wynn
    - ii) Awards Committee J. Macdonald
    - iii) Committee on Standing P. Khan
    - iv) Curriculum Committee A. Simmonds
- Items for Approval
- Revision to Program Requirements of MN Clinical Field of Study (Motion attached)
6. Report from Nursing Undergraduate Society M. Priestman
  7. Report from Graduate Nursing Student Society M. Saari
  8. Elections for a Chair and a Vice-Chair for 2014-2015 (Call for nomination attached)
  9. Next Meeting – TBD