



MINUTES

MEETING OF THE FACULTY COUNCIL

Wednesday, June 21, 2017

3:00 p.m. to 5:00 p.m. Room 208

Present: C. Dale (Vice-Chair); T. Chan (Secretary); L. Johnston (Dean); Z. Beekhoo; M. Blastorah; E. Cambly; K. Cleverley; L. Chow; M.A. Fegan; K. Hardie; M. Hassan, M. Iwase; P. Khan; G. Kim; D. Kirschbaum-Nitkin; C. Kroll; S. Mayo; S. Merklinger; S. Mohammed; M. Parry; E. Peter; S. Song; S. Thomas A. Tourangeau; K. Widger

Item #	Agenda Item	Presenter	Discussion	Action/Motion
1.0	Opening remarks	C. Dale	C. Dale (Vice-Chair) welcomed all members to the Faculty Council meeting.	
2.0	Approval of Agenda	C. Dale	The agenda was circulated and approved.	Motion was duly moved and seconded MOTION CARRIED
3.0	Approval of Minutes	C. Dale	The minutes of the meeting of May 3, 2017 were circulated and approved.	Motion was duly moved and seconded MOTION CARRIED
4.0	Report from the Dean	L. Johnston	Dean Johnston announced that the strategic plan was submitted to the Academic Board. She raised the discussions on clinical placements and bursaries for Indigenous students; and the SGS parental leave policy. She also announced 4 new appointments in the teaching stream.	

5.0	Proposed Revisions to the Constitution		<p>C. Dale (Vice-Chair) presented proposed revisions to the Constitution prepared by M. Villeneuve and T. Chan for consultation.</p> <p>Members are welcome to submit any feedback to T. Chan. Proposed revisions will be submitted to the V-P Office and Governing Council Secretary for further consultation. Final draft of the proposed Constitution is expected to be submitted to Council for approval in at the first Council meeting in the next academic year.</p>	
6.0	Reports of Committees			
i)	Curriculum Committee	M. Blastorah	<p>M. Blastorah reported on minor modifications of a number of courses approved by Curriculum Committee.</p> <p>Refer to Appendix A for full report.</p>	
ii)	Admissions Committee	M.A. Fegan	<p>M.A. Fegan provided an update on interim admission statistics of the undergraduate and graduate programs.</p> <p>Refer to Appendix B for full report.</p>	
iii)	Awards Committee	K. Widger	<p>K. Widger provided an update on internal and external award competition as well as the bursaries awarded for the academic year.</p> <p>Refer to Appendix C for full report.</p>	
iv)	Committee on Standing	Z. Beekhoo	No item to report.	

