



AGENDA
FACULTY COUNCIL MEETING
Wednesday, June 24, 2015
3:00 p.m. – 5:00 p.m.
Rm. 208

1. Opening remarks M.A. Fegan (Vice-Chair)
2. Approval of Agenda
3. Approval of Minutes of the April 29th, 2015 meeting
4. Report from the Dean L. Johnston
5. Report of Committees
 - i) Admissions Committee M. A. Fegan
 - ii) Awards Committee K. Widger
 - iii) Committee on Standing Z. Beekhoo
 - iv) Curriculum Committee M. Blastorah

Item of Approval:
Revisions to the Faculty Council bylaws (Motion attached)

 - v) Appeals Committee K. Metcalfe
6. Report from Nursing Undergraduate Society M. Butler
7. Report from Graduate Nursing Student Society L. Carlsson
8. Elections for a Chair and a Vice-Chair for 2015-2016 (Call for nomination attached)
9. Next Meeting – TBA