



AGENDA
FACULTY COUNCIL MEETING
Wednesday, June 26, 2013
3:00 p.m. – 5:00 p.m.
Rm. 208

1. Opening remarks L. Rose (Chair)
2. Approval of Agenda
3. Approval of Minutes of the March 27th 2013 meeting
4. Items for Approval:
 - i) Approval of the program revisions to the Master of Nursing – Nursing Administration field
5. Chair and Vice-Chair for 2013-2014 Elections
6. Report of Committees
 - i) Admissions Committee F. Wynn
 - ii) Awards Committee M. Puts
 - iii) Committee on Standing P. Khan
 - iv) Curriculum Committee A. Tourangeau
7. Report from the Dean S. Nelson
8. Report from Nursing Undergraduate Society M. Dalmacio
9. Report from Graduate Nursing Student Society M. Saari
10. Announcements
11. Next Meeting – TBA