



AGENDA
FACULTY COUNCIL MEETING
Wednesday, June 29th, 2016
3:00 p.m. – 5:00 p.m.
Rm. 208

1. Opening remarks P. Khan (Chair)
2. Approval of Agenda
3. Approval of Minutes of the February 24th, 2016 meeting
4. Report from the Dean L. Johnston
5. Report of Committees
 - i) Curriculum Committee M. Blastorah

Motion 1: **THAT** the Faculty Council approve the *Closure of Master of Nursing (Nurse Practitioner Field) Concurrent Diploma in Anaesthesia Care & Post-Master of Nursing (Nurse Practitioner Field) Diploma in Anaesthesia Care* (Motion attached)
 - ii) Admissions Committee M. A. Fegan
 - iii) Awards Committee K. Widger
 - iv) Committee on Standing Z. Beekhoo
 - v) Appeals Committee K. Metcalfe
6. Report from Nursing Undergraduate Society A. Isoki
7. Report from Graduate Nursing Student Society L. Carlsson
8. Elections for a Chair and a Vice-Chair for 2016-2017 (Call for nomination attached)
9. Next Meeting – TBA