AGENDA
FACULTY COUNCIL MEETING
Wednesday, June 21st, 2017
3:00 p.m. – 5:00 p.m.
Rm. 124

1. Opening remarks
   C. Dale (Vice-Chair)

2. Approval of Agenda

3. Approval of Minutes of the May 3rd, 2017 meeting

4. Report from the Dean
   L. Johnston

5. Proposed revisions to the Constitution
   (documents attached - for consultation)
   C. Dale (Vice-Chair)

6. Report of Committees
   i) Curriculum Committee
      M. Blastorah
   ii) Admissions Committee
       M. A. Fegan
   iii) Awards Committee
        K. Widger
   iv) Committee on Standing
       Z. Beekhoo
   v) Appeals Committee
      K. Hardie

7. Report from Nursing Undergraduate Society
   M. Hassan

8. Report from Graduate Nursing Student Society
   C. Kroll

9. Elections for a Chair and a Vice-Chair for 2017-2018 (Call for nomination attached)

   Next Meeting – TBA