



**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.
7. 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
8. Report from Nursing Undergraduate Society M. Hassan
9. Report from Graduate Nursing Student Society C. Kroll
10. Elections for a Chair and a Vice-Chair for 2017-2018 (Call for nomination attached)

Next Meeting – TBA