



**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, May 3rd, 2017  
4:00 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 March 2<sup>nd</sup>, 2017 meeting
4. Report from the Dean L. Johnston  
  
Motion 1: THAT the Faculty Council approve the Nursing Strategic Academic Plan (2017-2022)
5. Report of Committees
  - i) Curriculum Committee M. Blastorah
  - ii) Admissions Committee M. A. Fegan
  - iii) Awards Committee P. Khan  
  
Motion 2: THAT the Faculty Council approve the revised PhD funding policy effective September, 2017 M. Iwase
  - iv) Committee on Standing Z. Beekhoo
  - v) Appeals Committee K. Hardie
6. Report from Nursing Undergraduate Society A. Isoki/M. Hassan
7. Report from Graduate Nursing Student Society T. Killackey
8. Next Meeting – June 21<sup>st</sup>, 2017, 3:00 – 4:00 p.m. Rm 124