



AGENDA
FACULTY COUNCIL MEETING
Wednesday, June 16th, 2021
3:00 p.m. – 4:00 p.m.
Via Zoom

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| 1. Opening remarks | Q. Grundy |
| 2. Land Acknowledgement | Q. Grundy |
| 3. Approval of Agenda | |
| 4. Approval of Minutes of the April 21 st , 2021 Meeting | |
| 5. Item for Approval | |
| Motion: THAT the Faculty Council approve the amendment of Faculty Council By-Laws to establish an Equity, Diversity and Inclusion (EDI) Committee as a new standing committee effective September 2021 | |
| 6. Report from the Dean | L. Johnston |
| 7. Report of Committees | |
| 7.1 Admissions Committee | E. Peter |
| 7.2 Awards Committee | R. Stremler |
| 7.3 Appeals Committees – Undergraduate and Graduate | K. Metcalfe & M. Fegan |
| 7.4 Committee on Standing | Z. Beekhoo |
| 7.5 Curriculum Committee | H. Thomson |
| 8. Report from Nursing Undergraduate Society | S. Baek |
| 9. Report from Graduate Nursing Student Society | A. Ahuja |
| 10. Elections for Chair and Vice-Chair for 2021-2022 | |