

FACULTY COUNCIL MEETING

DATE: Tuesday, December 12, 2017
TIME: 12:00pm – 2:00pm
LOCATION: 1 Spadina Cres., Room 330

AGENDA

11:30am *A light lunch will be served starting at 11:30am. The meeting will begin promptly at 12pm.*

12:00pm Welcome, Introduction of Secretary of Council, and Reminder of Robert's Rules

- Approval of minutes

12:05pm Update from the Dean
12:15pm *Discussion of Dean's Report*

12:25pm Program Reports – 5 minutes each

- M.Arch (Shane Williamson)
- MLA (Liat Margolis)
- MUD (Mark Sterling)
- HBA-AS (Jeannie Kim)
- HBA-VS and MVS (Charles Stankieveh)

12:50pm GALDSU Report (Aidan Loweth)
12:55pm *Discussion of GALDSU Report*

1:05pm AVSSU Report (Marienka Bishop-Kovac)
1:10pm *Discussion of AVSSU Report*

1:15pm Standing Committee Reports – 3 minutes each

- Admissions Committee (*Andrea McGee*)
- Appeals Committee (*Zeynep Çelik Alexander*)
- Awards Committee (*Mason White*)
- Committee on Academic Standing (*Zeynep Çelik Alexander*)
- Research Committee (*Liat Margolis*)
- Diversity and Equity Committee (*Jane Wolff*)

1:35pm Curriculum Committee Report (*Jeannie Kim and Zeynep Çelik Alexander*)
1:45pm *Discussion of Curriculum Committee Report*

1:55pm Other Business