

FACULTY OF QUALIFYING STUDIES

Faculty Council Meeting

Friday, December 4, 2009

1:00 p.m. – 3:00 p.m.

Surrey G1205A

AGENDA

1. Call to Order Douglas Baker
2. Confirmation of Agenda
3. Approval of Minutes (Oct. 2, 2009 and Nov 6, 2009)
4. Chair's Report Douglas Baker
5. FC Standing Committee on Academic Planning & Priorities Douglas Baker
6. FC Standing Committee on Assessment (no report)
7. FC Standing Committee on Communications (no report)
8. FC Standing Committee on Curriculum Jas Parmar
9. FC Standing Committee on Nominations & Governance Kim Rose
10. Items for Discussion
- 10.1 Mission and Mandate
- 10.2 Student Reps on FC
11. Next Meeting: January 29, 2010, 1:30 pm, G2110
12. Adjournment: