

FACULTY OF QUALIFYING STUDIES

Faculty Council Meeting

Friday, January 15, 2010

3:00 p.m. – 4:30 p.m.

Surrey G1205C

AGENDA

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|-----|---|-----------------------------------|
| 1. | Call to Order | Peter Robbins |
| 2. | Confirmation of Agenda | |
| 3. | Approval of Minutes (Dec 4, 2009) | |
| 4. | Chair's Report | Peter Robbins |
| 5. | Dean's Report | Arthur Coren |
| 6. | FC Standing Committee on Academic Planning & Priorities | Robin Russell |
| 7. | FC Standing Committee on Assessment | (no report) |
| 8. | FC Standing Committee on Communications | (no report) |
| 9. | FC Standing Committee on Curriculum | Jas Parmar |
| 10. | FC Standing Committee on Nominations & Governance | Kim Rose |
| 11. | Reports from Senate | (no report) |
| 12. | Items for Discussion | |
| | 12.1 Faculty Name and Mission | Arthur Coren |
| | 12.2 Job Description and Search for New Dean | Arthur Coren |
| | 12.3 Budget | Arthur Coren |
| | 12.4 Academic Ranking | Christina Pikios |
| | 12.5 Bylaws | Trina Ojo |
| | 12.6 Int'l Ed Revenue Sharing | Arthur Coren |
| 13. | Next Meeting: | February 25, 2010, 1:30 pm, G2110 |
| 14. | Adjournment | |