

Faculty Council Meeting
Monday September 20, 2010
Cedar 1205A, Surrey Campus
4:45 pm – 6:45 pm

1. Approval of Agenda
2. Approval of Minutes dated June 14, 2010
3. Approval of Minutes dated August 11, 2010
4. Business Arising from Minutes
 - (a) Status of Bylaws
 - (b) Status of Degrees
 - (c) Full year posting of course timetables
5. Reports
 - (a) Chair's Report
 - (b) Dean's Report
 - (c) Other Reports
 - (i) Curriculum Committee
 - (ii) Nomination and Governance
 - (iii) Senate Task Force on Academic Rank and Advancement
 - (iv) Other Committees
6. New Name for Division of Science, Mathematics and Applied Sciences
7. Possibility of Video Conferencing or Skype for meetings
8. Future of EPT in a possible split of the Faculty
9. Future Meetings (Tentative)
 - (a) Regular meeting: Monday October 18, 2010 from 4:45 pm – 6:45 pm
 - (b) Regular meeting: Monday November 15, 2010 from 4:45 pm – 6:45 pm
 - (c) Regular meeting: Monday December 20, 2010 from 4:45 pm – 6:45 pm
10. Adjournment