



2. Date of Next Meeting

Due to the KFA ratification meeting scheduled for Oct.14 it was moved and seconded (Astrid Opsetmoen, Patrick Duffy)

**THAT** the Faculty Council meeting scheduled for Oct.14 be moved to Oct.21 from 3:45 to 6:45.

The **motion carried**, all in favour.

Michael Coombes suggested that each discipline think about writing a summary report for the 'new' Dean to help ensure a smooth transition when he/she starts.

It was moved, seconded (Astrid Opsetmoen, Patrick Duffy) and carried

**THAT** the meeting be adjourned.