

**Faculty Council Meeting  
AGENDA**

**Friday, December 9<sup>th</sup>, 2011**

3:45 p.m.-5:45 p.m.

Rooms L2020, R2565, S D322

Introductions

1. Approval of the Agenda
2. Approval of the Minutes of November 18<sup>th</sup>, 2011
3. Updates on:
  - A) BSc Sustainable Agriculture degree (Kent Mullinex)
  - B) BSc Health Science degree (Pat Thomas)
4. Business Arising from the Minutes
5. Reports
  - a. Chair's Report
  - b. Dean's Report
  - c. Senate Reports
  - d. Nominations and Governance Report
    - Elections – NomGov vacancy
    - Scienc/Hort/ISH adhoc committee
    - FC Vice Chair
  - e. Academic Planning and Priorities
6. Physics degree Program Concept (Jana Kolac)
7. Students requesting early finals (Mike Coombes)
8. Improving FC
  - improving communication btw FC and Senate committee reps
  - communication with faculty and staff
  - running meetings better
9. The MAC in Richmond (John Inglis)
10. Other Business

Date of the Next Meeting: January 16<sup>th</sup>, 2012, 4:45 p.m.

**NOTE CHANGE OF TIME AND DAY FOR JANUARY MEETING**