

**Faculty Council Meeting
AGENDA**

Friday, November 18th, 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 October 14th, 2011
4. Business Arising from the Minutes
5. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Academic Planning and Priorities
 - BSc framework revisions to include BSc Minor requirements
 - Faculty Council's role in approving the Faculty budget proposal (Faculty bylaws article 15.3.1)
6. Report from each department about status of degree development. (Note members of the FC for each department are responsible for bringing this information to the Oct (now November) meeting.)
7. The MAC in Richmond
8. Other Business

Date of the Next Meeting: December 9th, 2011, 3:45 p.m.