

4. Committee Reports

a. Faculty Nominations and Governance Committee

A student has applied to serve on Faculty Council as a student representative. Her academic background is sufficient and she does have a lot of volunteer experience. Patrick will notify the student that we have received her application but were unable to ratify it today due to a lack of quorum.

Patrick reported that Chemistry required a replacement for Xin Liu to sit on Faculty Council; Jennifer Au has volunteered to serve.

It was also mentioned that Jennifer recently ran the Boston Marathon.

b. Senate Rank and Advancement Committee

Tony Puddicombe has been ill so there is no report from this Committee.

5. Other Business

- Applications for the Fall Semester 2011 appear to be up by 50% over last Fall; this Summer is also up. International applications are up by 17%. The Summer Semester is also up from last year.
- Graham reported on a number of program and department moves; renovations will be made to Surrey staff lunch area.
- Waitlists will soon be possible; a policy governing waitlists is now in the works. The pilot should be in place for the Summer 2012.
- The Associate of Science Degree in Geography is not on the agenda today because it has not yet been to the Curriculum Committee.
- In response to a question regarding the procedure for identifying departmental representatives on Faculty Council, it was noted that the department should vote for representatives, that faculty members can only be nominated by faculty members of that department (Bylaw item 7.3 and item 7.4).
- Betty reported regarding the creation of a separate Faculty for Horticulture. While the proposal will be going forward, this will not happen until September and will go forward without EPT. If EPT wants to move to join Horticulture, this can be considered and applied for at a later date.

6. Date of the Next Meeting

The date of the next Meeting is Monday, May 16th, 2011.

It was **moved, seconded** (Astrid Opsetmoen/Patrick Duffy) **and carried** to adjourn the meeting.