



General Faculties Council

4:00 p.m.
Thursday, January 21, 2010
Lincoln Park Room

A G E N D A

1.0 Agenda for January 21, 2010

2.0 Minutes for December 10, 2009

[attachment]

3.0 Business Arising from the Minutes

4.0 Reports from Senior Administration

- | | | |
|-------|---|--------------|
| 4.1 | President | D. Marshall |
| 4.2 | Provost and Vice-President, Academic | R. Fisher |
| 4.2.1 | Revised Mandate Statement | [attachment] |
| 4.3 | Vice-President, Administrative Services | R. Roberts |
| 4.4 | Associate Vice-President, Enrolment Services | S. Gottheil |
| 4.5 | Associate Vice-President, Research | T. Davis |
| 4.6 | Executive Director, Student Affairs and Campus Life | B. Fleming |

5.0 Decision Items

- | | | |
|-----|---|---------------|
| 5.1 | Appointments, Promotion and Tenure Committee:
Interim Report and Recommendations | [attachments] |
|-----|---|---------------|

6.0 Reports

- | | | |
|-------|------------------------------------|--------------|
| 6.1 | Executive Committee | D. Marshall |
| 6.1.1 | Draft Minutes for January 12, 2010 | [attachment] |
| 6.2 | By-laws and Striking Committee | R. Fisher |
| 6.2.1 | Draft Minutes for December 9, 2009 | [attachment] |

6.3	Academic Program and Policy Committee	I. Lagu
6.3.1	Draft Minutes for December 8, 2009	[attachment]
6.4	Appointments, Promotion and Tenure Committee	M. Schroeder
6.4.1	Minutes for December 3, 2009	[attachment]
6.4.2	Minutes for December 11, 2009	[attachment]
6.5	Library Advisory Standing Committee	C. Shepstone
6.6	Learning Outcomes Standing Committee	A. Bruton
6.7	Research and Scholarship Advisory Committee	T. Davis
6.8	Student Awards Committee	S. Gottheil
6.9	Board of Governors Report	L. Black

9.0 New Business

10.0 Amendment of By-laws [attachment]

11.0 Question Period

- 11.1 Written Questions
- 11.2 Questions from the Floor

12.0 Closed Session

13.0 Adjournment