

Faculty of Science and Technology

Faculty Council Meeting

Tuesday, February 14, 2012

8:30 to 10:00 a.m.

ICSS Boardroom - Building 395, Room 210

A G E N D A

Approval of Agenda

Summative Assessment

David Rees/Kathryn Snow
(30 minutes)

Approval of Minutes – January 17, 2012

Dean's Report

Senators' Report

Composition of Convocation (*handout*)

Eric Demers

Registration Priority Proposal (*handout*)

Eric Demers

Appoint Administrative Staff as voting members
of Science and Technology

Procedure for classes when Instructors are ill

Gara Pruesse

Funding models for International Transfer Programs in
Science and Technology

Gara Pruesse

Future Items for Discussion:

- Grade Distribution
- Student Elections