

FACULTY OF SCIENCE

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, September 15th, 2022
11:10-12:00pm

Boardroom, ENG-210

Members: A. Johnson, A. McWilliams, A. Miranskyy, A. Pejovic-Milic, E. Harley, E. Lugez, D. Cramb, D. Delic, J. Koprivnikar, K. Wilkie, R. Viirre, T. Antimirova

Regrets: A. Pejovic-Milic

- 1) Approval of the Agenda
- 2) Land acknowledgment
- 3) Approval of Minutes from November 11th, 2021 meeting
- 4) Discussion of items for upcoming Faculty Council meeting:
 - a) Standing item - ECI
 - b) Strategic planning in FoS
- 5) Approval of Agenda for Faculty Council meeting on April 2nd, 2022.
- 6) Any other business