AGENDA

1 Approval of Agenda 10:30 – 10:35

2 Approval of Minutes 10:35 – 10:40
   a. May 13, 2021 General Assembly
   b. March 24, 2022 Faculty Council

3 Constituency Report Presentations: 10:40 – 11:40
   • Advancement 10:40-10:45
   • Dean 10:45-10:50
   • Associate Dean, Graduate Studies 10:50-10:55
   • Associate Dean, Research 10:55-11:00
   • Associate Dean, Undergraduate Studies 11:00-11:05
   • Associate Dean, Strategic Initiatives 11:05-11:10
   • Geography & Environmental Management 11:10-11:15
   • Knowledge Integration 11:15-11:20
   • Environment, Enterprise and Development 11:20-11:25
   • Environment, Resources and Sustainability 11:25-11:30
   • Planning 11:30-11:35
   • Mapping, Analysis & Design 11:35-11:40

4 Approval of Constituency Reports 11:40 – 11:43

5 Other Business: 11:43 – 12:00
   • Faculty of Environment Awards Winners 11:43-11:48

   - Thank you to John McLevey, Associate Professor, Department of Knowledge Integration, for your service and leadership as Chair of Faculty Council 2021-2022.
   - Jeremy Pittman will serve as Chair of ENV Faculty Council for 2022-2023
   - Remarks from the Vice President, Academic and Provost, Jim Rush 11:50-11:55

6 Awards and Prizes for Presentations 11:55-12:00

7 Motion to adjourn 12:00

Lunch to Follow

/jap
May 5, 2022