FACULTY OF ENVIRONMENT
Special Meeting of Faculty Council
GENERAL ASSEMBLY

Thursday, May 10, 2018 at 10:00 a.m. in AL-113

PRESENT:

Jean Andrey, Dean [Assembly Chair]*  
Anne Galang, D.O.  
Prateep Nayak, SEED*

Anne Wagland, D.O. [Secretary]*  
Sean Geobey, SEED*  
Sanjay Nepal, GEM*  
Oscar Nespoli, ENG*

Alan Anthony, GEM  
Heather Hall, SEED*  
Trien Nguyen, ARTS*  
James Nugent, ENV/SERS*

Derek Armitage, SERS*  
Kelly Heald-Oliver, PLAN  
Cheri Oestreich, SEED  
Dawn Parker, PLAN*

Martine August, PLAN*  
Natalie Heldsinger, P4A  
Paul Parker, SEED/GEM*  
Shawna Peddle, P4A

Andre Bale, Sustainability  
Peter Johnson, GEM*  
Christina Pope, D.O.  
Sandra Ramautarsingh, D.O.

Patti Bester, SERS  
Suzanne Kearns, GEM*  
Dheana Ramsay, D.O.  
Marlene Rimmert, SEED*

Kim Boucher, Ki  
Jennifer Keir, MAD  
Bernie Rutter  
Faye Schultz, D.O.*

Marion Brown, SEED  
Richard Kelly, GEM*  
Vanessa Schweizer, Ki*  
Simron Singh, SEED*

Sarah Burch, GEM*  
Carol Knipe, D.O.  
Jay Smith, D.O.  
Sheree Solomon, PLAN

Mary Burden, MAD  
Dragana Kostic, SEED  
Sara Stewart, D.O.  
Jason Thistlethwaite, SEED*

Susie Castela, GEM  
Miljana Kovacevic, GEM  
Johanna Wandel, GEM*  
Tara Thompson, D.O.

Tiffany Chen, PLAN  
Mike Lackner, MAD  
Michael Tjendra, MAD*  
Olaf Weber, SEED*

Amelia Clarke, SEED*  
Brendon Larson, SERS*  
Tara Vinodrai, GEM/SEED*  
Teresa Wilson, GEM/SEED

Joanne Cleary, D.O. Coop  
Maryam Latifpoor-Keparoutis, D.O.*  
Jared Smith, GEM*  
Oliver Wood, SEED*

Andrea Collins, SERS*  
Ellsworth LeDrew, GEM*  
Bernie Rutter  
Nancy Worth, GEM*

Eileen Davidson, D.O.  
Rob Leone, ICCA  
Vanessa Schweizer, Ki*  
Agnes Zientarska-Kayko, LIB

Peter Deadman, GEM*  
Jennifer Lynes, SEED*  
Simron Singh, SEED*  
Agnes Zientarska-Kayko, LIB

Jennifer Dean, PLAN*  
Scott MacFarlane, MAD  
Jay Smith, D.O.  
Sara Stewart, D.O.

Jessica Debrouwer, PLAN  
Jesse MacLeod, GEM  
Sara Stewart, D.O.  
Jason Thistlethwaite, SEED*

Dana Decent, ICCA  
Merrin Macrae, GEM*  
Tara Vinodrai, GEM/SEED*  
Johanna Wandel, GEM*

Claudette DeMaere, SEED  
Fulu Mao, D.O.  
Olaf Weber, SEED*  
Teresa Wilson, GEM/SEED

Brent Doberstein, GEM*  
Lori McConnell, D.O.  
Michael Tjendra, MAD*  
Michael Wood, SEED*

Ilona Dougherty, SEED  
Ian McKenzie, GEM  
Tara Vinodrai, GEM/SEED*  
Nancy Worth, GEM*

Christine Dow, GEM*  
Paul McKone, Ki  

due to space constraints. Please refer to the complete list provided earlier.

Michael Drescher, PLAN*  
Brian Mills, IC3  
Olaf Weber, SEED*  
Teresa Wilson, GEM/SEED

Don Duff McCracken, MAD  
Leia Minaker, PLAN*  
Johanna Wandel, GEM*  
Michael Wood, SEED*

Claude Dugay, GEM*  
Carrie Mitchell, PLAN*  
Teresa Wilson, GEM/SEED  
Nancy Worth, GEM*

Susan Elliott, GEM*  
Clare Mitchell, GEM*  
Michael Wood, SEED*  
Nancy Worth, GEM*

Blair Feltmate, ICCA  
Natalia Moudrak, ICCA  
Nancy Worth, GEM*  
Agnes Zientarska-Kayko, LIB

Jaime Fohkens, D.O.  
Stephen Murphy, SERS*  

The Chair called the meeting to order and welcomed all.

**APPROVAL OF MINUTES**

**Motion:** That the minutes of the May 11, 2017 General Assembly be approved. Wandel and Clarke.  **Carried.**

**BUSINESS ARISING**

None.

**CONSTITUENCY REPORTS (2017-18)**

*Dean* – presented by Jean Andrey  [wardrobe by NASA]  
As previously distributed.  Highlights were mentioned.

*Associate Dean Graduate Studies* – presented by Simron Singh  
As previously distributed.  Highlights were mentioned.

*Associate Dean, Research* – presented by Claude Duguay  [with guest appearance by Tom Cruise]  
As previously distributed.  Highlights were mentioned.

*Associate Dean, Strategic Initiatives* – presented by Paul Parker  
As previously distributed.  Highlights were mentioned.

*Associate Dean, Undergraduate Studies* – presented by Brendon Larson  [bird spotter extraordinaire]  
As previously distributed.  Highlights were mentioned.

*Department of Geography and Environmental Management* - presented by Richard Kelly  
[vocals by R. Kelly]  
As previously distributed.  Highlights were mentioned.

*Department of Knowledge Integration* - presented by Vanessa Schweizer, on behalf of Rob Gorbet  
As previously distributed.  Highlights were mentioned.

*School of Environment, Enterprise and Development* - presented by Bruce Frayne  [with guest appearance by members of the SEED School of Dancing; choreography by Neil Craik]  
As previously distributed.  Highlights were mentioned.

*School of Environment, Resources and Sustainability* - presented by Stephen Murphy  [vocals by S. Murphy (Lead) and Smur(f)ph]  
As previously distributed.  Highlights were mentioned.

*School of Planning* - presented by an “animated” Clarence Woudsma  [rap lyrics and vocals by Daniel Gaspar, 1st Yr; introduction by AJ Wray, 4th Yr]  
As previously distributed.  Highlights were mentioned.
Mapping, Analysis and Design – presented by Mary Burden and Don Duff-McCracken, on behalf of Marko Dumancic [wardrobe by At The Beach]
As previously distributed. Highlights were mentioned.

The Assembly Chair thanked all for their respective reports/performances and put forth the

MOTION:
That the Annual Reports from the constituencies in the Faculty be accepted by General Assembly.

Elliott and Lynes. Carried.

OTHER BUSINESS
Council /Assembly Chair for 2018-19
Stephen Murphy, School of Environment, Resources and Sustainability, will serve as Chair of Faculty Council for 2018-19.

Thank you to Amelia Clarke, School of Environment, Enterprise and Development, for serving as FC Chair for the past year.

Motion:
To adjourn the meeting.
Frayne and Singh. Carried.

/ae
May 2018