PRESENT:
Jean Andrey, Dean [Assembly Chair]*
Faye Schultz, D.O. [Acting Secretary]*
Joanne Adair, SEED
Alan Anthony, GEM
Jordan Bean, D.O. Coop
Dan Beaver, MAD
Patricia, Bester, SERS
Kim Boucher, Kl
Marion Brown, SEED
Sara Burch, GEM
Mary Burden, MAD
Susie Castela, GEM
Esraa Chleilat, D.O. Coop
Amelia Clarke, SEED
Daniel Cockayne, GEM
Andrea Collins, SERS
Simon Courtenay, SERS
Neil Craig, SEED*
Kevin Curtis, PLAN
Eileen Davidson, D.O.
Marian Davies, Library
Peter Deadman, GEM
Dana Decent, Intact
Janine Dietrich, SEED
Heather Dorken, GEM
Donald Duff-McCracken, MAD
Paddy Enright, GEM/EGSA*
Taylor Ertel, PLAN
Cheryl Evans, Intact Center
Anne Galang, D.O.
Rob Gorbet, KI*
Heather Hall, SEED*
Kelly Heald-Oliver, PLAN
Peter Johnson, GEM
Suzanne Kearns, GEM*

Jennifer Keir, MAD
Richard Kelly, GEM*
Carol Knipe, D.O.
Shelley Knischewsky, PLAN
Miliana Kovacevic, GEM
Mike Lackner, MAD
Brendon Larson, SERS*
Jenn Lynes, SEED*
Scott MacFarlane, MAD
Merrin MacCrae, GEM
Fulu Mao, D.O.
James McCarthy, MAD
Darlene McGeer, KL
Kim McKenzie, GEM
Andrew McMurtry, Intact
Carrie Mitchell, PLAN
Markus Moos, PLAN
Steve Murphy, SERS*
Oscar Nespoli, ENG*
Jennifer Nicholson, SERS
Cheri Oestreich, SEED
Paul Parker, GEM*
Dawn Parker, PLAN
Shawna Peddle, D.O.
Christina Pope, D.O.
Sandra Ramautarsingh, D.O.
Dheana Ramsay, D.O.
Bernie Rutter, MAD
Vanessa Schweizer, KL
Simron Singh, SEED*
Sheree Solomon, PLAN
Sara Stewart, D.O.
Larry Swatuk, SEED
Janet Zydylofsky, Intact

*Faculty Council member
The Chair welcomed all to the meeting.

**APPROVAL OF MINUTES**

**Motion:** That the minutes of the May 19, 2016 General Assembly be approved. Clarke and Courtenay.  **Carried.**

**BUSINESS ARISING**

None.

**CONSTITUENCY REPORTS (2016-17)**

*Dean* - presented by Jean Andrey
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 Richard Kelly on behalf of Claude Duguay
As previously distributed. Highlights were mentioned.

*Associate Dean, Strategic Initiatives* – presented by Paul Parker
Oral presentation only.

*Associate Dean, Undergraduate Studies* – presented by Brendon Larson
As previously distributed. Highlights were mentioned.

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

*Department of Knowledge Integration* - presented by Robert Gorbet
As previously distributed. Highlights were mentioned.

*School of Environment, Enterprise and Development* - presented by Neil Craik
As previously distributed. Highlights were mentioned.

*School of Environment, Resources and Sustainability* - presented by Stephen Murphy
As previously distributed. Highlights were mentioned.

*School of Planning* - presented by Clarence Woudsma
As previously distributed. Highlights were mentioned.

*Mapping, Analysis and Design* – presented by Mary Burden and Don Duff-McCracken
As previously distributed. Highlights were mentioned.

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

**MOTION:**

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

Lynes and Gorbert.  **Carried.**
OTHER BUSINESS

Council /Assembly Chair for 2017-18

Amelia Clarke, School of Environment, Enterprise and Development will serve as Chair of Faculty Council for 2017-18.

Thank you to Chris Fletcher, Department of Geography and Environmental Management, for serving as Chair for the last year.

Motion:
To adjourn the meeting.
Moos and Gorbet. Carried.

/fs
May 2017