

**FACULTY OF ENVIRONMENT**  
*Special Meeting of Faculty Council*

**Wednesday, May 17, 2023**

**Lunch from 12:00 – 1:00pm**

**Meeting 1:00 – 2:30 pm**

**Federation Hall**

**AGENDA**

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|----------|--|-------------|
| <b>1</b> | <b>Approval of Agenda</b>  | 1:00 – 1:05 |
| <b>2</b> | <b>Approval of Minutes</b> (attached)<br>a. March 23, 2022 Faculty Council | 1:05 – 1:10 |
| <b>3</b> | <b>Constituency Report Presentations:</b>                                  | 1:10 - 2:25 |
|          | • Dean   | 1:10-1:15   |
|          | • Associate Dean, Undergraduate Studies                                    | 1:15-1:20   |
|          | • Associate Dean, Graduate Studies   | 1:20-1:25   |
|          | • Associate Dean, Research   | 1:25-1:30   |
|          | • Associate Dean, Work Integrated Learning                                 | 1:30-1:35   |
|          | • Associate Dean, Equity, Diversity, Inclusion and Justice                 | 1:35-1:40   |
|          | • Geography & Environmental Management                                     | 1:40-1:45   |
|          | • Knowledge Integration  | 1:45-1:50   |
|          | • Environment, Enterprise and Development                                  | 1:50-1:55   |
|          | • Environment, Resources and Sustainability                                | 1:55-2:00   |
|          | • Planning   | 2:00-2:05   |
|          | • Advancement  | 2:05-2:10   |
|          | • Mapping, Analysis & Design   | 2:10-2:15   |
|          | • Strategic Planning and Communications                                    | 2:15-2:20   |
|          | • Teaching Fellow  | 2:20-2:25   |
| <b>4</b> | <b>Approval of Constituency Reports</b> (uploaded <a href="#">HERE</a> )   | 2:25        |
| <b>5</b> | <b>Other Business:</b>   | 2:25 – 2:30 |
|          | • Faculty of Environment Awards Winners                                    |             |
|          | • Faculty Council Chair  |             |
| <b>6</b> | <b>Motion to adjourn</b>   | 2:30        |

/jap  
March 22, 2023