Quorum was achieved and the meeting commenced

1. Minutes from October 27, 2016 meeting- for approval

  Moved by F. Aoki and Seconded by M. West that the minutes of October 27, 2016 be approved.
  CARRIED

2. Approval of the Agenda

  Moved by F. Aoki and Seconded by S. Israels that the agenda be approved as presented.
  CARRIED

3. Approvals

  3.1. Professor Emeritus Nominations for Drs. Nicole, Chudley, Smythe and Longstaffe
The nominations were presented for approval. Noted that the nominations had previously been approved by the Dean’s council and they are confidential until approved by Senate.

Moved by S. Israels and Seconded by T. Klassen that the 4 nominations for Professor Emeritus be approved presented.

CARRIED

4. For Information

The Dean provided a budget update indicating that the budget cut will now only be 1% not 3% as previously indicated and the Faculty will be picking up the entire cut.

He also provided an update and overview of the new budget model

5. Adjournment

Motion for adjournment at 4:50