1. **Call to Order**

The meeting was called to order @ 12:05 pm and the Dean provided a report on the decisions made since the last meeting of the full Faculty Council on January 24, 2017 at the June 20th Faculty Executive Council meeting. It was noted that there were no items for approval at the Nov. 8th Faculty Executive Council meeting.

2. **Approval of the Agenda**

The agenda was approved as circulated with no changes.

3. **Approval of January 24, 2017 minutes**

It was MOVED and SECONDED (T. Iacopino, J. Kettner) that the minutes be approved as presented.

   CARRIED

4. **Standing Committees Report**

   4.1 Annual Report Local Discipline Committee

   The 2016-17 LDC report was provided for information.

   4.2 Nominating Governance Committee

   The Nominating Committee report was provided for information.

5. **New Business**
5.1 Approvals

5.1.1 IHP Policy on Academic appeals

It was MOVED and SECONDED (C. Ateah, P. Nickerson) that the IHP Policy on Academic Appeals be approved as presented.

CARRIED

5.1.2 RFHS By-Law Amendment
The By-Law was previously circulated for review. The amendment is a reduction in the membership required for quorum.

It was MOVED and SECONDED (L. Macdonald, J. Kettner) that the RFHS By-Law be approved as present.

CARRIED

6. Other
6.1 For Information
6.1.1 Senate Position – RFHS

The vacant Senate representative from the RFHS, due to a resignation, has been filled following a Call for Nominations process. Noted that Dr. Michael Czubryt is elected by acclamation and is now a member of Senate.

7. Adjournment

A motion to adjourn the meeting at 12:25 was approved.