



York University  
Faculty of Liberal Arts & Professional Studies  
16<sup>th</sup> Meeting of Faculty Council

NOTICE OF MEETING

Thursday, March 10, 2011  
3:00 pm – 5:00 pm

Senate Chamber, N940 Ross Building

Agenda

*Council members are reminded that a quorum of 50 is required to conduct official Faculty business. Please be on time.*

*Coffee and cookies will be available at the start of the meeting.*

1. Call to Order and Approval of the Agenda
2. Chair of Council's Remarks
3. Minutes of the **February 10, 2011** meeting.....1
  - Business Arising from the Minutes
4. Inquiries & Communications
  - Report of the Chair of the Council of Masters.....5
  - Report of the Faculty Representative on Senate
  - Report of SCOLAPS
5. Special Presentation: Patrick Monahan, Vice-President Academic and Provost
  - Provostial White Paper update (3:30–4:00 p.m.)
6. Report of the Dean
7. Question Period
8. Reports of Standing Committees of Council
  - i. Executive Committee.....9
  - ii. Committee on Curriculum, Curricular Policy and Standards (consent agenda).....15
  - iii. Committee on Research Policy and Planning.....16
  - iv. Academic Policy and Planning Committee.....17
9. Other Business

**2010 - 2011 Liberal Arts & Professional Studies Faculty Council Meetings are on the second Thursday of the month at 3:00pm in the Senate Chamber, N940 Ross:**

April 14, 2011  
May 12, 2011  
June 9, 2011

*All are welcome and encouraged to attend!*