General Faculties Council CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE Approved Minutes

Meeting 8 November 29, 201,610:00-11:30 a.m.		A167
Voting Members KevinMcQuillan, CcChair Getachew Assefa, Academic-Cbair Arash Afshar John Bertram Linda Dalgetty Boris Dragicevic for Bart Becker Dianne Draper Stephan Guscott Peter Kusalik	Non-Voting Members Justin Huseby arrived during Item 5 Robert Scorey Secretary Susan Belcher Scribe Elizabeth Sjogren	
Regrets Reda Alhajj Jessica Ayala Bart Becker Tavis Campbell Nancy PollocÆllwand		
TheCoChair called the meeting to order at 10:93	n.and confirmed quorum.	
··		

2. Remarks of the Conair and Academic Conair

TheCoChairincluded the following in himmarks

- x Dianne Draper was welcomed her first meeting
- x Part of the role of the Campus and Facilities Development Subcommitted is to review and provide advice on matters relating to the development or redevelopment of University spaces,

and the use of information technologies for academic purposes, and members of the Committee are encouraged to suggeistems of interest for future agendas

The Academic G6hair made no remarks.

3. Approval of the September 27, 2016 Meeting Minutes

Documentation for this item was circulated with the Agenda

Moved/Seconded

That the Minutes of the Campus and Facilities Development Subcommitteetingheld on September 27, 2016be appr 0 Tc 0 .2684 0.ET Q q Ed3d/4 584w ()-1(84 0.ET Q q E549.48 584w 11J ET 1(o)1)Tj E548w

Campus and Facilities Development Subcommitteember 29, 2016