

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 8
November 29, 2016, 10:00-11:30 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Getachew Assefa, Academic Chair
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 Pollock Ellwand

The Co-Chair called the meeting to order at 10:03 a.m. and confirmed quorum.

1.

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

The Academic Council Chair 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 Subcommittee meeting held on September 27, 2016 be approved. (840.ET Q q Ed3d/4 584w ()-1(840.ET Q q E549.48 584w 11J ET 1(o)1)Tj E548w

