## AGENDA

1. **Introduction of New Members**
   - Linda MacKeigan
2. **Approval of Minutes of November 29, 2011 and January 9, 2012**
3. **Report of the Executive Committee**
   - Henry Mann
4. **Report of the Curriculum Committee**
   - Debra Sibbald
5. **Report of the Awards Committee**
   - Micheline Piquette-Miller
6. **Update on Election of New Members**
   - Linda MacKeigan
7. **Faculty Council Website**
   - Linda MacKeigan
8. **Other Business**