

1. Call to Order Wendy Royal
2. Confirmation of Agenda
3. Approval of Minutes (Mar 30, 2010)
4. Chair's Report Wendy Royal
5. Dean's Report Arthur Coren
6. FC Standing Committee on Academic Planning & Priorities (no report)
7. FC Standing Committee on Assessment Ann Talbot
8. FC Standing Committee on Communications (no report)
9. FC Standing Committee on Curriculum Arthur Coren
10. FC Standing Committee on Nominations & Governance Kim Rose
 - 10.1 Nomination Process
 - 10.2 Observance of Bylaw Directives for Nominations (Bylaws, Section on Standing Committee for Nominations & Governance, item C)
11. Reports from Senate Joel Murray/Geoff Dean
12. Items for Discussion
 - 12.1 Dean's Search Update
13. Next Meeting:
14. Adjournment