

**186th Meeting of the Faculty Executive Council
March 12, 2021 at 2:00pm
Virtual (Zoom)**

MINUTES

ATTENDEES:

S. Baum, Dean (Chair)	
B. Li	M. Turgeon
B. Hann	M. Khajehpour
B. Mark	L. Leboe-McGowan
C. Leung	G. Prehna
C. Adams	T. Dekievit
K. Koczanski	E. Vasas
T. Foster , Recording	

REGRETS:

T. Kucera
Z. Wu

ABSENT:

A. Brassard
M. Domaratzki
R. Cameron
P. Loewen

1.0 Approval of Agenda

MOTION to approve Agenda

MOVED: M. Khajehpour

SECONDED: B. Hann

**2.0 Approval of the Minutes of the 185th meeting held on January 29, 2021
(attached)**

MOTION to approve Minutes of the 185th meeting

MOVED: C. Leung

SECONDED: L. Leboe-McGowan

**3.0 Approval of the AMENDED Draft Agenda for the 154th meeting of the
Faculty Council of Science scheduled for March 19, 2021
(revision attached)**

MOTION to approve the Draft Agenda of the 154th meeting of Faculty Council

MOVED: M. Turgeon

SECONDED: L. Leboe-McGowan

4.0 Other Business

Nothing to report

5.0 Adjournment

Meeting adjourned at 2:05pm

***Please send regrets to: Tracy.Foster@umanitoba.ca*

Join Zoom Meeting

<https://zoom.us/j/93770472623>

Meeting ID: 937 7047 2623