



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 7
September 27, 2016 9:00-11:00a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Arash Afshar
Jessica Ayala
Linda Dalgetty
Stephan Guscott
Peter Kusalik arrived at 9:28 a.m. during item 5

Non-Voting Members

Justin Huseby

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

Regrets

Reda Alhajj
Getachew Assefa
Bart Becker
John Bertram
Tavis Campbell
Nancy Pollock
Ellwand
Robert Scorey

Guests

Boris Dragicevic, Associate Vice President (Facilities Development) present for item 6
Jane Ferrabe, University Architect- present for item 5

The Co-Chair started the meeting at 9:07 a.m. without quorum. The

3. Recommendation of the 2016-2017 Campus and Facilities Development Subcommittee Work Plan

Documentation for this item was circulated with the Agenda Kevin McQuillan, Chair, presented this item.

The Committee reviewed its 2016-2017 Work Plan, and was reminded that the Work Plan sets out items that are expected to be coming to the committee this year, but that other items of business will also likely emerge during the course of the year

Moved/Seconded

That the Campus and Facilities Development Subcommittee (CFDS) recommend that the Academic Planning and Priorities Committee approve the CFDS Work Plan for the 2016 academic year, in the form provided to the Committee.

Carried

4. CARFAR Projects Report

Kevin McQuillan, Deputy Provost, presented this item.

Highlights:

- The presenter reported that the Classroom Area Redevelopment Facilities Areas Redevelopment (CARFAR) program is financed by the Provost's office and the Vice-President (Facilities) office, and that the program funds projects to improve the quality of the teaching, 13.1(alit)-2.9(y)- 0 Tw 1]TJ 0 Tm

