



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, March 17, 2020

4:15 p.m.-6:15 p.m.

Richmond - Sust Ag Room 3450B

Surrey – SPRUCE 210A

Langley – Room 1010

- 1) Sandy Vanderburgh, Provost and VP Academic; David Florkowski, COVID 19 Coordinator; Rajiv Janghani, VP Open Education
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes February 18, 2020
- 4) Curriculum Committee
 - i) BSc HS Program Revision
 - ii) Urban Ecosystems Minor for Review
 - iii) ACA Memo for comment or questions
- 5) Business Arising from the Minutes
- 6) Reports
 - a) Chair's Report
 - b) Dean's Report
 - c) Senate Report
 - d) Nominations and Governance Report
 - e) Faculty Academic Planning and Priorities Committee Report
 - f) Teaching and Learning Committee Report
 - g) Research Committee Report
- 7) New Business

Date of Next Meeting – April 21, 2020