

FACULTY COUNCIL
Tuesday, September 19th, 2023
Microsoft Teams Meeting (Online)
4:15 PM – 6:15 PM

AGENDA

1. *Guest – (Alicia Gowan)*
Sustainability Monitoring and Reporting at KPU – Faculty Feedback
2. Additions/Approval of Agenda
3. Approval of Minutes from June 20, 2023
4. Business Arising from the Minutes
5. Reports
 - a) Chair's Report - (Allyson Rozell)
 - b) Dean's Report - (Brett Favaro)
 - c) Senate Reports
 - i) Senate - (Fergal Callaghan)
 - ii) Standing Committee on Program Review – (Fergal Callaghan)
 - iii) Standing Committee on University Budget – (Fergal Callaghan)
 - iv) Standing Committee on Academic Planning and Priorities – (Allyson Rozell)
 - v) Standing Committee on Curriculum – (Brett Favaro)
 - vi) Standing Committee on Research and Graduate Studies – (Brett Favaro)
 - vii) Standing Committee on Teaching and Learning – (Catherine Chow)
 - viii) Standing Committee on Policy
 - d) Committee Reports
 - i) Curriculum – (Brett Favaro)
 - ii) Faculty Academic Planning and Priorities – (Allyson Rozell)
 - *Guest – (Rebecca Harbut) - Update on the BSc Double Minor and a proposal to amend the BA Double Minor to include FSH minors*
MOTION: The Standing Committee on Academic Planning and Priorities recommend THAT Faculty Council request the Faculty of Arts to amend the Bachelor of Arts, Double Minor, degree to allow students to graduate with a minor from the Faculty of Science and Horticulture.
 - iii) Research – (Mike Bomford)
 - iv) Nominations and Governance – (Michael Coombes)
 - v) New Business

Date of Next meeting October 17, 2023