



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, December 19, 2017

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

**Richmond – Boardroom 1420 Langley – West – Room 1010
Surrey – Cedar - Room 1140**

1. Additions/Approval of Agenda
2. Approval of Minutes – September 26, 2017
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports

Motion 1:

THAT the addition of an Advanced Standing category to the Computer Aided Design and Drafting programs be approved as presented.

Motion 2:

THAT the addition of a Co-operative Education option to be added to the Computer Aided Design and Drafting Diploma Program be approved as presented.

Motion 3:

THAT CADD

- f. Faculty Academic Planning and Priorities
 - g. Teaching and Learning Committee
 - h. Research and Scholarship Committee
5. Other business
 6. **Date of Next meeting – January 16, 2018**