



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, January 16, 2018

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

**Sustainable Agriculture Meeting Room Rmd
Langley – West – Room 1010
Surrey – Cedar - Room 1140**

1. Louella Matthias and Steve Cardwell – Faculty of Graduate Studies Updates
2. Additions/Approval of Agenda
3. Approval of Minutes December 19, 2017
4. New Business
5. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - f. Faculty Academic Planning and Priorities
 - g. Teaching and Learning Committee
 - h. Research and Scholarship Committee
6. **Date of Next meeting – February 20, 2018**