



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, June 19, 2018

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

Richmond-Remote Log In

Langley – West Bldg Rm 1010

Surrey – Cedar - Room 1140

1. Additions/Approval of Agenda
2. Approval of Minutes May 15, 2018
3. New Business – Faculty Council Bylaw Revisions approval (see documents attached to meeting invitation)
 - a) Broadens language referring to research institutes, to ensure that all are represented (not just the Institute for Sustainable Horticulture)
 - b) Removes the Professional Development Committee from Faculty Council, so that it can function as a stand-alone committee, in compliance with the Collective Agreement
 - c) Adds two new standing committees to Faculty Council (“Teaching and Learning” and “Research”) along with bylaws for each
4. 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
5. **Date of Next Meeting – Sept 25, 2018**