



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, December 11, 2018

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

Richmond-Sust Ag Rm 3450B

Langley – West Bldg Rm 1010

Surrey – Cedar - Room 1140

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes September 25, 2018
- 3) Business arising from the minutes
 - a) Proposed change to bylaws re: student representation on council
 - b) Proposed change to bylaws re: NomGov committee
 - c) Letter from council to Provost re: dissolution of ACA
- 4) Reports
 - a) Chair's Report
 - b) Dean's Report
 - c) Senate Report
 - d) Nominations and Governance Report
 - e) Curriculum Committee Report
 - f) Faculty Academic Planning and Priorities Committee Report
 - g) Teaching and Learning Committee Report
 - h) Research Committee Report
- 5) **Date of Next Meeting – January 22, 2019**