



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, Jan 19, 2020

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

**MS TEAMS ONLY**

- 1) Keri Van Gerven – second consultation re GV2 Proposed Process
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes November 17, 2020
- 4) Business Arising from the Minutes
  - a) Discussion of correspondence with Provost regarding the add/drop extension
- 5) Reports
  - a) Chair's Report
  - b) Dean's Report
  - c) Senate Report
  - d) Nominations and Governance Report
  - e) Curriculum Committee
  - f) Faculty Academic Planning and Priorities Committee Report
  - g) Teaching and Learning Committee Report
  - h) Research Committee Report
- 6) New Business

**Date of Next Meeting – February 16, 2021**