



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, January 21, 2020

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

Richmond - Sust Ag Room 3450B

Surrey – **SPRUCE 210A**

Langley – Room 1010

- 1) Brent Elliott - Interim Director, Planning and Development--Campus and Community Planning on KPU 2050
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes November 19, 2019
- 4) Business Arising from the Minutes
- 5) Reports
 - a) Chair's Report
 - b) Dean's Report
 - c) Curriculum Committee
 - d) Senate Report
 - e) Nominations and Governance Report
 - f) Faculty Academic Planning and Priorities Committee Report
 - g) Teaching and Learning Committee Report
 - h) Research Committee Report
- 6) New Business
 - a) Facilitating outreach – Mike Coombes
 - b) Changes to Policy AR6 on grade reporting – Mike Bomford

Date of Next Meeting – February 18, 2020