



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, January 22, 2019

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

Richmond-Sust Ag Rm 3450B

Surrey – Cedar - Room 1140

**Note: No Langley Room**

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes December 11, 2018
- 3) 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
- 4) Business arising from the minutes-
  - Zena Mitchell presentation regarding Policy AR 17 (degree changes)
- 5) **Date of Next Meeting – February 19, 2019**