



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, June 16, 2020

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

**MS TEAMS ONLY**

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes
  - a) Regular Meeting - May 19, 2020
  - b) Special Meeting - June 2, 2020
- 3) Business Arising from the Minutes
- 4) Reports
  - a) Chair's Report
  - b) Dean's Report
  - c) Senate Report
  - d) Nominations and Governance Report
    - i) Proposed bylaw changes
  - e) Curriculum Committee
  - f) Faculty Academic Planning and Priorities Committee Report
  - g) Teaching and Learning Committee Report
  - h) Research Committee Report
- 5) New Business

**Date of Next Meeting – September 22, 2020**