



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, June 18th, 2019

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

Richmond - Sust Ag Room 3450B

Surrey – Main - Room 214

Langley – Room 1010

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes May 21st, 2019
- 3) Business Arising from the Minutes
- 4) Reports
 - a) Chair's Report
 - b) Dean's Report
 - c) Senate Report
 - d) Nominations and Governance Report
 - e) Curriculum Committee Report

Motion: For Faculty Council to draft an open letter to Senate expressing concerns regarding the implications to programs in the Faculty of Science and Horticulture associated with upper credit limits being imposed on KPU Credentials. To be presented to Senate at the September 2019 meeting.

The motivation for this motion comes out of the SSCC meeting held yesterday regarding Policy AC14

– KPU Credential Framework.

- f) Faculty Academic Planning and Priorities Committee Report
- g) Teaching and Learning Committee Report

h) Research Committee Report

5) New Business

5) Date of Next Meeting – September 24th, 2019