



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, March 19, 2019

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

Richmond - Sust Ag Room 3450B

Surrey – Cedar - Room 1140

Langley – Room 1010

- 1) Additions/Approval of Agenda
  - 2) Approval of Minutes February 19, 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
    - f) Faculty Academic Planning and Priorities Committee Report
    - g) Teaching and Learning Committee Report
    - h) Research Committee Report
  - 5) New Business
    1. Program Revision – Horticulture Diploma Program – Landscape
    2. Program Revision – Horticulture Diploma Program – Production
    3. Program Revision – Horticulture Diploma Program – Turf Management
- 5) **Date of Next Meeting – April 23, 2019**