



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, May 19, 2020

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

MS TEAMS ONLY

- 1) Additions/Approval of Agenda
Motion to approve as amended (Astrid O.),
- 2) Approval of Minutes March 17, 2020
- 3) Business Arising from the Minutes
- 4) Reports
 - a) Chair's Report
 - i) Online consultation results
 - b) Dean's Report
 - c) Senate Report
 - d) Nominations and Governance Report
 - i) Senate committees: Curriculum, Writing Intensive Courses, Teaching and Learning
 - ii) Associate Dean search committee.
 - e) Curriculum Committee
 - f) Faculty Academic Planning and Priorities Committee Report
 - g) Teaching and Learning Committee Report
 - h) Research Committee Report
 - i) Recommendation to endorse research white paper
- 5) New Business
 - a) Issue of Asynchronous/synchronous delivery for Fall Term
 - b) Ensuring adequate English language skills for student success (Gary Jones)
 - c) Faculty name change
 - d) In camera: Direction to Nominations and Governance for bylaw revisions

Date of Next Meeting – June 16, 2020