



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, October 22, 2019

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

Richmond - Sust Ag Room 3450B

Surrey – Cedar Rm 1140

Langley – Room 1010

- 1) David Burns – Faculty Councils’ Role in Effective University Governance
- 2) Rajiv Jhangiani – Open Education Strategic Plan
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes September 24th, 2019
- 5) Business Arising from the Minutes
- 6) Reports
  - a) Chair’s Report
  - b) Dean’s Report
  - c) Senate Report
  - d) Nominations and Governance Report
  - e) Faculty Academic Planning and Priorities Committee Report
  - f) Teaching and Learning Committee Report
  - g) Research Committee Report
- 7) New Business

**Date of Next Meeting – November 18, 2019**