



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, September 24, 2019

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

Richmond - Sust Ag Room 3450B

Surrey – Cedar Rm 1140

Langley – Room 1010

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes June 18th, 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) Faculty Academic Planning and Priorities Committee Report
 - f) Teaching and Learning Committee Report
 - g) Research Committee Report
- 5) New Business
 - a) Climate Action Item – proposals for KPU

Date of Next Meeting – October 22, 2019