

**FACULTY COUNCIL**

Minutes of the Meeting held Tuesday, December 17, 2019  
4:15 PM in Surrey Spruce 210A, Richmond Rm 3450B, Langley Rm 1010 and Skype

**Present:**

Allyson Rozell – MATH Alt	Jane Hobson - BIOL	<b>Mike Bomford (Chair) - AGRI</b>
Daryl Massey - CADD	Joel Murray – Assoc. Dean	Rebecca Harbut – Senate
Astrid Opsetmoen –Staff Lgly	Suzanne Pearce-CHEM	Tyron Tsui - PHYS
Cameron Lait - HORT	Layne Myhre – BIOL	Vicky Wei - MATH
Elizabeth Worobec – Dean	Michael Ke – Student Rep	
Gary Jones –HORT		Michelle Ikoma - Recording

**Regrets:**

Amy Jeon	Kent Mullinex	Michael Adams
Michael Coombes	Korri Thorlacius	Nicole Tunbridge
Zena Mitchell	Suellen Zhou (Rmd staff alt)	Kourosh Purdavaie
	Michael Nyenhuis	Serguei Novocelskii

**1. Approval of the Agenda**

*It was **moved** (Jane H.), **seconded**, and **carried***

***THAT** the agenda be approved as presented.*

**2. Approval of the Minutes of November 19th, 2019**

*It was **moved** (Jane H.), **seconded** (Cameron L.), and **carried THAT** the minutes be approved as distributed.*

**3. Business Arising**

- Re ACTION 1 – Chair to create ORG Chart for distribution. It was attached in PDF form to the meeting invite for December 17<sup>th</sup>.
- Re ACTION 2 – Chair to provide a written summary of the FSH bylaw changes. This was done and included in the November 19<sup>th</sup> minutes as attached to the December 17<sup>th</sup> meeting invite.

**4. Reports**

a. Chair’s Report

- Nothing to report

b. Dean’s Report

- Nothing to report

c. Senate Reports

- Rebecca H. reported that the Monday Senate meeting was cancelled. At the SSCUB meeting, Finance noted that the annual consult meetings were being replaced by regular updates at less busy times. Finance will be attending Faculty Councils for a Finance workshop.  
ACTION: Rebecca to send the dates to Chair.
- The Capital Budget will be moved from Faculties to a central budget position aligned more closely to the overall university structure, and it will be broken down into categories for distribution. An overview was presented to SSCUB based on the first year of data.

- SSCC was cancelled. Betty W. was unable to attend Senate Research Committee meeting.

d. Nominations and Governance Report

The committee is **moving** that Kathy Dunster be nominated to the SSC Library for approval by Faculty Council. **Seconded** (Jane H.) and **carried**.

e. Curriculum Committee Report - Horticulture Technology Diploma – Turf Management

A motion approved by CurCom for approval by Faculty Council as follows to rectify an error in the original submission:

Motion:

**THAT the Faculty of Science and Horticulture Curriculum Committee approve the Program Revision to the Diploma in Horticulture Technology in Turf Management as presented.**

**Seconded (Jane H.), and carried.**

f. Academic Planning and Priorities

- Nothing to report

g. Teaching and Learning Committee

- Nothing to report, but Daryl M. noted that Joanne M. would like to address Faculty Council in the future.

h. Research Committee

- Nothing to report

5. New Business

- Daryl M. noted that the announcement regarding the new hospital to be built on KPU Tech lands seems to be positive with some potential for collateral benefits regarding the construction and for connections to FSH departments.
- Chair and Dean noted that the visioning meetings on all campuses were a very positive experience and addressed unique campus concerns.

*Meeting adjourned by Chair at 4:45.*

**Date of next meeting: January 21, 2020**