



Faculty of Science and Horticulture

FACULTY COUNCIL

Minutes of the Meeting held Tuesday, May 15, 2018
4:15 pm in Rooms Langley Rm 1010, Surrey Cedar 1140

Present:

Elizabeth Worobec, Dean	Joel Murray, Assoc Dean	Mike Bomford, Chair
	Richard Popoff	Amy Jeon
Louis Saumier Demers	Daniel Regan	Jana Kolac
Colin MacLeod	Astrid Opsetmoen	Michael Coombes
		Michelle Ikoma-recording
Regrets:	Daniela Marinescu	Melissa Bodner
Paul Adams	Kourosh Purdavaie	Daryl Massey
Jennifer Au	Graham Rankin	Kent Mullinex
Stan Kazymierchuk	Xin Liu	Zena Mitchell

Quorum was confirmed.

1. **Approval of the Agenda**

It was moved (Michael C.), seconded (Amy J.) and carried

THAT the agenda as presented, be approved.

2. **Approval of the Minutes of March 20, 2018**

It was moved (Colin M.), seconded, and carried THAT the minutes as they stand, be approved.

3. **Business Arising**

Faculty Bylaw Revisions have been reviewed by the Nom/Gov committee and are presented to Faculty Council for approval.

- a) Broadens language referring to research institutes, to ensure that all are represented (not just the Institute for Sustainable Horticulture)
- b) Removes the Professional Development Committee from Faculty Council, so that it can function as a stand-alone committee, in compliance with the Collective Agreement

- c) Adds two new standing committees to Faculty Council (“Teaching and Learning” and “Research”) along with bylaws for each

a.) Discussion over clarification regarding 1 voting member for both or each of the two Research Institutes. Further clarification was also asked for regarding who constitutes a member eligible for nomination. It was noted in discussion that Articles 6.1.4, 7.5, and 8.2 are all relevant and that there is possibly some ambiguity in Article 6.1.4. Article 7.5 was amended to make Directors of Research Institutes responsible for selecting a single Faculty Council representative. Regarding the PD committee, The goal of the revision to the bylaws is to reflect on paper, the actuality of independence from Faculty Council. Associate Dean confirmed the need for independence according to the KFA Collective Agreement.

b.) With regard to the new standing committees, no amendment to the new clauses was offered.

Chair called a motion to approve the revisions with the noted amendments. The motion was carried.

4. Reports

a. Chair’s Report

The revised minimum qualifications for FSH was approved at the Senate Sub-Committee on Governance and has now gone to Senate. We had several positions to fill on committees for Senate, and all have now been filled.

- Paul Adams is now on the Provost Search Committee and the Senate Standing Committee on Research
- Joanne Massey is on the Senate Standing Committee on Teaching and Learning
- Michael Whitmore is on the Senate Standing Committee on Program Review
- Allyson Rozell is on the Senate Standing Committee on Academic Planning and Priorities

Chair called for a motion to approve all nominees. It was moved (Mike B), seconded, (Michael C), and carried.

Chair thanked all who nominated and who agreed to serve.

b. Dean’s Report

Dean recognized and thanked all who participated in or attended convocation and noted that it was the first graduates in the new Physics and Health Science degrees. Dean noted HSCI Grad Rimi Afroze gave a moving address on behalf of students. Erik Wirshing received the Dean’s medal. Mitchell Boyd from the Horticulture Diploma program received the Governor General’s Bronze Medal for the highest standing in a diploma program.

Dean noted that the Faculty of the Whole meeting is set for August 28th.

c. Senate Report –

At Senate meeting in May, Vision 2023 and Academic Plan 2023 were both approved and have now gone to the Board.

SSCC –many BSc N revisions; Pathways course selection parameters will be reviewed annually.

SSCUB – senior administration’s priorities for the 2019-20 budget allocation are on student and employee experience, strategic enrollment, finding efficiencies, graduate programs and indigenization.

Dean suggested going forward that the Faculty Council Chair request that FSH members on all Senate committees provide monthly reports to Faculty Council, either written or in person.

d. Nominations and Governance Report

Nothing to report besides the new business above.

e. Curriculum Committee Report

Nothing to report.

f. Academic Planning and Priorities

Nothing to report.

g. Teaching and Learning Committee

Nothing further to report.

h. Research and Scholarship Committee

Nothing further to report.

Chair called for further comments. A query was made regarding method used to calculate number of Faculty Council representatives from Department FTEs (Article 6.1.5 of bylaws) and noted that there seemed to be inconsistencies. There were no other comments.

It was, **moved (Mike B), seconded (Michael C), and carried**

***THAT** the meeting be adjourned.*

Date of next meeting: September 25, 2018