



Faculty Council Meeting

AGENDA

Tuesday, December 16th, 2014

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

Langley – 2020, Richmond - 1420, Surrey – Fir 322

1. Approval of the Agenda
2. Approval of the Minutes of November 18th, 2014
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - Science Challenge
 - Proposal regarding a New Faculty for Faculty Members without a Faculty
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Volunteer from Faculty Council to serve on Nominations and Governance
 - e. Curriculum Committee Reports
 - f. Faculty Academic Planning and Priorities
5. Other Business