



Faculty Council Meeting

AGENDA

Tuesday, February 21st, 2017

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

Surrey – Arbutus 2410

Langley – 1010

Richmond - 1420

1. Visitor: Zena Mitchell, University Registrar
2. Approval of the Agenda
3. Approval of the Minutes of January 17th, 2017
4. Business Arising from the Minutes
5. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - Program Revision: Minor in Mathematics
 - Program Revision: Bachelor of Science, Major in Physics for Modern Technology
 - Program Revision: Associate of Science Degree Framework
 - f. Faculty Academic Planning and Priorities
6. Other Business

Date of Next Meeting: March 21st, 2017