



Faculty Council Meeting

AGENDA

Tuesday, January 20th, 2015

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

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

1. Visitor: Kathy Lylyk re Draft Budget
2. Visitor: David Porter, Teaching and Learning
2. Approval of the Agenda
3. Approval of the Minutes of December 16th, 2014
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 Declarations in the Faculty of Science and Horticulture
 - Program Development and Approval Process for Degrees at KPU
 - f. Faculty Academic Planning and Priorities
6. Other Business