



Faculty Council Meeting

AGENDA

Tuesday, January 19th, 201

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

Langley – 1030, Richmond – 1420, Surrey – Cedar 1140

1. Visitors
2. Approval of the Agenda
Approval of the Minutes of December 15th, 2015
3. Business Arising from the Minutes
 - Nominations and E-mail Votes
 - Correspondence – School of Business
 - Nominations for Chair of AP&P
 - Draft Message to Herb Gray re Retirees' E-mail
4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - Bachelor of Horticulture Science Degree Program Majors
 - Program Revision: Horticulture Technology Diploma Specializations
 - f. Faculty Academic Planning and Priorities
5. Other Business
 - Institutional Learning Outcomes

Joel Murray

Date of Next Meeting: February 16th, 2016