



Faculty Council Meeting

AGENDA

Tuesday, January 17th, 2017

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

Surrey – Arbutus 2410

Langley – 1010

Richmond - 1420

1. Visitor: Romy Kozak from the President's Diversity and Equity Committee (PDEC)
2. Visitor: Jon Harding, Vice President, Finance and Administration (Tentative)
3. Approval of the Agenda
4. Approval of the Minutes of November 15th, 2016
5. Business Arising from the Minutes
6. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Confirmation of E-mail Votes
 - e. Curriculum Committee Reports
 - Declarations for Horticulture Diploma Students
 - Program Revisions for B.Sc. in Mathematics
 - f. Faculty Academic Planning and Priorities
7. Other Business

Date of Next Meeting: February 21st, 2017

DRAFT