



Faculty Council Meeting

AGENDA

Tuesday, March 21st, 2017

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

Surrey – Arbutus 2410

Langley – 1010

Richmond - 1420

1. Approval of the Agenda
2. Approval of the Minutes of February 21st, 2017
3. Business Arising from the Minutes
 - Summary of Action taken on the drafted Motion regarding Maple Leaf School
4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Ratification of E-mail Vote for Dean Betty to serve on SSCUB
 - e. Curriculum Committee Reports
 - f. Faculty Academic Planning and Priorities
5. Other Business

Date of Next Meeting: April 18th, 2017