



Faculty Council Meeting

AGENDA

Tuesday, September 29th, 2015

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

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

1. Approval of the Agenda
2. Approval of the Minutes of May 19th, 2015
3. Business Arising from the Minutes
 - Vote on Changing Bylaws to give the Dean a Vote on FC and other committees
4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Bylaw Changes
 - Nomination of FC member to sit on Nom/Gov
 - Ratification of e-mail vote (Karen Davison/Search Advisory Committee for the Registrar)
 - Nomination and election of Chair and Vice-Chair of FC
 - e. Curriculum Committee Reports
 - E-mail vote on Brewing Admissions Changes Memo
 - Health Science Major Revisions and Honours Program
 - PLA Assessment of ITA Horticulture Programs
 - Sustainable Crop Production Diploma Name Change
 - Biology Major Revisions and Honours Program
 - f. Faculty Academic Planning and Priorities
 - APP's Recommendations on the FSH Budget Submission
5. Other Business
 - Biology – Hiring Standards Requirements

DRAFT