



Faculty Council Meeting

AGENDA

Tuesday, September 27th, 2016

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 June 21st, 2016
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - New Student Members of Faculty Council
 - Nominations for Committee Positions
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - Program Revision: Minor in Biology
 - Program Revision: Minor in Plant Health
 - Program Revision: B.Sc. Major in Applications of Mathematics
 - f. Faculty Academic Planning and Priorities
 - CADD Motion
 - 2017/2018 Budget Motion
6. Other Business

Date of Next Meeting: October 18th, 2016