



FACULTY COUNCIL

Minutes of the Meeting held Tuesday, January 19th, 2016

4:15 pm in Rooms 1030 (Langley), 1420 (Richmond) and 1140 Cedar (Surrey)

Present:	Michael Coombes (Chair)	Graham Rankin	Allyson Rozell
	Betty Worobec	Sherry Wilson	Cameron Lait
	Lily Liu	David Sud	Jana Kolac
	Joel Murray	Jennifer Au	Darryl Loewen
	Terri Taylor	Karen Vance	Barbara Maloney, Recording

There were numerous problems with the video-conferencing equipment connections. However, as there were two items on the agenda from the Faculty Curriculum Committee which needed to be dealt with and forwarded to the Senate Committee tomorrow, it was decided to discuss these two items.

Curriculum Committee Reports

Bachelor of Horticulture Science Degree Program Majors

It was **moved and seconded** (David Sud/Sherry Wilson)

THAT Faculty Council approve the revisions to the Bachelor of Horticulture Science Degree Program Majors as presented.

The vote was called and the **motion carried**.

Program Revision: Horticulture Technology Diploma Specializations

It was **moved and seconded** (Lily Yiu/Melissa Bodner)

THAT Faculty Council approve the revisions to the Horticulture Technology Diploma Specializations as presented.

The vote was called and the **motion carried**.

The meeting adjourned due to the communications difficulties.