

## **Faculty of Science and Horticulture**

## **Faculty Council Meeting**

AGENDA Tuesday, June 20<sup>th</sup>, 2017 4:15 p.m.-6:15 p.m. Richmond – 1840

- 1. Visitors: Jon Harding, Vice President, Finance and Administration with Stefanie Singer, Manager, Budgeting and Planning
- 2. Approval of the Minutes of May 16<sup>th</sup>, 2017
- 3. Business Arising from the Minutes
- 4. Reports

a. Chair's Report Faculty Council Meeting dates for 2017/2018

- b. Dean's Report
- c. Senate Reports
- d. Nominations and Governance Report
- e. Curriculum Committee Reports
- f. Faculty Academic Planning and Priorities
- g. Teaching and Learning Committee
- h. Research and Scholarship Committee
- 5. Other Business