



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, April 17, 2018

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

Richmond - Sustainable Agriculture – Room 3450B

Langley – Room not available due to Kiwanis Music Festival

Surrey – Cedar - Room 1140

1. Ken Stark update on Vision 2023
2. Additions/Approval of Agenda
3. Approval of Minutes March 20, 2018
4. New Business
5. Reports
 - a. Chair's Report
 - 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. **Date of Next Meeting – May 22, 2018**