



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, February 20, 2018

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

Richmond - Sustainable Agriculture – Room 3450B

Langley – West – Room 1010

Surrey – Cedar - Room 1140

1. Joe Sass to present the 2018/2019 Budget
2. Ken Stark on Vision 2023
3. Additions/Approval of Agenda

4. Approval of Minutes January 16, 2018

5. New Business

6. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports – SSCC report from Dean
 - d. Nominations and Governance Report from Dean
 - e. Curriculum Committee Reports from Dean
 - f. Faculty Academic Planning and Priorities
 - g. Teaching and Learning Committee
 - h. Research and Scholarship Committee

7. **Date of Next meeting – March 20th , 2018**