



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, May 15, 2018

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

Richmond-Remote Log in

Langley – West Bldg Rm 1010

Surrey – Cedar - Room 1140

1. Additions/Approval of Agenda
2. Approval of Minutes April 17, 2018
3. New Business:
 - a. Request for feedback - Standards for Pathways Approval
 - b. Faculty Minimum Qualifications updates Approval
5. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - i. Nominations for the following Senate positions:

SSC Academic Planning and Priorities	31 Aug 21
SSC Program Review	31 Aug 21
SSC Research	31 Aug 20
 - ii. Nomination for the Provost and Vice President
Academic Search Committee
 - 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 – June 19, 2018**