



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, September 25, 2018

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

Richmond-Sustainable Agriculture – Room 3450B

Langley – West Bldg Rm 1010

Surrey – Main 213

1. Additions/Approval of Agenda
2. Approval of Minutes June 19, 2018
3. New Business –Budget Ranking Approval as approved by AP & P – document provided prior to meeting.
4. 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 – Oct 16, 2018**