



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, February 19, 2019

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

Richmond - Sust Ag Room 3450B

Surrey – Cedar - Room 1140

Langley – Room 1010

- 1) Vice President Finance and Administration, Jon Harding
- 2) Provost and Vice-President Academic, Sal Ferreras
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes December 11, 2018
- 5) Business Arising from the Minutes
- 6) Reports
 - a) Chair's Report
 - b) Dean's Report
 - c) Senate Report
 - d) Nominations and Governance Report
 - e) Curriculum Committee Report
 - f) Faculty Academic Planning and Priorities Committee Report
 - g) Teaching and Learning Committee Report
 - h) Research Committee Report

5) **Date of Next Meeting – March 19, 2019**