



Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA

Tuesday, November 13, 2018

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

Richmond-Sust Ag Rm 3450B

Langley – West Bldg Rm 1010

Surrey – Cedar - Room 1140

1. Presentation on policy to do with standardizing credentials by Josephine Chan and Faith Auton-Cluff
2. Additions/Approval of Agenda
3. Approval of Minutes September 25, 2018
4. Betty Cunnin re Proposal Development for Academic Cannabis Credential
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
4. **Date of Next Meeting – Dec 11, 2018**