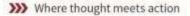


KWANTLEN POLYTECHNIC UNIVERSITY Faculty of Science and Horticulture



## Faculty Council Meeting Agenda

## Tuesday, January 17, 2023

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

## **MS TEAMS ONLY**

- 1) Natalia Finley (DBM Campus Master Planning), Chani Joseph, Farhad Dastur, Brent Elliott CCP on Surrey Learning Garden and Transit Plaza Project
- 2) Sherri Magson, Director of Advancement presentation on scholarship funding for FSH students
- 3) Additions/Approval of Agenda
- 4) Approval of Minutes from November 15, 2022
- 5) Business Arising from the Minutes
  - i) Dean re further information re SAFA data
- 6) Reports
  - a) Chair's Report (Allyson Rozell)
  - b) Dean's Report (Brett Favaro)
  - c) Senate Reports
    - i) Senate Fergal Callaghan
    - ii) Standing Committee on Program Review Fergal Callaghan
    - iii) Standing Committee on University Budget Fergal Callaghan
    - iv) Standing Committee on Academic Planning and Priorities Allyson Rozell
    - v) Standing Committee on Curriculum Brett Favaro
    - vi) Standing Committee on Research and Graduate Studies Brett Favaro
    - vii) Standing Committee on Teaching and Learning Amy Jeon
    - viii) Standing Committee on Policy Amy Jeon
  - d) Committee Reports
    - i) Curriculum Brett Favaro
    - ii) Faculty Academic Planning and Priorities Allyson Rozell
    - iii) Research Mike Bomford
    - iv) Nominations and Governance Michael Coombes
  - e) New Business