



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, May 21st, 2019

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

Richmond - Sust Ag Room 3450B

Surrey – Cedar - Room 1140

Langley – Room 1010

- 1) Additions/Approval of Agenda
- 2) Approval of Minutes March 19, 2019
- 3) Business Arising from the Minutes
- 4) Reports
  - a) Chair's Report
  - b) Dean's Report
  - c) Senate Report
  - d) Nominations and Governance Report

There are several proposed bylaw changes for Faculty Council to consider. The committee will bring forward four motions for Council's consideration:

**Vote 1.** Accept these changes and the other unamended bylaw changes and recommend acceptance to FC.

**Vote 2.** NomGov recommends that FC approve Sustainable Agriculture be upgraded from stand-alone program to department.

Rationale: While there is little to distinguish stand-alone programs from departments, SustAg's success and contributions to KPU should be recognized.

**Vote 3.** NomGov recommends that FC start consultations on broadening membership of the FoW.

Rationale: Other Faculties now have broader membership to include all support staff while we only have lab staff. This would be for next year's bylaw changes.

**Vote 4.** NomGov recommends that FC start consultations on making the Dean a voting member of FC.

Rationale: Deans are voting members in all other Faculties. This is an issue that the broader Faculty should be consulted on so that a consensus can be reached. This would be for next year's bylaw changes.

- e) Curriculum Committee Report
  - f) Faculty Academic Planning and Priorities Committee Report
  - g) Teaching and Learning Committee Report
  - h) Research Committee Report
- 5) New Business
- CADD Program Changes

5) **Date of Next Meeting – June 18, 2019**