



## Faculty of Science and Horticulture

### Faculty Council Meeting

#### AGENDA

Tuesday, Oct 20, 2020

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

**MS TEAMS ONLY**

- 1) Guest Presentations
  - a) Keri Van Gerven – Policy GV 2
  - b) Brent Elliott – Draft Campus Plan
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes September 22, 2020
- 4) Business Arising from the Minutes
  - a) Additions to Policy AC 10
  - b) Process of Changing FSH Bylaws
- 5) Reports
  - a) Chair's Report
  - b) Dean's Report
  - c) Senate Report
  - d) Nominations and Governance Report
  - e) Curriculum Committee
  - f) Faculty Academic Planning and Priorities Committee Report
  - g) Teaching and Learning Committee Report
  - h) Research Committee Report
- 6) New Business

**Date of Next Meeting – Nov 17, 2020**