Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA
Tuesday, September 26th, 2017
4:15 p.m.-6:15 p.m.
Richmond – 1420, Langley – 1010, Surrey Main - 234

1.   Visitor: Louella Mathias, Special Advisor to the Provost, Strategic Initiatives & Innovation regarding Faculty of Graduate Studies

2.   Nomination and Election of New Faculty Council Chair

3.   Approval of the Agenda

4.   Minutes of June 16th, 2017

5.   Business Arising from the Minutes

6.   Reports
   a.   Chair's Report
   - Approval of Joanne Massey CADD to serve as FSH rep on Sal Ferrara's Reappointment committee. (Mike's apologies to NomGov and FC for bypassing the normal route but Senate Nominations wanted a name by August 31.)
   - Bylaw Amendments from the Faculty of the Whole Meeting

   b.   Dean's Report

   c.   Senate Reports

   d.   Nominations and Governance Report

   e.   Curriculum Committee Reports
   Motion 1:
   MOVED by Gary Jones; **SECONDED** by Nick Inglis:
   THAT the Senate Standing Committee on Curriculum (SSCC) FSH representative be added as a non-voting member of the FSH Curriculum Committee.

   MOTION CARRIED.

Motion 2:
MOVED by Deepani Indurugalla; **SECONDED** by Allyson Rozell:
THAT the two ex-officio and non-voting Faculty Senators be removed from the membership of the FSH Curriculum Committee.

MOTION CARRIED.

    f.   Faculty Academic Planning and Priorities
Motion 1:
MOVED by Allyson Rozell; **SECONDED** by Patrick Duffy:
THAT the Faculty Academic Planning and Priorities Committee accept a motion to approve the 2018-19 draft budget priority recommendations as written (attached).

MOTION CARRIED

Motion 2:
MOVED by Allyson Rozell; **SECONDED** by Patrick Duffy:
THAT the Senate AP&P FSH representative be added as a non-voting member of the FSH AP&P Committee, and that the two ex-officio and non-voting Faculty Senators be removed from the membership of the FSH AP&P Committee.

MOTION CARRIED.

    g.   Teaching and Learning Committee

    h.   Research and Scholarship Committee

7.   Other Business

Date of Next Meeting: October 17th, 2017