

Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA Tuesday, April 19th, 2016

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

Langley – 2020, Richmond – 1420, Surrey – Cedar 1140 And Miscellaneous Offices

- Visitor: Sunita Wiebe, Manager of Strategic Planning (will speak on program outcomes and implications for the Faculty)
- 2. Approval of the Agenda
- 3. Approval of the Minutes of March 15th, 2016
- 4. Business Arising from the Minutes
- 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
- 6. Other Business

Date of Next Meeting: May 19th, 2016