



Faculty Council Meeting

AGENDA

Tuesday, April 18th, 2017

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

Surrey – Arbutus 2410

Langley – 2020

Richmond – 1420

1. Approval of the Agenda
2. Approval of the Minutes of March 21st, 2017
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - Proposed Motion to the Senate Nominating Committee
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - NomGov Committee Replacement Member
 - e. Curriculum Committee Reports
 - f. Faculty Academic Planning and Priorities
5. Other Business
 - Academic Schedule – Withdrawal Dates
 - Policy Change – Tests in the Last Two Weeks of the Semester (Colin)

Date of Next Meeting: May 16th, 2017