



Faculty Council Meeting

AGENDA

Tuesday, December 15th, 2015

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

Langley – 2020, Richmond – 1420, Surrey – Cedar 1140

1. Approval of the Agenda
2. Approval of the Minutes of November 17th, 2015
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - Revision to Brewing and Brewery Operations Diploma Program
 - Revision to EPT Program
 - For Information: Discontinued HORT List
 - f. Faculty Academic Planning and Priorities
5. Other Business
 - Treatment of Retirees
 - Richmond Enrolment Strategy – does the Office of Future Students have one?
 - Engineering Stream – Physics unhappy with single stream.

Date of Next Meeting: January 19th, 2016