



## **Faculty Council Meeting**

### **AGENDA**

**Tuesday, February 17<sup>th</sup>, 2015**

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

**Langley – 2020, Richmond - 1420, Surrey – Fir 322**

1. Approval of the Agenda
2. Approval of the Minutes of January 20<sup>th</sup>, 2014
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
    - Proposed Revision to the B.Sc. Major in Health Science
    - Bachelor of Horticulture Science, Minor in Plant Health
    - Revisions to the Science Diploma Program
  - f. Faculty Academic Planning and Priorities
5. Other Business