



Faculty Council Meeting

AGENDA

Tuesday, February 16th, 2016

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

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

1. Visitor: Aimee Begalka, Associate Dean, ACA, with Presentation on KPU Institutional Learning Outcomes: Starting the Conversation
2. Approval of the Agenda
3. Approval of the Minutes of January 19th, 2015
4. Business Arising from the Minutes
 - Nominations and E-mail Votes
 - Correspondence – School of Business
 - Nominations for Chair of AP&P
 - Draft Message to Harry Gray re Retirees' E-mail (see attached)
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: March 15th, 2016