



Faculty Council Meeting

AGENDA

Tuesday, March 17th, 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 February 17th, 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
 - Vote to select one FSH representative for the Learning Outcomes Subcommittee of the Academic Plan Implementation Task Force. (Candidates: David Davidson and Greg Harris)
 - e. Curriculum Committee Reports
 - EPT Admissions Changes
 - Minor in Biology
 - Engineering Calendar Revisions
 - Brewing Program Revisions
 - Health Science Declaration Revision
 - Math Alternatives Table
 - f. Faculty Academic Planning and Priorities
5. Other Business