



Faculty Council Meeting

AGENDA

Tuesday, March 15th, 2016

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

**Langley – 1030, Richmond – 1420, Surrey – Cedar A2410
And Miscellaneous Offices**

1. Visitor: Kathy Lylyk, Executive Director, Finance
2. Approval of the Agenda
3. Approval of the Minutes of February 16th, 2016
4. Business Arising from the Minutes
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5. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - Revision to the B.Sc. Biology
 - f. Faculty Academic Planning and Priorities
6. Other Business

Date of Next Meeting: April 19th, 2016