



Faculty Council Meeting

AGENDA

Tuesday, May 19th, 2015

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

Langley – 2020, Surrey – Fir 322

1. Approval of the Agenda
2. Approval of the Minutes of April 21st, 2015
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - Dates for Next Year's Meetings
 - b. Dean's Report
 - 2016/2017 Budget Development Process
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Bylaw Changes
 - Adding Institute Directors to the Faculty of the Whole - Discussion
 - e. Curriculum Committee Reports
 - TBD
 - f. Faculty Academic Planning and Priorities
5. Other Business
 - Biology – Hiring Requirements

Date of Next Meeting: June 16th, 2015