

Faculty of Science and Horticulture

Faculty Council Meeting

AGENDA Tuesday, May 16th, 2017 4:15 p.m.-6:15 p.m. Surrey – Cedar 1140 Langley – 1030 Richmond – 1420

- 1. Approval of the Agenda
- 2. Approval of the Minutes of April 18th, 2017
- 3. Business Arising from the Minutes
- 4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Suggested Bylaw Language on Adding CADD and Motion
 - Adding Teaching and Learning and Research and Scholarship Committees
 - e. Curriculum Committee Reports
 - f. Faculty Academic Planning and Priorities
- 5. Other Business