



Faculty Council Meeting

AGENDA

Tuesday, November 18th, 2014

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 September 30th, 2014
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - b. Dean's Report
 - 2015/2016 Budget
 - c. Senate Reports
 - d. Nominations and Governance Report
 - Motion to Faculty Council (see attached Nominations/Governance Minutes)
 - e. Curriculum Committee Reports
 - Revisions to Bachelor of Horticulture Science Degree Programs
 - Additional identified Majors in Open Intake Undergraduate Studies in the FSH

(These documents are pending discussion/revision at Curriculum Committee.)
 - f. Faculty Academic Planning and Priorities
5. Other Business