



Faculty Council Meeting

AGENDA

Tuesday, November 17th, 2015

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

Langley – 2020, Richmond – 1420, Surrey – Cedar 1140

1. Approval of the Agenda
2. Approval of the Minutes of October 20th, 2015
3. Business Arising from the Minutes
4. Reports
 - a. Chair's Report
 - Bylaws Moving forward to by Senate
 - Nomination of Takashi Sato to serve on Vice-President Search
 - Nomination of Jane Hobson to serve on Presidential Renewal Committee
 - b. Dean's Report
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - Program Proposal – Horticulture Technology Diploma- General Studies Specialization
 - Program Title Revision - Horticulture Technology Diploma Sustainable Crop Production Specialization
 - f. Faculty Academic Planning and Priorities
5. Status of the B.Sc. Framework
6. Other Business

Date of Next Meeting: December 15th, 2015