



Faculty Council Meeting

AGENDA

Tuesday, September 30th, 2014

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

Langley – 2020, Richmond-1420, Surrey – Fir 322

1. Visitor: Gordon Lee, Presentation of 2015/16 financial forecast
2. Visitors: Alek Egi and Dominic Bernard from the Brewery and Brewery Operations Program
2. Approval of the Agenda
3. Introduction of New Faculty Council Members
4. Approval of the Minutes of June 16th, 2014
5. Business Arising from the Minutes
6. Reports
 - a. Chair's Report
 - b. Dean's Report
 - 2015/2016 Budget
 - c. Senate Reports
 - d. Nominations and Governance Report
 - e. Curriculum Committee Reports
 - f. Faculty Academic Planning and Priorities
7. Other Business