

**FACULTY COUNCIL MEETING
AGENDA**

**Monday, December 13th, 2010
Rooms L2020, R2565, SD322
4:45 p.m.**

- 4:45 1. Approval of the Agenda
- 4:50 2. Approval of the Minutes of November 15th, 2010
- 4:55 3. Business Arising from the Minutes
- a. Vision Statement Letter – Final Copy
 - b. Student Representation on Faculty Council – Poster drafted
- 5:00 4. Sub-Committee Reports
- a. Horticulture Curriculum Committee: Bachelor of Sustainable Agriculture Full Program Proposal
 - b. Faculty Standing Committee on Academic Planning & Priorities Report
 - c. Senate Rank and Advancement Sub-Committee
- 5:30 5. Class Size Discussion
- 6:00 6. Consultation – Physics and Instrumentation Proposal
- 6:15 7. Other Business

Date of Next Meeting: January 17th, 2010