

Monday February 8, 2010  
G1205A, Surrey Campus  
4:45 pm – 6:45 pm

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1. Approval of Agenda
2. Approval of Minutes dated January 18, 2010
3. Business Arising from Minutes
  - (a) Status of Bylaws/Governance Model
4. Future of Faculty of Science and Horticulture (Consequences of Meetings with David Atkinson)
5. Program Proposals
  - (a)
  - (b) B.Sc. Mathematics (John Inglis)
6. Future Meetings (All in G1205A) (Tentative)
  - (a) Regular meeting: Monday March 15, 2010 from 4:45 pm – 6:45 pm (if required)
  - (b) Regular meeting: Monday April 19, 2010 from 4:45 pm – 6:45 pm (if required)
7. Adjournment