

**Faculty Council Meeting  
AGENDA**

**Friday, October 21<sup>st</sup>, 2011**  
3:45 p.m.-5:45 p.m.  
Rooms L2020, R2565, S D322

1. Approval of the Agenda
2. Horticulture Proposal (possible visitors to speak on this topic: David Davidson, ISH representative, John McKendry)
3. Faculty Academic Priorities for Fiscal Year 2012/13
4. Approval of the Minutes of September 9<sup>th</sup>, 2011
5. Business Arising from the Minutes
6. Reports
  - a. Chair's Report
  - b. Dean's Report
  - c. Senate Reports
  - d. Nominations and Governance Report
  - e. Academic Planning and Priorities
    - B.Sc. Framework
    - Setting Priorities for this year 2011/12
7. Other Business

Date of the Next Meetings: November 18<sup>th</sup>, 2011, 3:45 p.m.  
December 9<sup>th</sup>, 2011 (discuss)

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