

**FACULTY COUNCIL
AGENDA**

Monday, September 21, 2009
Room G2110 Surrey Campus
Commencing at 4:45 pm

1. Approval of Agenda dated September 21, 2009.
2. Election of a Chair.
3. Approval of Minutes dated September 10, 2009.
4. Business Arising from September 10, 2009.
5. Announcements:
 - a) Membership with staggered appointments indicated.
 - b) Meetings – clean copy.
 - c) Other.
6. DRAFT #3 Bylaws proposed by the appointed Task Force.
7. Standing Committee on Nominations and Governance.
8. High School grades – for program admission and course requisites.
9. Outlook for Faculty of Science and Horticulture.
10. Dates of Next Meetings:
 - a) Monday, October 19, 2009 in G1140 from 4:45 – 6:45 pm.
 - b) Monday, November 23, 2009 in G2110 from 4:45 – 6:45 pm.
 - c) The date for the December meeting will need to be determined.

Please join us for the official grand opening of the Institute for Sustainable Horticulture Research Centre on October 16, 2009 at the Langley Campus, starting at 2 pm (pre-ceremony reception starting at 1:15 pm). Tours will commence around 2:30 pm with featured guest speaker, Gill Deacon, at 3 pm.

RSVP to Laura Legg at laura.legg@kwantlen.ca