

It was **moved and seconded** (Paul Richard/Pat Duffy)

THAT we support the creation of a separate Faculty of Horticulture, ISH and EPT.

It was **moved and seconded** (Korri Thorlacius/Astrid Opsetmoen)

THAT the motion be tabled until the arrival of Wade Deisman.

The **motion carried** (12-0-1).

c. Dean's Search

Feedback from departments was reported. Horticulture has not really considered the question as their status is unknown relative to the present Faculty.

It was **moved and seconded** (Don Mathewson/Astrid Opsetmoen)

THAT we ask senior administration to begin the search for a dean starting this coming September.

The motion **carried** 9-1-2.

The person responsible for carrying this motion forward to the President will be Don Mathewson.

d. Notice of Motion regarding the Creation of a New Faculty (continued)

Wade Deisman has arrived to provide background information on the issue and the processes involved.

It was **moved and seconded** (Astrid Opsetmoen/Patrick Duffy)

THAT we untable the motion regarding the issue creating a separate Faculty.

The **motion carried** (12-0-0).

Following Wade's summary, he stated that the Senate Academic Planning and Priorities Committee is not prepared to discuss the proposal document at this time.

Departments reported comments received as feedback.

It was **moved and seconded** (Paul Richard/Jana Kolac)

THAT the motion be tabled until more information on the fully fleshed-out proposal is made available to members of Faculty Council in due time.

This would postpone further discussion and voting until the proposal is in its final form.

The **motion was defeated** (1-9-2).

It was **moved and seconded** (Paul Richard/Patrick Duffy)

THAT we approve the creation of a separate Faculty of Horticulture, Institute of Sustainable Horticulture and the Environmental Protection Technology Program.

It was agreed to amend the motion to state

THAT we support the creation of a separate Faculty of Horticulture, Institute of Sustainable Horticulture and the Environmental Protection Technology Program.

The vote was called and the **motion was defeated** (0-9-3).

Following information from Wade Deisman, it was **moved and seconded** (Don Mathewson/Paul Richard)

THAT the Faculty Council of Science and Horticulture remains receptive to considering the creation of a new faculty and would gladly consider supporting such a proposal at a future date provided it is more thoroughly prepared and more widely shared prior to such consideration, subject to it meeting AP&P approval processes or steps.

The **motion carried** (11-0-0).

4. **Committee Reports**

a. **EdTech Moodle Update**

The following information was received from Jim Matteoni.

Kwantlen is moving to Moodle 2.0. Moodle 2.0 is already available. It boasts many new features. If you have created standards-compliant text pages (using Markdown, for example), the migration of your content will be relatively straightforward (whether or not the upgrade path is a point-and-click procedure). This is yet another reason to focus on web content as your primary format: it's upgradeable. It will also be possible to migrate things into Moodle (Mahara) and out from Moodle (to Facebook).

b. **Senate Report**

The Senate report from Ann Marie Davison included the item regarding a letter from the Board of Governors to Senate on the matter of the appointment of the Acting President.

It was **moved and seconded** (Astrid Opsetmoen/John Inglis):

THAT the Faculty Council of Science and Horticulture supports the University Senate in its position taken to date with respect to Senior Administrative appointments.

The **motion carried**, 11-0-0.

It was also **moved and seconded** (Pam McDonald/Korri Thorlacius)

THAT the Faculty Council of Science and Horticulture supports Senate in its assertion of its authority under the University Act.

The **motion carried** (11-0-0).

c. Nominations and Governance Committee regarding Student Representation

It was **moved, seconded** (Astrid Opsetmoen/Jana Kolac) **and carried** (10-0-1)

THAT we approve the poster advertising Faculty Council seats to students.

d. Curriculum Committee

No report.

e. Committee Representation

It was **moved, seconded and carried** (10-0-1):

THAT the nominations received for Faculty representation be put forward.

f. Vice Chair of Faculty Council

For the April meeting, there is no Chairperson. The Faculty Council Bylaws state that in the absence of a Chair and Vice-Chair, it falls to the Dean.

5. Date of the Next Meeting

The date of the next Meeting is Monday, April 18th, 2011.

It was **moved, seconded** (Korri Thorlacius/Astrid Opsetmoen) **and carried** to adjourn the meeting.

It was noted that Paul Richard will be absent from the next meeting.