

Monday December 7, 2009
D328, Surrey Campus
4:45 pm – 6:45 pm

1. Approval of Agenda
2. Approval of Minutes dated November 9, 2009
3. Business Arising from Minutes
4. Committees
 - (a) Curriculum Committee - Delegation of Powers
 - (b) Nomination and Governance
5. Issues from Senate Meeting
6. Our role in selection of the next Dean
7. Representation from the Faculty of Science and Horticulture
 - (a) Faculty of Social Science
 - (b) Faculty of Humanities
8. Program Proposals
 - (a) Program revision for EPT
 - (b) Framework for Associate of Science
 - (c) Associate of Science - Psychology
9. Future Directions of Faculty of Science and Horticulture
10. Future Meetings (Tentative)
 - (a) Regular meeting: Monday January 18, 2010 from 4:45 pm – 6:46 pm (if required)
 - (b) Regular meeting: Monday February 8, 2010 from 4:45 pm – 6:45 pm (if required)
 - (c) Regular meeting: Monday March 15, 2010 from 4:45 pm – 6:45 pm (if required)
 - (d) Regular meeting: Monday April 19, 2010 from 4:45 pm – 6:45 pm (if required)
11. Adjournment