

Monday January 18, 2010  
G1205C, Surrey Campus  
4:45 pm – 6:45 pm

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1. Approval of Agenda
2. Approval of Minutes dated December 7, 2009
3. Business Arising from Minutes
  - (a) Our role in selection of new Dean
  - (b) Status of Bylaws/Governance Model
4. Future Directions of Faculty of Science and Horticulture
5. Program Proposals
  - (a) Associate of Science - Psychology
  - (b) Program Concept: Bachelor of Science in Health Science
6. Future Meetings (All in G1205A) (Tentative)
  - (a) Regular meeting: Monday February 8, 2010 from 4:45 pm – 6:45 pm (if required)
  - (b) Regular meeting: Monday March 15, 2010 from 4:45 pm – 6:45 pm (if required)
  - (c) Regular meeting: Monday April 19, 2010 from 4:45 pm – 6:45 pm (if required)
7. Adjournment