

## Barbara Maloney

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**From:** Don Mathewson  
**Sent:** Wednesday, January 12, 2011 2:37 PM  
**To:** Faculty Council - Science and Horticulture Distribution List  
**Cc:** Linda Gomes  
**Subject:** Jan 17 Agenda  
**Attachments:** APP report.doc; KPU\_BSc Biology\_approval letter.pdf; vision proposal.doc; Minutes of December 13, 2010.doc

FCSH Meeting  
Jan 17 2011  
445 -645 PM  
R2565; SD322; L2020

### Agenda

445PM 1. Approve Agenda  
450PM 2. Approve Previous Minutes (attached)  
455PM 3. Business Arising  
500PM 4. Subcommittee Reports  
    a) APP-see attached  
    b) Degree Steering Committee-BSc Approval-see attached  
510PM 5. Emergency Planning - Guest Guy Corriveau  
535PM 6. Science Vision Retreat Proposal -see attached  
600PM 7. Other

PS- sorry this is a few days late

PS Linda - still haven't received ppt file from Guy!!