

Monday November 9, 2009
G1205A, Surrey Campus
4:45 pm – 6:45 pm

1. Approval of Agenda
2. Approval of Minutes dated October 19, 2009
3. Business Arising from Minutes
 - (a) Comments by Dana Cserepes on our bylaws
4. Review of Program Concepts (Carol)
 - (a) Bachelor of Horticulture Science in Plant Health
 - (b) Bachelor of Horticulture Science in Urban Ecosystems
5. Representation from the Faculty of Science and Horticulture
 - (a) Senate Task Force on Learning Services
 - (b) Faculty of Social Science
 - (c) Faculty of Humanities
6. Proposed New Faculty (Tak)
7. Future Directions of Faculty of Science and Horticulture
8. Future Meetings
 - (a) Regular meeting: Monday November 23, 2009 in G2100 from 4:45 pm – 6:46 pm (if required)
 - (b) Regular meeting: Monday December 7, 2009 in D328 from 4:45 pm – 6:45 pm (if required)
9. Adjournment