

**FACULTY COUNCIL  
AGENDA**

Monday, October 19, 2009  
G1205B, Surrey Campus  
Commencing at 4:45 pm

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1. Approval of Agenda dated October 19, 2009.
2. Approval of Minutes dated September 10, 2009.
3. Approval of Minutes dated September 21, 2009.
4. Business Arising from September 10, 2009.
5. Business Arising from September 21, 2009.
6. Appointment of a Vice-Chair for the Faculty of Science and Horticulture.
7. Appointment of a Vice-Chair for Faculty Council.
8. Announcements:
  - a) WORDING
  - b) WORDING
  - c) WORDING
9. DRAFT #5 Bylaws as revised by the appointed Task Force.
10. Standing Committee on Nominations and Governance.
11. TITLE.
12. TITLE.
13. Dates of Next Meetings:
  - a) Special meeting: Monday, November 9, 2009 in G1205A from 4:45 – 6:45 pm (if required).
  - b) Regular meeting: Monday, November 23, 2009 in G2110 from 4:45 – 6:45 pm.
  - c) Regular meeting: Monday, December 7, 2009 in D328 from 4:45 – 6:45 pm (replacing December 14<sup>th</sup> meeting).

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Please join us for the official grand opening of the Institute for Sustainable Horticulture Research Centre on October 16, 2009 at the Langley Campus, starting at 2 pm (pre-ceremony reception starting at 1:15 pm). Tours will commence around 2:30 pm with featured guest speaker, Gill Deacon, at 3 pm.