



**FACULTY OF SCIENCE AND HORTICULTURE
Faculty Council Meeting
Minutes of the Meeting held Friday, September 9th, 2011
3:45 p.m. in Rooms D322/2020/2565**

Present: In Langley (Room 2020):
Carol Barnett

In Richmond (Room 2565):

Patrick Duffy	Korri Thorlacius	Alex Liu
Lin Hammill	Pam McDonald	Betty Cunnin
Amandeep Cheema		

In Surrey (D322):

Pat Thomas	Graham Rankin	John Inglis
Jana Kolac	Mike Coombes	Jennifer Au
Barbara Maloney (Recording)		

Visitors: David Davidson Liz Milliken

1. Approval of the Agenda

It was proposed to add two items to the Agenda: a) Requirements for the B.Sc. Minor to be considered by the Academic Planning and Priorities Committee, and b) Representation for Horticulture. As well, it was requested to provide information on booking video-conferencing rooms.

It was **moved, seconded** (Mike Coombes/Patrick Duffy) **and carried** to approve the agenda as amended.

2. Nomination and Election of Faculty Council Chair

Mike Coombes nominated himself to serve as Chair of Faculty Council. No further nominations were received; nominations closed. Mike is, therefore, elected by acclamation.

3. Approval of the Minutes

It was **moved, seconded** (Korri Thorlacius/Graham Rankin) **and carried** to approve the Minutes of June 20th, 2011, as distributed.

4. Business Arising from the Minutes

Faculty Council Membership

The Horticulture staff replacement for Shelley Murley is in process along with a replacement faculty member for Jim Matteoni.

Surrey campus staff representative, Astrid, will be replaced by Darryl Loewen. However, Darryl cannot undertake the role until January. It was, therefore, **moved, seconded** (Pam McDonald/Patrick Duffy) **and carried**

THAT special consideration be given so that Astrid's term be continued until January, until Darryl Loewen assumes the position.

Committee members' terms were reviewed for the new Chair.

5. Committee Reports

Nominations and Governance

An additional member is needed for this Committee. There should also be nominations for Vice Chair of Faculty Council. Faculty Council members should discuss with their departments and seek faculty nominations to serve in these positions.

6. Dean's Report

There was nothing further to report than what was presented at the annual Faculty meeting held on August 31st, 2011.

7. Decanal Search

The question was raised whether the interim Dean should be present for this discussion. It was decided that since he could have a useful contribution to make in this area he should remain.

Search criteria for the permanent Dean were discussed. The Chair will submit a polished list to Faculty Council by email for further comment and final editing.

It was **moved and seconded** (Mike Coombes/John Inglis)

THAT we would like to have a Horticulture representative on the Dean's Search Committee.

The **motion carried**, all in favour.

It was **moved and seconded** (Lin Hammill/Pat Duffy)

THAT Faculty Council ask the Chair to contact the Office of the Vice President with respect to the composition of the decanal search committee and to ask for clarification about the role of Faculty Council in the search process.

The motion carried.

8. B.Sc. Framework and Minors

The Framework presently in place has no language to allow for a Minor in a field. It is, therefore, **moved and seconded** (Jennifer Au/Jana Kolac)

THAT the Academic Planning and Priorities Committee review the B.Sc. Framework document to include requirements for Minors.

The **motion carried**, all in favour.

9. Other Business

Pam McDonald reported that IET needs to be notified about a week in advance if they are needed to set it up. Mike agreed to look in to this matter.

As the new Chair of Faculty Council, Mike hopes we are going to be looking at a vision of where we are going. Departments should prepare a statement for their area to be reported at the next meeting. As well, we would like to hear from EPT on how the move to Langley is working out.

10. Date of the Next Meeting

The date of the next Meeting is Friday, October 14th, 2011, at 3:45 p.m.

It was **moved, seconded** (Korri Thorlacius/Patrick Duffy) **and carried**

THAT the meeting be adjourned.