

Faculty of the Whole
Minutes of the Meeting held August 28th, 2018
In the Conference Centre (1205 Cedar) at Surrey Campus

Quorum was confirmed from the list of eligible voters present. Eligible faculty and staff were given a package of ballots to use in case a secret ballot was called for on any of the items presented.

Mike Bomford chaired the business meeting of the Faculty of the Whole.

The Minutes of the Faculty of the Whole August 2017 and the Faculty Council Bylaw Revisions Draft 2018 were presented to the Faculty at the start of the meeting.

1. It was moved (Mike Coombes) and seconded (Don Mathewson) that the agenda for Faculty of the Whole 2018 be approved.
2. It was moved (Astrid Opsetmoen) and seconded (Mike Coombes) that the minutes from Faculty of the Whole 2017 be approved with changes.
3. **Faculty Bylaw Changes**

It was moved (Allyson Rozell), seconded (Douglas Torrance), and carried

- a. **THAT** language be clarified in Articles 7.5 and 8.2 regarding the election of one representative from the Research Institutes associated with the Faculty of Science and Horticulture designating one representative amongst eligible members to be the representative on Faculty Council.
- b. **THAT** the bylaws 11.1.5 and 16 (in total) regarding the PD committee be struck from the Faculty Council bylaws, as it has been clarified that Faculty Council has no authority nor influence in this matter as the PD committee is governed.
- c. **THAT** Teaching and Learning, and Research be added to Faculty Council as standing committees to be governed by bylaws 11.1.6 and 17 (Teaching and Learning) , and 11.1.7 and 18 (Research).

It was **moved** (Douglas Torrance), **seconded** (Astrid Opsetmoen) **and carried**

THAT the meeting be adjourned.