

**SENATE**  
**Agenda Item: 7.4**  
**Meeting Date: January 24, 2022**  
**Presenter(s): Sharmen Lee**

**Agenda Item** Faculty Bylaw Revisions: Faculty of Science and Horticulture

<b>Action Requested</b>	<b>Motion</b>
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<b>Recommended Resolution</b>	<b>THAT Senate approve the revision to the Faculty of Science and Horticulture bylaws.</b>
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**Committee Report**

On January 11, 2022, the Senate Governance and Nominating Committee recommend that Senate approve the revision to the Faculty of Science and Horticulture bylaws.

**Context & Background**

The Faculty of Science and Horticulture is seeking Senate Governance Committee approval and recommendation to KPU Senate for the proposed updated Bylaws.

**Key Messages**

The proposed change would add the word “Minimum” at the beginning of article 15.1.2 of the Faculty bylaws, dealing with composition of the Standing Committee on Teaching and learning. The revised article would read “Minimum five representatives on behalf of the broad scope of the Faculty of Science and Horticulture - voting members.”

**Consultations**

The proposed revision was approved at FSH FOW on August 31, 2021.

**Attachments**

1. FSH Bylaws Revision Table
2. FSH Bylaws Master Tracked Changes
3. FSH Bylaws Master Clean Copy

**Submitted by**

*Meredith Laird, Administrative Assistant, University Senate*

**Date submitted**

*January 14, 2022*