

## SCIENCE FACULTY COUNCIL AGENDA

Friday, January 9, 2015, 1pm – Room A266

---

- 1:00 1. GUESTS and INTRODUCTIONS  
Darren Francis, Deputy Registrar: Degree Works and the Continuance policy
- 1:20 2. AGENDA and MINUTES  
2.1 Adoption of Agenda  
2.2 Approval of the Minutes – Nov. 28, 2014
3. DEAN'S REPORT
4. BUSINESS ARISING FROM MINUTES  
4.1 Role of Limited Term Appointments at Faculty Council  
4.2 Report of Research - update regarding Research and Scholarship Database Project (RASDB)  
BSc Subcommittee
- 1:45 5. DISCUSSION / DECISION  
Dave 5.1 Teaching, Service, and Scholarship Committee  
Norm 5.2 Request for Motion Re: Lab Instructors and Rank
- 2:15 6. FSCC (Curriculum Committee)  
6.1 REPORTABLE CHANGES (omnibus)  
6.1.1 New Courses  
- CIS 395, COMP 120, COMP 355, COMP 420  
- PHYS 308, PHYS 375  
6.1.2 Changes  
- CIS 385, CIS 480, COMP 331, COMP 490, CIS 230 to COMP 230  
- MATH/STAT 270  
- ENPH 310, ENPH 320, PHYS 112, PHYS 321  
  
6.2 SIGNIFICANT CHANGES  
6.2.1 Data Analysis Certificate – Changes including Admission Requirements
- 2:30 7. REPORTS  
7.1 Senate  
7.2 Science Advice Centre  
7.3 Other Reports
- 2:45 8. INFORMATION ITEMS  
8.1 Policy Updates: (Feedback due by 4 pm on Jan. 23)  
8.1.1 Academic Warning (79)  
8.1.2 Course Repeat (86)  
8.1.3 Instructional Complaints (new)
- 3:00 9. ADJOURN  
Next Meeting February 6, 2015 at 1pm - Room A266  
Science News & Events – [blogs.ufv.ca/science](http://blogs.ufv.ca/science)