

## SCIENCE FACULTY COUNCIL

### AGENDA

Friday, December 2, 2016 – 1:00 pm – Room D213

- 
- |      |   |
|------|---|
| 1:00 | 1. GUESTS and INTRODUCTIONS   |
| 1:15 | 2. AGENDA and MINUTES   |
|      | 2.1 Adoptions of Agenda   |
|      | 2.2 Approval of the Minutes – <a href="#">November 4, 2016</a>  |
| 1:20 | 3. DEAN'S REPORT – Lucy Lee   |
| 1:45 | 4. BUSINESS ARISING FROM MINUTES  |
|      | 4.1 MIST Courses  |
|      | 4.1.1 Proposal New Grad Course BIO 701 Molecular Biology  |
|      | 4.1.2 Proposal New Grad Course BIO 707 Applied Biotechnology  |
|      | 4.1.3 Proposal New Grad Course BIO 710 Plant Ecology  |
|      | 4.1.4 Proposal New Grad Course GEOG 710 Plant Ecology   |
|      | 4.1.5 Proposal New Grad Course BIO 715 Cancer Biology   |
|      | 4.1.6 Proposal New Grad Course BIO 716 Evolution  |
|      | 4.1.7 Proposal New Grad Course BIO 725 Medical Microbiology   |
|      | 4.1.8 Proposal New Grad Course BIO 726 Environmental Microbiology   |
|      | 4.1.9 Proposal New Grad Course BIO 727 Adv Current Topics in Genetics   |
|      | 4.1.10 Proposal New Grad Course BIO 730 Forest Ecology  |
|      | 5. DISCUSSION / DECISION  |
| 2:15 | 6. FSCC (Curriculum Committee) – Allan Arndt  |
|      | 6.1 SIGNIFICANT (for decision)  |
|      | 6.1.1 Proposed change in requirements Engineering Transfer Program  |
|      | 6.2 REPORTABLE (for information) – Nothing to report  |
| 2:20 | 7. REPORTS  |
|      | 7.1 BSc Program Committee – Greg Schlitt  |
|      | 7.2 Advising Centre – Karen Cooper  |
|      | 7.3 Senate – Tim Cooper   |
|      | 7.4 Other Reports   |
| 2:40 | 8. INFORMATION ITEMS  |
|      | 8.1 <u>Credentials Policy Minor Revisions</u> - changes reflect the addition of a program GPA (PGPA) requirement and definition, as well as the requirement of a CGPA of 2.0 for credentials. Comments to be submitted to the Senate Governance Policy Sub- |
-

Committee via [Monique.castonguay@ufv.ca](mailto:Monique.castonguay@ufv.ca). Consultation deadline January 20, 2017.

8.2 Keytones Study – David Harper

<http://www.letstalkscience.ca/about-us/company-profile.html>

3:00

9. ADJOURN

**Next Meeting:** January 6, 2017 – Room B161

News and Events:

 [blogs.ufv.ca/science](https://blogs.ufv.ca/science)

 [UFV Faculty of Science](#)

 [UFV Science](#)

