

SCIENCE FACULTY COUNCIL AGENDA

Friday, February 3, 2017 – 1:00 pm – Room B161

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| 1:00 | <ul style="list-style-type: none">1. GUESTS and INTRODUCTIONS<ul style="list-style-type: none">1.1 David McGuire, Executive Director UFV International; John Potts, Manager, International Partnerships & Programs; Peter Geller, Vice Provost/Associate VP Academic “Internationalization Goals”2. FACULTY PRESENTATION – N/A3. AGENDA and MINUTES<ul style="list-style-type: none">3.1 Adoptions of Agenda3.2 Approval of the Minutes – January 6, 2017 |
| 1:30 | <ul style="list-style-type: none">4. DEAN’S REPORT – Greg Schlitt5. BUSINESS ARISING FROM MINUTES<ul style="list-style-type: none">5.1 BIO 210 Learning Outcome #5 Update6. DISCUSSION / DECISION |
| 1:45 | <ul style="list-style-type: none">7. FSCC (Curriculum Committee) – Allan Arndt<ul style="list-style-type: none">7.1 SIGNIFICANT (for decision)<ul style="list-style-type: none">7.1.1 Program changes to Math Major7.1.2 Program changes to Math Minor (BSc Students & Statistics Option)7.2 REPORTABLE (for information) – Nothing to report |
| 2:10 | <ul style="list-style-type: none">8. REPORTS<ul style="list-style-type: none">8.1 BSc Program Committee8.2 Advising Centre8.3 Senate – Norm Taylor8.4 Other Reports9. INFORMATION ITEMS<ul style="list-style-type: none">9.1 Program changes associated with revisions to CMNS 125 and discontinuance of CMNS 1559.2 Senate approved the revisions to the Final Grade Appeals (217) Policy and revisions to the Student Academic Misconduct (70) policy. The policies are available on the Secretariat Policy website: http://www.ufv.ca/secretariat/policies/ |
| 2:30 | <ul style="list-style-type: none">10. ADJOURN Next Meeting: March 3, 2017 – Room B161 |