

SCIENCE FACULTY COUNCIL AGENDA

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

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| 1:00 | 1. INTRODUCTIONS |
| | 2. SCHOLARLY PRESENTATION – N/A |
| | 3. AGENDA and MINUTES
3.1 Adoptions of Agenda
3.2 Approval of the Minutes – February 3, 2017 |
| 1:15 | 4. DEAN'S REPORT – Lucy Lee |
| | 5. BUSINESS ARISING FROM MINUTES |
| | 6. DISCUSSION / DECISION |
| 1:45 | 7. FSCC (Curriculum Committee) – Allan Arndt |
| | 7.1 <u>SIGNIFICANT</u> (for decision)
7.1.1 Revision of ASTR 104 The Cosmos – 6 year review
7.1.2 Revision of ENGR 390 to ENPH 390 Mechatronics
7.1.3 Proposal for new Course PHYS 308 Special Topics in Physics
7.1.4 Program Change – Physics Major
7.1.5 Program Change – Physics Minor
7.1.6 Proposal for new Course BIO 101 Introduction to Human Biology
7.1.7 Revision of BIO 105 Human Biology – 6 year review
7.1.8 Revision of BIO 385 Neurobiology – 6 year review
7.1.9 Revision of BIO 390 Animal Behaviour – 6 year review
7.1.10 Revision of BIO 407 Applied Biotechnology – 6 year review
7.1.11 Revision of BIO 497 Topical Biology Seminar – 6 year review
7.1.12 Revision of BIO 499 Honours Biology Research Thesis – 6 year review
7.2 <u>REPORTABLE</u> (for information) – Nothing to report |

2:30

8. **REPORTS**

- 8.1 BSc Program Committee
- 8.2 Advising Centre
- 8.3 Senate – Norm Taylor
- 8.4 Other Reports

9. **INFORMATION ITEMS**

- 9.1 “Tech Cluster” – Discussions happening at the provincial level by the Digital Media Technologies advisory group – David Harper
- 9.2 New UFV Student Awards Available. For a full list of UFV awards please visit the Financial Aid and Awards website <http://www.ufv.ca/fineaid/> and go to ‘Other resources’

3:00

10. **ADJOURN**

Next Meeting: March 31, 2017 – Room B161

News and Events:

 blogs.ufv.ca/science

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