

## SCIENCE FACULTY COUNCIL AGENDA

Friday, March 31, 2017 – 1:00 pm – Room B161

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| 1:00 | 1. <b>GUESTS and INTRODUCTIONS</b><br>1.1 Craig Toews, Executive Director of Campus Planning & Resource Development and Eric Davis, Provost & VP Academic – Digital Hub  |
| 1:40 | 2. <b>Faculty of Science GROUP PHOTO SESSION</b> with Darren McDonald  |
| 2:10 | 3. <b>AGENDA and MINUTES</b><br>3.1 Adoptions of Agenda<br>3.2 Approval of the Minutes – <a href="#">March 3, 2017</a>   |
| 2:15 | 4. <b>DEAN'S REPORT</b> – Lucy Lee   |
|      | 5. <b>BUSINESS ARISING FROM MINUTES</b>  |
|      | 6. <b>DISCUSSION / DECISION</b>  |
| 2:30 | 7. <b>FSCC (Curriculum Committee)</b> – Allan Arndt<br>7.1 <b>SIGNIFICANT</b> (for decision)<br><br>7.1.1 BIO 111 Introductory Biology 1 – 6 year review<br>7.1.2 BIO 112 Introductory Biology II – 6 year review<br>7.1.3 BIO 307 Anatomy and Diversity of Plants – 6 year review<br><br>7.2 <b>REPORTABLE</b> (for information) – N/A  |
| 2:45 | 8. <b>REPORTS</b><br>8.1 BSc Program Committee – Greg Schlitt<br>8.2 Advising Centre<br>8.3 Senate – Norm Taylor<br>8.4 Other Reports  |
|      | 9. <b>INFORMATION ITEMS</b><br>9.1 Revisions to Credentials policy (64): Approved revisions February 10, 2017.<br>9.2 Applications being accepted from B-faculty and post-probation sessional faculty to teach two new courses in the Bachelor of General Studies: PORT 398 and PORT 399. Faculty members may come from any UFV faculty. The posting closes April 3, 2017 <a href="http://www.ufv.ca/careers/job-postings/2017042.htm">http://www.ufv.ca/careers/job-postings/2017042.htm</a><br>9.2 Academic Scheduling Update Follow-up – David Johnston, University Registrar |
| 3:00 | 10. <b>ADJOURN</b><br><b>Next Meeting:</b> April 28, 2017 – Room B161  |