

## SCIENCE FACULTY COUNCIL

### AGENDA

Friday, April 5, 2013

1pm – Room B132

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- 1:00 1. GUESTS and INTRODUCTIONS  
(30 min) - Betty Wierda - Interdisciplinary Disability Profile Committee at UFV  
(10 min) - Craig Toews, Executive Director, Campus Planning and Facilities and Madeleine Hardin, Executive Director, University Advancement and Alumni Engagement – Programming Opportunities at the BMO building in Chilliwack
- 1:45 2. AGENDA and MINUTES  
2.1 Adoption of Agenda  
Attachment 2.2 Approval of the Minutes – March 8, 2013
- 1:50 3. BUSINESS ARISING FROM MINUTES  
3.1 Scholarship, Service and Teaching  
3.2 Centralized printing
- 2:00 4. DISCUSSION and DECISION  
Dave 4.1 FSCC (Significant Changes)  
Attachment 4.1.1 GEOG 317/BIO 317 - Cross-Listing  
Dave 4.2 Discussion: Proposed changes to BSc Requirements
- 2:40 5. Information Items  
Attachment 5.1 Call for expressions of interest for Senate Awards and Honours Committee - call ends Tuesday, April 16, 2013 at 4:00 pm
- 2:45 6. Other Reports
- 3:00 7. Adjourn – Next Meeting May 3, 2013 1pm Room B132

*Quorum – 12 Voting members*