

SCIENCE FACULTY COUNCIL AGENDA

Friday, February 8, 2013 1:00pm, Room B132

1:00	1	GUESTS and INTRODUCTIONS

- 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - 2.2 Approval of the Minutes January 11, 2013
- 1:10 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)

Attachments

4.1.1 Biology

BIO 305, BIO 306, BIO 312 - Course reviews with changes.

BIO 380 - New Course - Ornithology

4.1.2 Mathematics and Statistics

STAT 106 - Course reviews with changes.

2:15 5. Information Items

Carmen

5.1 Brazilian Students - Update on Research Projects

Attached

5.2 Strategic Research Plan – Updates

Suggestions/Comments deadline: March 15, 2013 vvette.fairweather@ufv.ca

5.3 Policy Update – Undergraduate Directed Studies, Special Topics & Independent Study Courses

- 6. Other Reports
- 7. Dean's Report
- 3:00 8. Adjourn Next Meeting March 8, 2013 1pm Room B132