

SCIENCE FACULTY COUNCIL

AGENDA

Friday, March 8, 2013

1pm – Room B132

1. GUESTS and INTRODUCTIONS
 - 1:00 Colleen Bell & Hongfei Li – UFV and Copyrights
 - 1:30 Kristen Switzer & Glen Whitfield – PASS program

 - 2:00 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - 2.2 Approval of the Minutes – February 8, 2013

 - 2:10 3. BUSINESS ARISING FROM MINUTES
 - 3.1 Scholarship, Service and Teaching
 - 3.2 Centralized printing

 - 2:20 4. DISCUSSION and DECISION
 - Noham 4.1 Strategic Research Plan

Suggestions/Comments deadline: March 15, 2013 yvette.fairweather@ufv.ca
 - Dave 4.2 FSCC (Significant Changes)
 - 4.2.1 Biology
 - BIO 370 – New Course – Introduction to Mycology
 - BIO 402 – Discontinued Course
 - 4.2.2 Physical Geography
 - a) Physical Geography Major and Honours - Change to program requirements (addition of GEOG 214 as an option)
 - b) GEOG 214/CMNS 214 – New Course – Environment: Science and Communications – Renumbering to GEOG 257/ CMNS 257
 - c) Physical Geography Major - Change to program requirements (addition of PHYS 105 as an option)
 - d) Physical Geography Major and Honours - Change to program requirements (upper-level electives)
 - e) Bachelor of Science – change to entrance requirements (addition of Geology courses)

 - 2:40 5. Information Items
 - 5.1 FSCC (Routine Changes)
 - 5.1.1 Physical Geography
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- Geography major (Environmental Studies and Physical Geography concentrations) - Change to program requirements (addition of GEOG 214 as an option)
- Geography Major (Physical Geography, International Studies, and Environmental Studies concentrations) - Change to program requirements (upper-level electives)

5.2 Nominations for Student Speakers at Convocation 2013

Nominations should be submitted to Janice Nagtegaal (Janice.Nagtegaal@ufv.ca) in the Office of the Provost and Vice-President, Academic by April 24, 2013.

5.3 Candidate Presentation - AVP Research, Engagement and Graduate Studies – March 8th at 2:30

2:45 6. Other Reports

3:00 7. Adjourn – Next Meeting March 8, 2013 1pm Room B132

Quorum – 12 Voting members