

## SCIENCE FACULTY COUNCIL AGENDA

Friday, March 27, 2015, 1pm – Room A266

---

- 1:00 1. GUESTS and INTRODUCTIONS
  - 1.1 Glen Whitfield, Disability Resource Centre (DRC)
- 1:20 2. AGENDA and MINUTES
  - 2.1 Adoption of Agenda
  - 2.2 Approval of the Minutes – March 6, 2015
- 3. DEAN'S REPORT
- 4. BUSINESS ARISING FROM MINUTES
  - 4.1 3<sup>rd</sup> Annual Science Research Open House – April 14, 5-8 pm, B121. Faculty, Staff, and Student volunteers still required.
- 1:45 5. DISCUSSION / DECISION
  - 5.1 Chemistry Rank and Tenure Criteria
- 2:00 6. FSCC (Curriculum Committee)
  - 6.1 REPORTABLE
    - 6.1.1 Biology Major Concentrations Changes – addition of courses
    - 6.1.2 BIO 202 – changes including title, description, pre-reqs, and LOs
    - 6.1.3 BIO 403 – 6 year review, changes including pre-reqs, frequency, and LOs
    - 6.1.4 BIO 414 – 6 year review, changes including description, frequency, LOs, delivery, and PLAR
  - 6.2 SIGNIFICANT - Discontinuation of CIS Certificates
    - 6.2.1 Animation Arts Certificate
    - 6.2.2 CISCO Networking and Network Security Certificate
    - 6.2.3 Professional Computer Proficiency Certificate
    - 6.2.4 Web Design and Animation Option – CIS Certificate
- 2:15 7. REPORTS
  - 7.1 Senate
  - 7.2 Science Advice Centre
  - 7.3 Faculty of Health Sciences
  - 7.4 General Studies Committee
  - 7.5 Other Reports
- 2:45 8. INFORMATION ITEMS
  - 8.1 Send Angie the required information for the web by March 31.
- 3:00 9. ADJOURN
  - Next Meeting May 1, 2015 at 2:30 pm - Room A266.
  - Science News & Events – [blogs.ufv.ca/science](http://blogs.ufv.ca/science)