

## SCIENCE FACULTY COUNCIL AGENDA

Friday, March 7, 2014, 1pm – Room D217

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- 1:00 1. GUESTS and INTRODUCTIONS
2. AGENDA and MINUTES
- 2.1 Adoption of Agenda
- 2.2 Approval of the Minutes – Feb. 7, 2014
- 1:10 3. DEAN'S REPORT
4. BUSINESS ARISING FROM MINUTES
- 4.1 Faculty of Science Fund - [connect.ufv.ca/giving/donate](http://connect.ufv.ca/giving/donate)  
Choose "Other" and enter "Dean's Office – Faculty of Science"
- 1:45 5. DISCUSSION / DECISION
- 5.1 Secure Drop Boxes
- 2:00 6. FSCC (Curriculum Committee)
- Dave 6.1 DECISION
- 6.1.1 Biology Concentrations – change to Pre-Medicine, Pre-Veterinary, Ecology, and Biology of Organisms
- 6.1.2 MATH 094/095 – 6 year reviews
- 2:15 7. REPORTS
- 7.1 Scholarship, Service, and Teaching Committee
- 7.2 Senate
- 7.3 Science Advice Centre
- 7.4 Other Reports
- 7.4.1 Math Outreach
- 7.4.2 UFV Science Research Open House
- 2:45 8. INFORMATION ITEMS
- 8.1 Call for Student Speakers at Convocation – Deadline April 23, 2014
- 8.2 Call for Undergraduate Research Excellence Award – Deadline May 2, 2014
- 8.3 Terms of Reference – Senate Approved with changes (see attachments)
- 8.4 Upcoming Events – [blogs.ufv.ca/science](http://blogs.ufv.ca/science)
- BC Research Day – March 28, 2014 – Thompson Rivers University
- Fraser Valley Regional Science Fair – April 1-3, 2014 – Judges required – contact Ron Wilen  
[ufv.ca/faculty\\_of\\_science/fraser-valley-regional-science-fair](http://ufv.ca/faculty_of_science/fraser-valley-regional-science-fair)
- UFV Research Day – April 10, 2014 (tentative)
- 3:00 9. ADJOURN
- Next Meeting April 4, 2014 at 1pm - Room D217