

SCIENCE FACULTY COUNCIL

Approved Minutes

Friday, May 29, 2015, 1:00 pm – Room A266

CHAIR: Greg Schlitt

PRESENT:

Ben Vanderlei	David Fenske	Karen Cooper	Patrick Harrison
Christine Dalton	Gregory Schmaltz	Kathy Peet	Pauleen Nuite
Cory Beshara	James Bedard	Nathan Bialas	Robin Endelman
Cynthia Loten	Jane Webb	Norm Taylor	Ron Wilen
Darlene Carson	Jason Thomas	Olav Lian	Stan Manu

REGRETS: Awneet Sivia, Beth Gillespie, Carmen Herman, David Harper, Debbie Wheeler, Etienne Dreyer, Ian Affleck, Kevin Hegeman, Lucy Lee

RECORDER: Melinda Saretzky

1. GUESTS and INTRODUCTIONS

1.1 Gordon Jang – Blackboard Demonstration

An overview of Blackboard was given followed by a Q&A.

Additional questions: contact Gordon Jang – Local 4332 gordon.jang@ufv.ca

2. AGENDA and MINUTES

2.1 Adoption of Agenda

Pat H. /2nd Norm T. All in favour. Carried

2.2 Approval of the Minutes – May 1, 2015

Changes:

5.3 “SALARY AND STATUS OF LAB INSTRUCTORS”

5.4 “for ~~Lab Instructors~~ instruction of labs in the Faculty of Science”

Cindy L. /2nd Norm T. All in favour. Carried

2.3 Approval of Minutes – May 22, 2015 (extraordinary meeting)

Greg. S. /2nd Norm T. All in favour. Carried

3. CHAIR’S REPORT

3.1 AAAwards

Congratulations to this year’s winners!

Awesome Achievement – James Bedard

Terrific Teaching – Gregory Schmaltz

Remarkable Research – Olav Lian

Superb Service – Patrick Harrison, Nicole Klassen

Outstanding Outreach – Cory Beshara

3.2 Senate Committees require science representative

a. Faculty Standards Committee

b. Senate Budget Committee

Greg Encouraged the Faculty to consider sitting on these two committees - they both require a science presence.

4. BUSINESS ARISING FROM MINUTES

N/A

5. DISCUSSION / DECISION

5.1 Terms of Reference – Changes to membership

Discussion was had regarding the CIS membership at Science Faculty Council.

Section 2.1.f. states

“two members from each department outside the Faculty of Science offering a major that may be taken as a part of a Bachelor of Science Program.”

This would be inclusive of CIS when the CIS Department offers a Major for the BSc program.

Discussion was had regarding section 2.1.c.; the Advisor role at Science Faculty Council.

MOTION: That Faculty Council change section 2.1.c. in the Faculty Council Terms of Reference

FROM “academic advisors employed within the Faculty of Science”

TO “one academic advisor nominated by the Advising Centre”

Norm T. /2nd Pat. H. All in favour. Carried

6. FSCC (Curriculum Committee) (attachments)

6.1 REPORTABLE (for information)

6.1.1 BIO 201 – changes including title, pre-reqs, LOs, and course content

6.1.2 BIO 220 – changes including pre-reqs and LOs

6.1.3 BIO 360 – 6 year review, changes including description, LOs, and evaluation methods

7. REPORTS

7.1 Senate

7.2 Faculty of Health Sciences

7.3 General Studies Committee

7.4 Student Reports

7.5 Other Reports

Advising Centre

60 students attended the first Science Orientation

All advisors have moved to the Student Union Building – 3rd floor

Premed event – 115 Premed students and parents attended the annual Premed 101 event - presented by PMSA

Professional Studies

Four new Concept Papers submitted to Faculty Council

1. Master of Arts in Applied Professional Studies Proposal (MAAPS)
2. Master of Education in Educational Leadership and Mentorship (MELM)
3. Bachelor of Commerce in Fashion Proposal
4. Bachelor of Applied Management Proposal

8. INFORMATION ITEMS

8.1 Policy Updates (attached):

8.1.1 Revisions to Admission to Undergraduate Programs policy (80), with deletion of Change in Admission Requirements (87), Re-admission (91), and Program Waiting Lists (89)

8.1.2 Revisions to Award of Credentials Posthumously (199)

8.2 Vision 2025 – deadline for submissions extended to June 15th

8.3 Science Faculty Council 2015/2016 Meeting Schedule

9. ADJOURN

Motion to Adjourn: Norm/2nd Christine

Next Meeting: Sept. 11, 2015 – Room TBA

Science News & Events – blogs.ufv.ca/science