

SCIENCE FACULTY COUNCIL AGENDA

Friday, November 28, 2014, 1pm – Room A421

- 1:00 1. GUESTS and INTRODUCTIONS
Dr. Mark Evered
- 1:20 2. AGENDA and MINUTES
2.1 Adoption of Agenda
2.2 Approval of the Minutes – October 31, 2014
3. DEAN'S REPORT
3.1 Research and Scholarship Database Project (RASDB)
4. BUSINESS ARISING FROM MINUTES
4.1 Email Vote Results: Removal of COMP requirement from Bachelor of Science Degree
Lucy 4.2 Limited Term Appointments
- 1:45 5. DISCUSSION / DECISION
Norm 5.1 Update on Lab Faculty Job Title Negotiations
5.2 Teaching, Service, and Scholarship Committee
5.3 BSc General Requirements – re: COMP Requirement
- 2:00 6. FSCC (Curriculum Committee)
Dave 6.1 REPORTABLE
6.1.1 PHYS 381/ENGR 257/MATH 381 – Review with Changes
6.1.2 CIS 370, 371, 380, 390, 430, 496 - Changes including course designation change to COMP
6.1.3 COMP 445 - Changes including course designation change to CIS
6.1.4 MATH 255 & MATH 316 - Reviews with changes
- 6.2 SIGNIFICANT
6.2.1 CIS Entrance Requirements
6.2.2 CIS Program Requirements
- 6.3 FOR INFORMATION - Agricultural Degree – Editing Changes
- 2:15 7. REPORTS
7.1 Senate
7.2 Science Advice Centre
7.3 Faculty of Health Sciences
7.4 Other Reports
- 2:45 8. INFORMATION ITEMS
8.1 Faculty Standards Committee Recommendations – Comment Deadline Dec. 12, 2014
8.2 Policy Updates: Comment deadline: Dec. 8, 2014
8.2.1 Revised: Discrimination, Bullying and Harassment Prevention (18)
8.2.2 New: Safe Disclosure
- 3:00 9. ADJOURN
Next Meeting January 9, 2015 at 1pm - Room TBA
Science News & Events – blogs.ufv.ca/science

