

SCIENCE FACULTY COUNCIL AGENDA

Friday, Sept. 5, 2014, 1pm – Room A421

- 1:00 1. GUESTS and INTRODUCTIONS
2. AGENDA and MINUTES
- 2.1 Adoption of Agenda
- 2.2 Approval of the Minutes – May 2, 2014 & May 30, 2014
- 1:10 3. DEAN'S REPORT
- 1:30 4. BUSINESS ARISING FROM MINUTES
- 4.1 Science Vision and Mission Statement
- 1:45 5. DISCUSSION / DECISION
- Ron 5.1 Nominations and Elections – Limited Term Appointment
- Noham 5.2 Faculty Standards for Tenure and Promotion
- 2:00 6. FSCC (Curriculum Committee)
- Dave 6.1 DECISION
- 6.1.1 CIS 270 - changes including corequisites and pre/corequisites
- 6.1.2 CIS 370 - changes including prerequisites
- 6.1.3 COMP 382 – New Course - Languages, Computation, and Machines
- 6.1.4 Declaration of Majors requirements
- 6.1.5 Residency for Bachelor of Science Program
- 6.1.6 FSCC Terms of Reference
- 6.2 INFORMATION
- 6.2.1 GEOG 201 and GEOG 202 – changes to prerequisites
- 6.2.2 GEOG 319 – changes to prerequisites
- 6.2.3 2014-2016 FSCC Chairperson – Allan Arndt
- 2:40 7. REPORTS
- 7.1 Scholarship, Service, and Teaching Committee
- 7.2 Science Advice Centre
- Science Social – Sept. 23rd
- 7.3 Other Reports
- 2:50 8. INFORMATION ITEMS
- 8.1 UFV 40 Events ufv.ca/40 - Poster attached
- Various Events - Sept. 12, 13, 17, 19, Oct. 21
- 8.2 Expressions of Interest – Senate Budget Committee – Sept. 10 deadline
- 8.3 Policy Changes - Attendance Policy – comment deadline Sept. 15
- 8.4 Policy Changes - PLAR – Prior Learning Assessment and Recognition – comment deadline Sept. 22
- 3:00 9. ADJOURN
- Next Meeting Oct. 3, 2014 at 1pm Room A421
- Special Guest, Dr. Mark Evered, President and Vice Chancellor

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