

SCIENCE FACULTY COUNCIL

AGENDA

Friday, September 6, 2013, 1pm – Room D217

- | | | | |
|-------------|-------|---|------------|
| 1:00 | 1. | GUESTS and INTRODUCTIONS | |
| | 2. | AGENDA and MINUTES | |
| 1:00 | 2.1 | Adoption of Agenda | |
| | | ADDENDA: Move: Discussion of Item 6.1 after 3.0 | |
| | | Add: 10.0 Special Guest Sylvie Murray - attending at 2:30 | |
| | 2.2 | Approval of the Minutes – May 31, 2013 | attachment |
| | 3. | DEAN'S REPORT | |
| | - | Welcome back remarks | |
| | - | Agriculture Centre of Excellence | |
| | - | Violence in the Workplace awareness information | |
| | - | Indian Residential School Day of Learning — Wed, Sept 18, 2013 - ufv.ca/day-of-learning/ | |
| 1:30 | 4. | BUSINESS ARISING FROM MINUTES | |
| | 4.1 | Scholarship, Service and Teaching – Committee Update | |
| Dept's | 4.2 | Proposed changes to General BSc Requirements-re: Computing Science – Dept. updates | |
| Lucy | 4.3 | Advising Review –Update | |
| Carmen | 4.4 | Lab Waitlists | |
| 1:45 | 5. | DISCUSSION | |
| Tim | 5.1 | Diploma in Engineering Physics: Mechatronics | attachment |
| 2:00 | 6. | DECISION | |
| Cindy/Derek | 6.1 | Nominations and Elections Committee – election of new committee..... | attachment |
| | 6.2 | Human Research Ethics Board Call for Nominations – (2) Science Representatives..... | attachment |
| 2:15 | 7. | FSCC (Curriculum Committee) | |
| Ron | 7.1 | Bachelor of Agriculture Proposal | attachment |
| Dave | 7.2 | INFORMATION (Routine Changes) | |
| | 7.2.1 | MATH 096, 105, 110, 111, 125, 141 & STAT 106 - Changes to Prerequisites | attachment |
| | 7.2.2 | Physics 112 – Changes to Prerequisites | attachment |
| 2:30 | 8. | OTHER REPORTS | |
| Karen | 8.1 | Science Advice Centre Update | |
| | | Science Social – Sept. 26 - 5:30-8:30 – Room A225 | |
| 2:50 | 9. | INFORMATION ITEMS | |
| | 9.1 | London International Youth Science Forum - http://blogs.ufv.ca/liysf/ | |
| | 9.2 | Discovery Seminar Series | |
| | 9.3 | Centre for Environment Sustainability Seminar series | |
| | 9.4 | Call for Faculty Committee Representatives for | |
| | 9.5 | Science Rocks! 2013 - photos available | |
| | 9.6 | Union-funded Scholarship available for a female student in a field of studies where women are under-represented..... | attachment |
| 3:00 | 10. | ADJOURN – Next Meeting October 4, 2013 at 1pm - Room D217 | |