

SCIENCE FACULTY COUNCIL AGENDA

Friday, April 28, 2017 – 1:00 pm – Room B161

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| 1:00 | 1. GUESTS and INTRODUCTIONS
Kyle Baillie, Director of Student Life & Development & Greg Mather, Manager of Student Wellness & Development. Speaking on the Behavioural Intervention Team and the Student Non-Academic Conduct Policy/Process. |
| 1:40 | 2. SCHOLARLY PRESENTATION – N/A |
| 2:10 | 3. AGENDA and MINUTES
3.1 Adoptions of Agenda
3.2 Approval of the Minutes – March 31, 2017 |
| 2:15 | 4. DEAN'S REPORT – Lucy Lee |
| | 5. BUSINESS ARISING FROM MINUTES
Nominations for Science Faculty Council Vice-Chair for 2017/2018 |
| | 6. DISCUSSION / DECISION |
| 2:30 | 7. FSCC (Curriculum Committee) – Allan Arndt
7.1 SIGNIFICANT (for decision)
7.1.1 MATH 152 & ENGR 152 Linear Algebra for Engineering – 6 year review
7.1.2 MATH 440 Fourier Analysis – 6 year review
7.1.3 MATH 480 Selected Topics in Mathematics – 6 year review
7.1.4 STAT 104 Introductory Statistics – 6 year review

7.2 REPORTABLE (for information) – N/A
7.2.1 Bachelor of Agricultural Science – Removal of online statement “Students graduating from this program can meet the academic requirements to apply for membership in the BC Institute of Agrology to obtain Professional Agrologist (P.Ag.) designation |
| 2:45 | 8. REPORTS
8.1 BSc Program Committee – Greg Schlitt
8.2 Advising Centre – Karen Cooper
8.3 Senate – Norm Taylor
8.4 Other Reports |
| | 9. INFORMATION ITEMS |
| 3:00 | 10. ADJOURN
Next Meeting: May 26, 2017 – Room D217 |