

## SCIENCE FACULTY COUNCIL AGENDA

Friday, May 26, 2017 – 1:00 pm – Room D217

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1. **GUESTS and INTRODUCTIONS**
2. **AAA Awards Celebration**
3. **AGENDA and MINUTES**
  - 3.1 Adoptions of Agenda
  - 3.2 Approval of the Minutes – [April 28, 2017](#)
4. **DEAN'S REPORT** – Lucy Lee
5. **BUSINESS ARISING FROM MINUTES**

Science Faculty Council Vice-Chair for 2017/2018
6. **DISCUSSION / DECISION**
  - 6.1 Research Advisory Council (RAC) – Membership to include 2 faculty members from each faculty.
7. **FSCC (Curriculum Committee)** – Allan Arndt
  - 7.1 **SIGNIFICANT** (for decision)
    - 7.1.4 STAT 104 Introductory Statistics – 6 year review
    - 7.1.5 BIO 111 Introductory Biology I
    - 7.1.6 BIO 112 Introductory Biology II
    - 7.1.7 BIO 307 Anatomy and Diversity of Plants
    - 7.1.8 ENGR 113 Engineering Physics – 6 year review
    - 7.1.9 PHYS 105 Heat, Waves & Optics – 6 year review
    - 7.1.10 PHYS 393 Computer Algebra Physics I – 6 year review
    - 7.1.11 PHYS 410 History of Physics – 6 year review
    - 7.1.12 PHYS 457 Particle Physics – 6 year review
    - 7.1.13 PHYS 484 Nonlinear Physics – 6 year review
  - 7.2 **REPORTABLE** (for information)
    - 7.2.1 PHYS 252 Introduction to Twentieth Century Physics (Discontinue)
    - 7.2.2 PHYS 323 Special Relativity (Discontinue)
    - 7.2.3 FSCC Terms of Reference – Addition of Agriculture Rep
8. **REPORTS**
  - 8.1 BSc Program Committee – Greg Schlitt
  - 8.2 Advising Centre – Karen Cooper
  - 8.3 Senate Report May 2017 – Norm Taylor

9. **INFORMATION ITEMS**

9.1 BC K-12 curriculum changes and impacts on UFV

9.2 **Policy Consultation – Research Centres and Institutes:** The Secretariat office invites the UFV community to provide feedback on the proposed revisions to the Research Centres and Institutes policy. The memo and the draft policy were emailed out earlier and are also available on the [Secretariat website](#). Please submit feedback to Adrienne Chan ([Adrienne.Chan@ufv.ca](mailto:Adrienne.Chan@ufv.ca)) **by Noon on May 31, 2017**. As we wish to bring this forward to the June 9, 2017 Senate meeting, we apologize for the short consultation period.

10. **ADJOURN**

**Next Meeting:** September 8, 2017 – Room TBC

**News and Events:**

 [blogs.ufv.ca/science](http://blogs.ufv.ca/science)

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