

SCIENCE FACULTY COUNCIL MINUTES

Friday, January 5, 2018 - Room D213

Chair: Greg Schlitt, Acting Dean

Present: Ian Affleck, Allan Arndt, James Bedard, Nathan Bialas, Margret Bollerup, Jeff Chizma, David Chu, Karen Cooper, Tim Cooper, Ali Fotouhi, Kseniya Garaschuk, Golfam Ghafourifar, David Harper, Carmen Herman, Longlong Huang, Alida Janmaat, Robin Kleiv, Anna Kuczynska, Lin Long, Karin Loots, Cynthia Loten, Stan Manu, Pedro Montoya-Pelaez, Alan Reid, Rebecca Robertson, Greg Schmaltz, Tony Stea, Norm Taylor, Ben Vanderlei, Perrin Waldock, Jane Webb

Regrets: Cory Beshara, Jonathan Hughes

Recorder: Caroline Majeau

1. GUESTS and INTRODUCTIONS

2. AGENDA and MINUTES

2.1. Adoption of Agenda

Norm T. requested that item 8.1 regarding the Lab Fees be moved to 5.2 for discussion.

MOTION:

THAT Science Faculty Council approve the agenda as amended.
Rebecca R. / 2nd Perrin W. / All in favour; approved

2.2. Approval of the Minutes - December 1, 2017

MOTION:

THAT Science Faculty Council approve the minutes from December 1, 2017 as presented.
Norm T. / 2nd Ben V. / All in favour; approved

3. DEAN'S REPORT - Greg Schlitt

4. BUSINESS ARISING FROM THE MINUTES - N/A

5. DISCUSSION / DECISIONS

5.1. BSc Outcomes Phase 1 - Discussion continued from Dec 1, 2017 SFC Meeting

Greg S. provided an overview of the Phase I BSc Outcomes that were discussed at the last SFC meeting in December. A survey was then circulated. The committee broke into

5 groups to discuss the survey and answer the 5 questions put forth. After 20 minutes the committee came back together and presented their feedback.

Two links were also provided regarding student portfolios.

1. A sample portfolio:

https://myclass.ufv.ca/webapps/portfolio/execute/portfolio/previewPortfolio?dispatch=viewPortfolio&prtl_id= 2338_1&passId= 552_1

2. A group of articles assembled by Robin Kleiv regarding the use of portfolios as a supplemental formative tool in evaluation of outcomes for STEM students.

<https://www.dropbox.com/sh/wr25mn8nhz6p2fu/AAAUBcsiUzcCRhoLrXjwGarna?dl=0>

5.2. Lab Fees (from 8.1)

Norm T. requested some background on the lab fees being added to the Biology courses. Allan A. provided the rationale for the request. A short discussion followed regarding the approval process. Allan advised he will inform council of the outcome by the UFV Finance Committee.

6. FSCC (Curriculum Committee) - N/A

7. REPORTS - N/A

8. INFORMATION ITEMS

8.1. Memo from FSCC to SFC summarizing information items 8.2 and 8.3

8.2. BIO 305 Anatomy & Physiology of Vertebrates I

8.3. BIO 421 Special Topics in Applied Biology

9. ADJOURN

Next Meeting: February 2, 2018 @ 1:00 PM Room D213