

SCIENCE FACULTY COUNCIL AGENDA

Friday, April 27, 2018 - 1:00 PM - Room D213

1. **GUESTS and INTRODUCTIONS**
 - 1.1. Samuel Hannah, Institutional Research and Integrated Planning: Canadian University Survey Consortium (CUSC) - 20 minutes
 - 1.2. CUSC Report Discussion - Greg Schlitt
2. **AGENDA and MINUTES**
 - 2.1. Adoption of Agenda
 - 2.2. Approval of the Minutes - March 2, 2018
3. **DEAN'S REPORT - Greg Schlitt**
4. **DISCUSSION / DECISIONS**
 - 4.1. TLAC News
5. **BUSINESS ARISING FROM THE MINUTES - N/A**
6. **FSCC (Curriculum Committee) - N/A**
7. **REPORTS**
 - 7.1. BSc Committee
 - 7.2. Advising - Karen Cooper
 - 7.3. Senate - Norm Taylor
 - 7.4. Innovation and Entrepreneurship - David Harper (10 minutes)
 - 7.5. Other Reports
8. **INFORMATION ITEMS**
 - 8.1. Memo from FSCC to SFC summarizing information items 8.2
 - 8.2. Revision to BIO 420 Special Topics in Biology - 6-year review
 - 8.3. The University Secretariat invites your feedback on the proposed revisions to the Human Research Ethics (54) policy. Supporting documents are available at <https://www.ufv.ca/secretariat/policy-consultation/>. If you have any feedback, please submit your comments to Policyconsult@ufv.ca by May 10, 2018.

8.4. Library Committee Vacancies

8.5. Internationalization Fund proposals - due May 7, 2018

9. ADJOURN

Next Meeting: May 25, 2018 @ 1:00 PM Room TBD