

## **SCIENCE FACULTY COUNCIL AGENDA**

Friday, September 7, 2018 - 1:00 PM - D213

- 1. GUESTS and INTRODUCTIONS**
  - 1.1. Deanna Stelting and Rita Jeffrey from Financial Services - UFV UNIGLOBE Travel Management System (20 minutes)**
  - 1.2. Nikola Trotzuk, BSc candidate and UFV representative at the London International Youth Science Forum Summer 2018 (10 minutes)**
- 2. AGENDA and MINUTES**
  - 2.1. Adoption of Agenda**
  - 2.2. Approval of the Minutes - May 25, 2018**
- 3. DEAN'S REPORT - Lucy Lee**
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. DISCUSSION / DECISIONS**
  - 5.1. SFC Terms of Reference for Review**
- 6. FSCC (Curriculum Committee) - Ian Affleck**
  - 6.1. CHEM 241 Analytical Chemistry - 6 year review**
  - 6.2. CHEM 311 Intermediate Organic Chemistry I - 6 year review**
  - 6.3. CHEM 412 Topics in Organic Chemistry - 6 year review**
  - 6.4. CHEM 451 Bio-inorganic Chemistry - 6 year review**
  - 6.5. New Course Proposal CHEM 342 Instrumental Analysis**
  - 6.6. New Course Proposal CHEM 444 Medicinal Chemistry**
  - 6.7. Discontinue CHEM 105 Introductory Chemistry for the Health and Environmental Sciences**
  - 6.8. Discontinue CHEM 407 Undergraduate Chemistry Directed Studies or Research**
- 7. REPORTS**
  - 7.1. BSc Committee - Greg Schlitt**

7.2. Advising - Karen Cooper

7.3. Senate - Norm Taylor

7.4. Other Reports

**8. INFORMATION ITEMS**

8.1. Memo from FSCC to SFC summarizing information items 8.2 - 8.6

8.2. BIO 111 Introductory Biology 1 - 6 year review

8.3. CHEM 214 Organic Chemistry II - 6 year review

8.4. CHEM 221 Inorganic Chemistry - 6 year review

8.5. CHEM 408 Directed Studies in Chemistry - 6 year review

8.6. CHEM 409 Undergraduate Research in Chemistry - 6 year review

8.7. Science Faculty Council Meeting Dates 2018/2019

8.8. Research Advisory Council (RAC) Call for nominations / expressions of interest for One (1) representative from the Faculty of Science 2018-2019.

**9. ADJOURN**

**Next Meeting:** October 5, 2018 @ 1:00 PM Room D213