

SCIENCE FACULTY COUNCIL AGENDA

Friday, October 5, 2018 - 1:00 PM - Room D213

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Martin Warkentin, Copyright Librarian will be presenting on copyright compliance at UFV (20 minutes)**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - September 7, 2018**
- 3. DEAN'S REPORT - Lucy Lee**
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. DISCUSSION / DECISIONS**
- 6. FSCC (Curriculum Committee) - Ian Affleck**
 - 6.1. Revision to Biology Honours - Removal of BIO 497**
 - 6.2. MATH 225 Topics in Discrete Mathematics - 6 year review**
 - 6.3. MATH 339 Introduction to Field Theory and Applications - 6 year review**
 - 6.4. MATH 439 Group Theory - 6 year review**
 - 6.5. MATH 445 Introduction to Graph Theory - 6 year review**
- 7. REPORTS**
 - 7.1. BSc Committee**
 - 7.2. Advising**
 - 7.3. Senate - Norm Taylor**
 - 7.4. Research Advisory Council - Sandra Gillespie**
 - 7.5. Other Reports**
- 8. INFORMATION ITEMS**
 - 8.1. greenSPEAK Series: Oct 11 @ 12:30 pm: a guided walking tour**

around D Building "Swamp" with Alan Reid, RSVP to caroline.majeau@ufv.ca | November: Tim Cooper | December: Lucy Lee. If you would like to present in the upcoming months, please contact Caroline or Lucy.

9. ADJOURN

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