

SCIENCE FACULTY COUNCIL AGENDA

Friday, February 8, 2019 - 1:00 PM - Room D213

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Jacqueline Nolte, Dean of the College of Arts | Chair of the DMT Steering Committee (30 minutes)
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda
 - 2.2. Approval of the Minutes - January 11, 2019
- 3. DISCUSSION - N/A**
- 4. DECISIONS**
 - 4.1. Data Analysis Post-baccalaureate Certificate - Program Change
 - 4.2. Revisions to Engineering Transfer Program - Change in requirements
 - 4.3. PHYS 101 Introductory General Physics: Mechanics & Fluids - 6 year review
 - 4.4. ENPH 360 Interfacing & Visual Instrumentation - DISCONTINUE
 - 4.5. PHYS 484 & PHYS 485 Non-Linear Physics - DISCONTINUE
- 5. REPORTS**
 - 5.1. Dean's Report - Lucy Lee
 - 5.2. BSc Committee
 - 5.3. Advising
 - 5.4. Senate - Norm Taylor
- 6. INFORMATION ITEMS**
 - 6.1. Memo from FSCC to SFC summarizing information items 6.2 and 6.3
 - 6.2. PHYS 312 Intermediate Electromagnetism - 6 year review
 - 6.3. PHYS 412 Advanced Electromagnetism - 6 year review
 - 6.4. The Government of Canada is offering a grant to Canadian

professors and researchers to teach or conduct research, for a short period, in Latin America and the Caribbean. Valued up to \$7,000 CAD. Deadline to apply is February 19, 2019. Read more about the [Faculty Mobility Program](#).

- 6.5. The UFV Faculty Micro Lectures are being held Feb 12, 2019 @ 11:30-12:30 pm at the Spirit Bear Cafe, Abbotsford Campus. The Publication Celebration immediately follows at 12:30-2:00 pm. More information can be found here: <http://events.ufv.ca/events/faculty-microlectures/>
- 6.6. The Fraser Valley Regional Science Fair registration opened on January 8th. We already have 25 projects registered. Jason Thomas and Caroline Majeau will be reaching out to faculty and senior students to volunteer to judge the afternoon on Thursday, April 4th. Please contact Jason or Caroline if you're interested and available.

7. ADJOURN

Next Meeting: March 8, 2019 @ 1:00 PM Room D213

Quorum - 12 voting members