

## **SCIENCE FACULTY COUNCIL AGENDA**

Friday, May 3, 2019 - 1:00 PM - Room D213

### **1. GUESTS and INTRODUCTIONS**

- 1.1. President, Joanne MacLean** - update on the visioning process. (15 minutes)
- 1.2. Jerri-Lynne Cameron, Director of Research Services and Industry Engagement**  
(10 minutes)

### **2. AGENDA and MINUTES**

- 2.1. Adoption of Agenda**
- 2.2. Approval of the Minutes** - March 8, 2019

### **3. DISCUSSION / DECISIONS**

### **4. FSCC (Curriculum Committee)**

For Decision:

- 4.1. BSc Honours Physical Geography** - Program Change
- 4.2. BSc Major Physical Geography** - Program Change
- 4.3. GEOG 493 Honours Research Project (Physical Geography)** - Course Revision
- 4.4. GEOG 117 Dinosaurs** - Course Discontinuation
- 4.5. STAT/MATH 450 Statistical Distribution Theory** - Proposed revisions
- 4.6. Graduation decision to include Coop education credit Proposal** - Karen Cooper  
FSCC Recommendation

### **5. FSCC (Curriculum Committee)**

For Information:

- 5.1. Memo from FSCC to SFC summarizing information items 5.2 - 5.11**
- 5.2. Chemistry Minor** - Program Change
- 5.3. BSc Minor Physical Geography** - Program Change
- 5.4. GEOG 316 Geography of Food II: Fermentation** - New course proposal

- 5.5. **GEOG 481 Directed Readings** - New course proposal
- 5.6. **GEOG 492 Honours Research Project** - Course Revision
- 5.7. **BA Extended Minor in Geography** - Proposed Program Change
- 5.8. **BA Geography Major** - Proposed Program Change
- 5.9. **BA Geography Minor** - Proposed Program Change
- 5.10. **BA Geography Honours** - Proposed Program Change
- 5.11. **GEOG 131 British Columbia** - Discontinuation of course

## 6. REPORTS

- 6.1. **Dean's Report** - Lucy Lee
- 6.2. **BSc Committee** - Greg Schlitt
- 6.3. **Advising** - Karen Cooper
- 6.4. **Senate** - Norm Taylor
- 6.5. **Science Rocks!** - Robin Endelman

## 7. INFORMATION ITEMS

- 7.1. **2018/2019 Education Plan Update** - Faculty of Science
- 7.2. **Policy Consultation - Restructuring Academic Units** - As part of a six week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the draft policy - Restructuring Academic Units. Please note the policy is proposed to be a shared Administrative and Senate policy. Please submit your comments to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by the deadline of **May 8, 2019**.
- 7.3. **Policy Consultation - Grading Systems (101) Proposed Revisions** - As part of a 30 day consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the Grading Systems (101) policy. Please submit your comments to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by the deadline of **May 24, 2019**.
- 7.4. **Policy Consult - Credentials (64)** - As part of a six week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the Credentials (64) policy. Please submit your comments to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by the deadline of **June 5, 2019**.

## 8. ADJOURN

**Next Meeting:** May 31, 2019 @ 1:00 PM Room D213

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Quorum - 13 voting members