

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, November 1, 2019 - 1:00 PM - Room B121

1. GUESTS and INTRODUCTIONS

- 1.1. Dr. Jon Thomas**, Associate Professor, UFV School of Business & BC Regional Innovation Chair on Canada-India Partnership Development, Research Engagement & Graduate Studies. Presentation on his research on science-based entrepreneurship.

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda**
2.2. Approval of the Minutes - October 4, 2019

3. DISCUSSION / DECISIONS - N/A

4. FSCC (Curriculum Committee) - Norm Taylor

For Decision:

- 4.1. Proposed revision of PHYS 111 (Mechanics)** - 6 year review
4.2. Proposed revision of PHYS 221 (Intermediate Mechanics) - 6 year review
4.3. Proposed revision of PHYS 408 Special Topics in Physics - 6 year review
4.4. Proposed revision of STAT/MATH 370 Probability and Stochastic Processes - 6 year review

5. FSCC (Curriculum Committee) - N/A

For Information:

6. REPORTS

- 6.1. Dean's Report** - Lucy Lee
6.2. BSc Committee - Greg Schlitt
6.3. Advising - Karen Cooper
6.4. Senate - Jonathan Hughes
6.5. Library Advisory Committee - Grant Fritzke
6.6. Other Reports

7. INFORMATION ITEMS

8. ADJOURN

Next Meeting: November 29, 2019 @ 1:00 PM Room B121

Quorum - 13 voting members