

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, February 7, 2020 - 1:00 PM - Room B121

- 1. WELCOME**
- 2. PRESENTATION**
London International Youth Science Forum Presentation with Isabelle St-Martin
(10 minutes)
- 3. AGENDA and MINUTES**
 - 3.1. Adoption of Agenda**
 - 3.2. Approval of the Minutes** - January 10, 2020
- 4. DISCUSSION / DECISIONS**
 - 4.1. Rescheduling of April 3, 2020 Faculty Council meeting**
- 5. FSCC (Curriculum Committee) - Ian Affleck**
For Decision: N/A
- 6. FSCC (Curriculum Committee)**
For Information:
 - 6.1. Memo summarizing agenda items 6.2 - 6.3**
 - 6.2. Revision to MATH 111 Calculus 1 | MATH 141 Calculus for Business**
 - 6.3. Revision to MATH 123 Everyday Math and Stats**
 - 6.4. Exception to graduate for Chemistry majors** - Recommendation from FSCC
FSCC recognizes that neither CHEM 311 nor CHEM 312 was offered in the 2019/2020 academic year so we accept the Chemistry Department's recommendation that CHEM 412G replace CHEM 311 or 312 requirement for students graduating in June 2020 even if it means they may only have 29 upper level chemistry credits.
- 7. REPORTS**
 - 7.1. Dean's Report** - Lucy Lee
 - 7.2. BSc Committee** - N/A
 - 7.3. Advising** - Karen Cooper
 - 7.4. Senate** - Jonathan Hughes
 - 7.5. Other Reports**

8. INFORMATION ITEMS

- 8.1. **Policy Updates:** The following policies have recently been updated and approved. The changes are effective immediately. Service Excellence Awards (BRP 225.06) | Signing Authority (BRP 205.02) | Business and Travel Expense (235) (formerly Travel Approval, Booking & Reimbursement)
<https://www.ufv.ca/secretariat/policies/updates/policy-activity/>
- 8.2. **UFV Employee Excellence Awards** - UFV Service Excellence Awards are presented annually to celebrate UFV staff and faculty excellence in service, leadership, and teamwork that supports the values, mission, and goals of UFV. The deadline for submitting nominations is Friday, February 14, 2020. For more information, please contact nancy.scarrow@ufv.ca or local 4065.
- 8.3. **The Faculty of Science Dean's Seminar Series** is pleased to welcome Molecular Biologist, writer and stand-up comedian, **Dr. Adam Ruben**, Associate Director of Vaccine Stabilization and Logistics at Sanaria Inc. on **Tuesday, February 11 @ 3:00 PM in B101**. Read more about his talk at <http://bit.ly/37bo0l4>.
- 8.4. The University Secretariat invites your feedback on the following policy that has been recommended to be rescinded. **Student Residence Code of Conduct (73)**. Supporting documents are available at <https://www.ufv.ca/secretariat/policies/updates/policy-in-consultation/>. Please submit your feedback and comments to Policyconsult@ufv.ca by **February 14, 2020**.

9. ADJOURN

Next Meeting: March 6, 2020 @ 1:00 PM Room B133

Quorum - 13 voting members