

**SCIENCE FACULTY COUNCIL  
AGENDA**

Friday, March 6, 2020 - 1:00 PM - Room B121

- 1. GUESTS and INTRODUCTIONS**
  - 1.1. Darin Lee, Adam Eason, Jamie Gamble, Alex Diaz and Raman Bhinder  
IT Services/Business Transformation update and introduction of new  
directors.
- 2. AGENDA and MINUTES**
  - 2.1. Adoption of Agenda
  - 2.2. Approval of the Minutes - February 7, 2020
- 3. DISCUSSION / DECISIONS**
  - 3.1. Mathematics & Statistics Standards for Tenure and Promotion
  - 3.2. Biology Standards for Tenure and Promotion
  - 3.3. Master of Science in Integrated Science and Technology (MIST)
  - 3.4. Rank & Tenure (Community Service) - Tony S.
- 4. FSCC (Curriculum Committee) - Ian Affleck**

For Decision:

  - 4.1. Program Change to BES- Natural Sciences
- 5. FSCC (Curriculum Committee)**

For Information:

  - 5.1. Memo summarizing agenda items 5.2 and 5.3
  - 5.2. Revision to Physics declaration requirements
  - 5.3. Exception for admission to the BSc
- 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 Council Report Attached - Grant Fritzke**

**6.6. Other Reports**

**7. INFORMATION ITEMS**

**7.1.** The Fraser Valley Regional Science Fair is still looking for judges for both judging groups. Please contact Jason Thomas and Caroline Majeau if you can spare a couple of hours on April 2, 2020 from 1-3 PM and/or 3:30-5:00 PM. We would also encourage your senior students to sign up. If they are interested, please have them contact us.

**7.2.** President's Leadership Lecture Series - International Women's Day - Featuring keynote speaker and UFV honorary doctorate recipient, Dr. Tamara Taggart. Friday, March 6 from 3-4:30 PM, Evered Hall. <https://events.ufv.ca/events/presidents-leadership-lecture-series-international-womens-day/>

**8. ADJOURN**

**Next Meeting:** May 1, 2020 @ 1:00 PM Room B121

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Quorum - 13 voting members