

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, May 1, 2020 - 1:00 PM - Virtual via ZOOM

1. GUESTS and INTRODUCTIONS

- 1.1.** Larissa Horne, Experiential Education Coordinator and Liana Thompson, Experiential Education Director
Proposal "Classification of Experiential Learning categories at UFV"

2. AGENDA and MINUTES

- 2.1.** Adoption of Agenda
2.2. Approval of the Minutes - [April 3, 2020](#)

3. DISCUSSION / DECISIONS

- 4. FSCC (Curriculum Committee)** - Ian Affleck
For Decision: Nothing to Report

- 5. FSCC (Curriculum Committee)**
For Information: Nothing to Report

6. REPORTS

- 6.1.** Dean's Report - Lucy Lee
6.2. Library - Hongfei Li
6.3. BSc Committee
6.4. Advising
6.5. Senate
6.6. Other Reports

7. INFORMATION ITEMS

- 7.1.** The University Secretariat invites the UFV community to submit collaborative or individual feedback on the [Approval of Graduates \(20\) policy](#), a copy of which is attached. Please submit your comments to policyconsult@ufv.ca by the deadline of May 11, 2020.
- 7.2.** As part of a second round of consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the [Grade Reporting \(109\) policy](#), a copy of which is attached. Please submit your comments to policyconsult@ufv.ca by the deadline of May 7, 2020.

- 7.3. The much anticipated UFV Climate Change music-video was released on April 22 to kick off Earth Day. Thank you to all the faculty and students for taking part in this fun video and a special thanks to Carin Bondar for putting this all together. View the video at:

<https://www.youtube.com/watch?v=Dr1tqIWEJeA&feature=youtu.be>

8. ADJOURN

Next Meeting: May 29, 2020 @ 1:00 PM Room TBD

Quorum - 13 voting members