

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, October 9, 2020 - 1:00 PM - Virtual

1. GUESTS and INTRODUCTIONS

1.1. Claire Hay - Teaching and Learning

Online learning and prepping for exams for winter term.

1.2. Welcome to our new SFC Student Representatives for 2020/2021 Jordan Penner and Kabeer Poonia.

2. AGENDA and MINUTES

2.1. Adoption of Agenda

2.2. Approval of the Minutes - September 11, 2020

3. DISCUSSION / DECISIONS

4. FSCC (Curriculum Committee) - Ian Affleck

For Decision: N/A

5. FSCC (Curriculum Committee)

For Information: N/A

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. Other Reports

7. INFORMATION ITEMS

7.1. The Honourable Rosa Galvez, Canadian Senator will be presenting "From Science to Politics: Why Canada Needs More Science in Parliament". Her presentation will be prerecorded and available for viewing 1-2 weeks prior to the live Question and Answer period to be held on Thursday, November 12 from 10-11 am via Zoom. For more information on Senatore Galvez and her presentation please visit:

<https://www.ufv.ca/science/deans-office/science-speaker-series/>

7.2. Faculty Excellence Awards - UFV is currently seeking nominations for the following awards: Faculty Excellence, Teaching Excellence, Research Excellence,

and Faculty Service. Deadline for nominations is January 8, 2021. Learn more or to submit your nomination visit <https://www.ufv.ca/secretariat/awards/faculty-excellence-awards/> or email UFVSecretariat@ufv.ca.

7.3. Policy Consult - Final Grade (217) policy. Please submit your comments to policyconsult@ufv.ca by the deadline of 4 pm, Friday, November 13, 2020.

7.4. Policy Consult - Program Discontinuance (222) policy. Please submit your comments to policyconsult@ufv.ca by the deadline of 4:00 pm, Friday, November 13, 2020.

8. ADJOURN

Next Meeting: November 6, 2020 @ 1:00 PM Virtual

Quorum - 13 voting members