

**SCIENCE FACULTY COUNCIL  
AGENDA**

Friday, November 6, 2020 - 1:00 PM - Virtual

1. **WELCOME**
2. **AGENDA and MINUTES**
  - 2.1. **Adoption of Agenda**
  - 2.2. **Approval of the Minutes** - October 9, 2020
3. **DISCUSSION / DECISIONS**
  - 3.1. **MOTION:** THAT the Science Faculty Council would like Senate to re-examine the possibility of holding face-to-face final exams in the winter semester  
Norm Taylor /
  - 3.2. **Draft – University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion**
4. **FSCC (Curriculum Committee) - Ian Affleck**  
For Decision:
  - 4.1. **Program change to Data Analysis Post-Baccalaureate Certificate (DAC)**
5. **FSCC (Curriculum Committee)**  
For Information:
  - 5.1. **Engineering Transfer Program Changes**
  - 5.2. **New course proposal ENGR 114 Engineering Chemistry**
  - 5.3. **New course proposal ENGR 115 Engineering Optics**
  - 5.4. **New course proposal ENGR 123 Engineering Design I: Design and Drafting**
  - 5.5. **New course proposal ENGR 124 Engineering Design II: Design and Sustainability**
  - 5.6. **New course proposal ENGR 153 Structured Programming for Engineers**
6. **REPORTS**
  - 6.1. **Dean's Report - Lucy Lee**

- 6.2. **Advising** - Karen Cooper
- 6.3. **Senate** - Jonathan Hughes
- 6.4. **Student Report** - Kabeer Poonia
- 6.5. **BSc Committee** - Greg Schlitt
- 6.6. **Other Reports**

## 7. INFORMATION ITEMS

- 7.1. **Online Exam Task Force Recommendations to the Academic Continuity Committee**
- 7.2. **Science Dean's Seminar Series with Canadian Senator Rosa Galvez.** Her presentation "From Science to Politics: Why Canada needs more science in Parliament" has been pre-recorded and can be viewed here: <https://youtu.be/E9iOsrQZqXI>. Join us for a live Q&A on Nov 12 from 10-11 am where Her Honour will be joining us via Zoom to answer your questions. For more info: <https://blogs.ufv.ca/science/2020/10/30/honourable-rosa-galvez-nov-12/>
- 7.3. **Faculty Excellence Awards - Deadline for nominations is Friday, Jan 2/21**  
For more details on the awards (teaching, faculty service, research), including nomination forms, please visit: [www.ufv.ca/faculty-excellence](http://www.ufv.ca/faculty-excellence).

## 8. ADJOURN

**Next Meeting:** December 4, 2020 @ 1:00 PM Virtual

---

Quorum - 13 voting members