

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, December 4, 2020 - 1:00 PM - Virtual

1. **WELCOME**
2. **AGENDA and MINUTES**
 - 2.1. **Adoption of Agenda**
 - 2.2. **Approval of the Minutes - November 6, 2020**
3. **DISCUSSION**
 - 3.1. **Process for new course development - Jason Thomas**
4. **FSCC (Curriculum Committee) - Ian Affleck**

For Decision:

 - 4.1. **Concept Paper - Bachelor of Community and Regional Planning - Cherie Enns (10 minutes)**
 - 4.2. **Revision to Associate of Science Degree - Direct Entry**
 - 4.3. ~~**Proposed program change--Bachelor of Environmental Studies--(Natural Sciences)**~~
5. **FSCC (Curriculum Committee)**

For Information:

 - 5.1. **Proposed revision to Math Major to include PHYS 481**
 - 5.2. **Proposed revisions to ENV 200 Bioregional Communities**
 - 5.3. ~~**Proposed program change--Bachelor of Environmental Studies--**~~
 - 5.4. **New course proposal ENV 330 Sustainable Fashion**
6. **REPORTS**
 - 6.1. **Dean's Report - Lucy Lee**
 - 6.2. **BSc Committee - N/A**
 - 6.3. **Advising**
 - 6.4. **Senate**
 - 6.5. **Other Reports**

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7. INFORMATION ITEMS

- 7.1. Policy Consult - As part of a four week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the proposed revisions to the Emeritus Designation (208) policy. Please submit your comments to policyconsult@ufv.ca by the deadline of 4 pm, Thursday, December 17, 2020.

8. ADJOURN

Next Meeting: January 8, 2021 @ 1:00 PM - Virtual

Quorum - 13 voting members