

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, January 8, 2021 - 1:00 PM - Virtual

1. **WELCOME**
2. **AGENDA and MINUTES**
 - 2.1. **Adoption of Agenda**
 - 2.2. **Approval of the Minutes** - December 4, 2020
3. **DISCUSSION / DECISIONS** - N/A
4. **FSCC (Curriculum Committee)** - Ian Affleck
For Decision:
 - 4.1. **CHEM 116 Chemical Thermodynamics** - New Course Proposal
 - 4.2. **Minor in Environmental Studies** - New program proposal (Stefania Pizzirani)
5. **FSCC (Curriculum Committee)**
For Information: N/A
6. **REPORTS**
 - 6.1. **Dean's Report** - Lucy Lee
 - 6.2. **Advising**
 - 6.3. **BSc Committee**
 - 6.4. **Indigenization and EDI** - Stefania Pizzirani
 - 6.5. **Senate**
 - 6.6. **Other Reports**
7. **INFORMATION ITEMS**
 - 7.1. The Faculty of Science and the Pre-Med Student Association will be hosting a Q&A session with **Dr. Charles Ikejiani**, Orthopedic Surgeon from Royal Victoria Hospital in Barrie, Ontario on Thursday, January 14th at 10 am via Zoom. His pre-recorded presentation can be viewed here: <https://youtu.be/qJzGN89NQEq>. Although his talk is geared to students looking at a career in medicine, everyone is welcome to attend. Please email Janice.Nagtegaal@ufv.ca to register. Read more about Dr. Ikejiani on our blog here: https://blogs.ufv.ca/science/2021/01/04/charles_ikejiani_jan14/.

7.2. The University Secretariat invites your feedback on the following policy revisions:

Policy 211 [Research Centres and Institutes](#)

Policy 197 [Adjunct Faculty, Research Associates & Visiting Scholars](#)

Please submit feedback to Policyconsult@ufv.ca by January 15, 2021.

8. ADJOURN

Next Meeting: February 5, 2021 @ 1:00 PM - Virtual

Quorum - 13 voting members