

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, April 30, 2021 - 1:00 PM - Virtual

1. GUESTS and INTRODUCTIONS

- 1:00-1:30** 1.1. Lorna Andrews, Teaching and Learning Specialist (Indigenization)
- 1:30-2:00** 1.2. Jerri-Lynne Cameron, Director, Research Services & Industry Engagement
Consultation for the Research Strategic Plan Review

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda
- 2.2. Approval of the Minutes - **March 5, 2021**

3. DISCUSSION / DECISIONS

4. FSCC (Curriculum Committee) - Ian Affleck

For Decision:

- 4.1. **BSc Calendar Copy Revisions**
- 4.2. **Proposed revision to BIO 306: Anatomy and Physiology of Organ Systems of Vertebrates**
- 4.3. **Proposed revision to BIOC/BIO 402: Advanced Metabolism**
- 4.4. **Proposed revision to CHEM 312: Spectroscopic Methods in Organic Chemistry**
- 4.5. **Proposed revision to CHEM 325: Inorganic Chemistry Laboratory**
- 4.6. **Revision to the Data Analysis Post-baccalaureate certificate (DAC)**

5. FSCC (Curriculum Committee)

For Information:

- 5.1. **Proposed revision to CHEM 224: Atoms, Molecules, Spectra**
- 5.2. **Proposed revision to CHEM 320: Intermediate Inorganic Chemistry - 6-yr review**
- 5.3. **Proposed revision to CHEM 420: Advanced Inorganic Chemistry - 6-year review**

**5.4. Proposed revision to MATH 105: Math for Elementary School Teachers
- 6-year review**

6. REPORTS

6.1. Dean's Report - Lucy Lee

6.2. Advising - Karen Cooper

6.3. Indigenization and EDI - Stefania Pizzirani

6.4. Senate - Jonathan Hughes

- Senate has a vacant Science faculty position available for the upcoming year. It's a 3-year term of office: August 1, 2021 to July 31, 2024.

For more information to apply:

<https://www.ufv.ca/secretariat/get-involved/board--senate-vacancies/> or email Lisa Boldt at UFVsecretariat@ufv.ca.

6.5. Science Rocks - Robin Endelman

6.6. Other Reports

7. INFORMATION ITEMS

7.1. As part of a five-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the revisions to the Course Repeat policy (86). Please submit your comments to policyconsult@ufv.ca by Friday, May 14, 2021.

7.2. The University Secretariat invites the UFV community to submit collaborative or individual feedback on the Undergraduate Course and Program Approval (21) policy, please review the revised policy and the current policy. Please submit your comments to policyconsult@ufv.ca by the deadline of 4 pm, Monday, June 7, 2021.

8. ADJOURN

Next Meeting: May 28, 2021 @ 1:00 PM - Virtual

Quorum - 13 voting members