

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, May 28, 2021 - 1:00 PM - Virtual

1. GUESTS and INTRODUCTIONS

1:00 - 1:20

1.1. UFV President, Joanne MacLean

1:20-1:45

1.2. Satish Kotha, Learning Designer, Teaching & Learning - Blackboard Ally for EDI progression in our courses

2. AGENDA and MINUTES

2.1. Adoption of Agenda

2.2. Approval of the Minutes - April 30, 2021

3. DISCUSSION / DECISIONS

4. FSCC (Curriculum Committee) - Ian Affleck

For Decision:

4.1. New course proposal GEOG 260: Global Goals Challenge: Sustainable Communities by Design

5. FSCC (Curriculum Committee)

For Information:

5.1. BSc 10-year rule extension recommendation

A student began the BSc in 2009 and left school in 2017 due to medical issues. They are now back to finish. After discussion, the Curriculum Committee recommended to the Dean that the BSc time frame be extended past the 10 years for this student.

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

6.5. Students - Jordan Penner | Kabeer Poonia

6.6. Library - Hongfei Li

6.7. Other Reports

7. **2021 Faculty of Science AAA Award Winners**
8. **INFORMATION ITEMS - N/A**
9. **ADJOURN**

Next Meeting: September 11, 2021 @ 1:00 PM

Quorum - 13 voting members