

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, December 3, 2021 - 1:00 PM - Hybrid | D225

1. **WELCOME**
2. **AGENDA and MINUTES**
 - 2.1. **Adoption of Agenda**
 - 2.2. **Approval of the Minutes - November 5, 2021**
3. **DISCUSSION / DECISIONS**
 - 3.1 **Math and Stats Standards for Tenure and Promotion**
4. **FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 4.1. **GEOG 140: Human Geography** (*Proposed new course title: Humans and Planet Earth*)
 - 4.2. **GEOG 358: Forensic GIS** - New Course Proposal (*formerly GEOG 300N*)
 - 4.3. **GEOG 304: Coasts and Climate Change** (6-year review)
5. **FSCC (Curriculum Committee)**

For Information:

 - 5.1. **GEOG 202: Understanding Your Earth: Landforms and Processes** (6-year review)
 - 5.2. **GEOG 240: World Regional Geography** (6-year review)
 - 5.3. **GEOG 303: Environmental Hydrology** (6-year review)
 - 5.4. **GEOG 402: Quaternary Geology and Geomorphology** (6-year review)
6. **REPORTS**
 - 6.1. **Dean's Report** - Lucy Lee
 - 6.2. **Advising** - Karen Cooper
 - 6.3. **BSc Committee** - Stan Manu
 - 6.4. **Indigenization and EDI**
 - 6.5. **Senate** - Pedro Montoya-Pelaez | Jonathan Hughes
 - 6.6. **Students** - Manveer Jhamat | Heather Kelly

6.7. Other Reports

7. INFORMATION ITEMS

- 7.1. Undergraduate Course and Program Approval (21):** Senate approved the Policy 21 at their November 19, 2021 meeting. Senate policies can be found at <https://www.ufv.ca/secretariat/policies/>.
- 7.2.** As part of a six-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the **Graduate Course and Program Approval (209) policy**, please review the attached document. Please submit your comments to policyconsult@ufv.ca by the deadline 4 pm, Fri Jan 21, 2021 (please note that the consultation period takes into account the holiday break).

8. ADJOURN

Next Meeting: January 7, 2022 @ 1:00 PM

Quorum - 14 voting members