

**SCIENCE FACULTY COUNCIL  
AGENDA**

Friday, February 4, 2022 - 1:00 PM - Hybrid (Room D213)

**1. WELCOME & GUESTS**

**James Mandigo, Provost & vice-President Academic** will provide an update on the Strategic Enrolment Management Plan. (30 minutes)

**2. AGENDA and MINUTES**

**2.1. Adoption of Agenda**

**2.2. Approval of the Minutes** - January 7, 2022

**3. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

**3.1. ENV 484: Directed Studies (New Course Proposal)**

**3.2. STAT 420: Empirical and Non-Parametric Statistics (6-year review)**

**4. FSCC (Curriculum Committee)**

For Information:

**4.1. MATH 345: Modern Geometries (6-year review)**

**5. DISCUSSION**

**5.1.** The Science Faculty Council Terms of Reference were approved at Senate on January 21, 2022. They will be up for review Fall 2024. View approved SFC TOR: <https://www.ufv.ca/media/assets/faculty-of-science/science-faculty-council/fc-minutes/Science-Faculty-Council-TOR.2022-Approved.pdf>

The Faculty of Science Curriculum Terms of Reference will be up for review Fall 2022. View current FSCC TOR: <https://ufv.ca/media/assets/faculty-of-science/science-faculty-council/fsc-curr-riculum-committee/FSCC-Terms-of-Reference-2020.09.pdf>

**5.2.** Chemistry Department's position on the new course outline requirements.

**6. REPORTS**

**6.1. Dean's Report** - Lucy Lee

**6.2. Advising**

**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.** One-year (2022-2023) Program Suspension: Engineering Physics diploma (Mechatronics), Physics, Faculty of Applied and Technical Studies.  
[See attached memo.](#)

**7.2.** UFV Research is hosting the 2022 UFV Faculty Microlectures on Thursday, February 17, 2022 from 11:30-12:30 pm via Zoom. If you are interested in presenting a microlecture, please email [REGS@ufv.ca](mailto:REGS@ufv.ca) with your name, title, department, and research project title/topic by Friday, February 11, 2022. What to expect: Researchers take the spotlight one after the other, in rapid succession, for a maximum of two minutes each to speak about the exciting findings and implications of their research. The event lasts about an hour.

**7.3.** Reminder: The Secretariat office is calling for nominations for faculty and staff faculty and staff Terms of office are three years, from August 1, 2022 to July 31, 2025. Board of Governors: 1 Faculty and 1 Staff | Senate: 1 Science Faculty member. If you are interested in a position, please submit your nomination form, available at [ufv.ca/get-involved](http://ufv.ca/get-involved), before the deadline of February 7, 2022 at 9:00am. If more than one nomination is received for a position, an election will follow. If you have questions, please contact Lisa Boldt at [ufvsecretariat@ufv.ca](mailto:ufvsecretariat@ufv.ca).

**7.4.** Each month the Faculty of Science submits a report to the Provost sharing news from our faculty. This news is then shared with Senate. If you have news, please be sure to email Caroline so it can be included in our report. News can include publications and presentations. <https://www.ufv.ca/science/deans-office/monthly-department-highlights/>

**8. ADJOURN**

**Next Meeting:** March 4, 2022 @ 1:00 PM, ROOM D213

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Quorum - 14 voting members