

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, March 4, 2022 - 1:00 PM - Hybrid
Room D213

1. GUESTS and INTRODUCTIONS

- 1.1. Devon Bailey, Senior Officer, Advancement & Alumni Relations will be sharing how her office is able to support our faculty and provide UFV Giving updates. **(1:00 - 1:15 pm)**
- 1.2. Amanda Roberts, PLAR Manager | Centre for Experiential and Career Education will present the rationale of changes made to [Policy 94](#), Prior Learning Assessment and Recognition and request feedback. **(1:15 - 1:30 PM)**

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda
- 2.2. Approval of the Minutes - February 4, 2022

3. DISCUSSION / DECISIONS

4. FSCC (Curriculum Committee) - Ben Vanderlei For Decision:

- 4.1. Proposed Revisions - ENPH 310: Electronics
- 4.2. Proposed revisions - ENPH 320: Digital Design (formerly Electronics II)
- 4.3. Proposed revisions - ENPH 340: Microcontrollers and Embedded Systems (Formerly ENGR 340: Micro Processors)
- 4.4. Proposed revisions - ENPH 390: Mechatronics

5. FSCC (Curriculum Committee)

For Information:

The following courses were approved through the Faculty of Applied and Technical Studies

- 5.1. ENGR 123: Engineering Design I
- 5.2. ENGR 153: Structured Programming for Engineers

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. Expressions of interest are now being sought from faculty, staff, and students to serve on Senate's standing committees, for terms of office beginning Aug 1, 2022. The Senate Governance Committee (SGC) welcomes expressions of interest for the available positions listed on the Standing Committee Vacancies web page: <https://www.ufv.ca/secretariat/get-involved/standing-committee-vacancies/>. The deadline for receipt of expressions of interest is 9:00am March 15, 2022. If you have questions, please email Lisa Boldt at UFVsecretariat@ufv.ca.

7.2. On February 3, 2022, the Board of Governors approved the following policies and direction review and revisions: [BRP-200.02 Board Policy on Development and Review of Administrative Policies](#); [BGB-110.08 Officers of the Board](#); [BGB-110.10 Educational Activities](#); [BGB-110.14 Board Meeting Management and Board Processes Management](#).

7.3. Monthly reports to the Provost from the Faculty of Science can be found here: <https://ufv.ca/science/deans-office/monthly-department-highlights/>. If you have news to share, please email Caroline so it can be included on our next report.

8. ADJOURN

Next Meeting: April 1, 2022 @ 1:00 PM, Room D213

Quorum - 14 voting members