

SCIENCE FACULTY COUNCIL
REVISED AGENDA - Ver. 2

Friday, April 29, 2022 - 1:00 PM - Room D213

1. GUESTS and INTRODUCTIONS

- 1.1. **Nicolle Bourget**, Academic Strategic Programs and Projects will provide an update on the Faculty of Science and Faculty of Applied and Technical Studies merge consultation. (1:00 - 1:30)
- 1.2. **Victoria Surtees**, Teaching & Learning Specialist, Internationalization (1:40 - 2:00)

2. AGENDA and MINUTES

- 2.1. **Adoption of Agenda**
- 2.2. **Approval of the Minutes - April 1, 2022**

3. FSCC (Curriculum Committee) - Ben Vanderlei
For Decision: Nothing to report.

4. FSCC (Curriculum Committee)
For Information: the following was approved through the Faculty of Applied and Technical Studies

- 4.1. **Engineering Transfer Program (ETP) Revisions**
- 4.2. **Engineering Physics (Mechatronics) diploma Revisions**
- 4.3. **ENGR 210: Circuit Analysis Revisions**

5. DISCUSSION / DECISIONS

- 5.1 **School of Land Use and Environmental Change - Faculty Standards and Promotion**

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** - J Hughes | Pedro Montoya-Pelaez
- 6.6. **Students** - Manveer Jhamat | Heather Kelly
- 6.7. **Other Reports**

7. INFORMATION ITEMS

- 7.1. 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.
- 7.2. The following new policies have been approved and will be accessible on the Secretariat Website: <https://www.ufv.ca/secretariat/policies/>
Fraud Prevention (Policy 240) | Emergency Management and Business Continuity (Policy 241) | Risk Management (Policy 242) | Death of a Student (Policy 239)

8. ADJOURN

Next Meeting: May 27, 2022 @ 1:00 PM, Room D121

Quorum - 14 voting members