

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, May 27, 2022 - 1:00 PM - Room D121

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Daryl Smith, Director, UFV International**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - April 29, 2022**
- 3. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 3.1. Proposed revision GEOG 103: The Physical Environment**
 - 3.2. Proposed revision GEOG/GD 464: Community Planning and Development: Local Applied Studio**
 - 3.3. Proposed revision GEOG/GD 466: Community Planning and Development: Local Applied Studio**
 - 3.4. New Course Proposal PLAN 300: Planning for Housing Affordability, Design, and Policy**
 - 3.5. New Course Proposal PLAN 310: Planning Law and Ethics**
 - 3.6. New Course Proposal PLAN 366: Resiliency Principles and Spatial Planning**
 - 3.7. New Course Proposal PLAN 400: Theories in Regional and Community Planning**
 - 3.8. New Course Proposal PLAN 410: Indigenizing Planning - Indigenous Land Use and Community Planning**
- 4. FSCC (Curriculum Committee)**

For Information:

 - 4.1. Proposed revision GEOG 241: Social Geography: The Urban Experience**
 - 4.2. Proposed revision GEOG 460: Practicum in Planning**

- 4.3. A recommendation to the Dean was made by the Faculty of Science Curriculum Committee regarding a request from a student to substitute Carleton University math courses for UFV's MATH 111 and MATH 112 so the student could graduate with a BSc. This decision is non-precedent setting.

5. DISCUSSION / DECISIONS

6. ANNOUNCEMENTS

6.1. The 2022 Faculty of Science AAA Award Winners

6.2. SFC Attendance winners for 2021-2022

7. REPORTS

7.1. Dean's Report - Lucy Lee

7.2. Advising - Karen Cooper

7.3. BSc Committee - Stan Manu

7.4. Indigenization and EDI

7.5. Senate - Pedro Montoya-Pelaez | J Hughes

7.6. Students - Manveer Jhamat | Heather Kelly

7.7. Other Reports

8. INFORMATION ITEMS

- 8.1. 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.

- 8.2. As part of a 3-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the Animal Care (#51) policy revisions. Please submit your comments to policyconsult@ufv.ca by the **deadline of 4 pm, June 9, 2022**.

9. ADJOURN

Next Meeting: September 9, 2022 @ 1:00 PM Room to be confirmed

Quorum - 14 voting members