

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, January 6, 2023 - 1:00 PM - D213

1. GUESTS and INTRODUCTIONS

- 1.1. Dr. James Mandigo, Provost will discuss and answer questions on [UFV's Strategic Enrolment Management \(SEM\) plan.](#)

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda
- 2.2. Approval of the Minutes - December 2, 2022

3. FSCC (Curriculum Committee) - Ben Vanderlei

For Decision:

- 3.1. [AGRI 129: Horticulture Skills and Techniques for Winter](#) (*Proposed new title: Horticulture Skills II*) (6-year review)
- 3.2. [STAT 402: Applied Generalized Linear Models and Survival Analysis](#) (6-year review)

4. FSCC (Curriculum Committee)

For Information: N/A

5. DECISION

- 5.1. Formation of committee for new Math course

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 | Nathan Bialas
- 6.6. **Students** - Rhien Hare | Jed Mamish
- 6.7. **Other Reports**

7. INFORMATION ITEMS

- 7.1. HR Learning Series has a number of offerings planned for Winter 2023.
- 7.2. The Board of Governors approved the [Board Policy BRP-225.06: Board Policy on Service Excellence Awards](#). All Board Policies can be found at <https://www.ufv.ca/board/policies/>.
- 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: February 3, 2023 @ 1:00 PM - D213

Quorum - 14 voting members