

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, April 26, 2024 – 1:00 PM – Room D213

1. GUESTS and WELCOME

1.1. Dr. Joanne McLean, President and Vice-Chancellor

2. AGENDA and MINUTES

2.1. Adoption of Agenda

2.2. Approval of Minutes – February 2, 2024 pg. 3

3. FSCC (Curriculum Committee) – Ben Vanderlei, Chair

For Decision:

3.1. Proposal for new course AGRI 495: Special Topics in Horticultural Sciencepg. 6

3.2. Proposal for new course AGRI 496: Special Topics in Livestock Sciencepg. 10

3.3. Proposal for new course AGRI 497: Special Topics in Agrologypg. 12

4. FSCC (Curriculum Committee)

For Information: N/A

5. DISCUSSION/DECISIONS

5.1. Student Accountability – Ian

6. REPORTS

6.1. Dean’s Report – Michael Hitch

6.2. Advising – Karen Cooper

6.3. BSc Committee – Stan Manu

6.4. Indigenization

6.5. EDI – J Hughes

6.6. Senate – Pedro Montoya-Pelaez | Nathan Bialas

6.7. Student – Sanchit Arora | Semir Hasic

6.8. 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 science@ufv.ca so it can be included on our next report.

8. ADJOURN

Next Meeting: May 24, 2024 @ 1:00 PM, D213