

# SCIENCE FACULTY COUNCIL AGENDA

Friday, May 24, 2024 – 1:00 PM  
Room D213 or online



## 1. WELCOME & ACKNOWLEDGEMENT

## 2. AGENDA and MINUTES

### 2.1. Adoption of Agenda

**MOTION:** That the Faculty Council approve the agenda as presented.

### 2.2. Approval of Minutes – April 26, 2024

**MOTION:** That the Faculty Council approved the minutes of the April 26, 2024, meeting as presented.

## 3. FSCC (Curriculum Committee) – Ben Vanderlei

For Decision: **None**

## 4. FSCC (Curriculum Committee)

For Information: **None**

## 5. DECISIONS

### 5.1. MSc Biotechnology & Sustainability – Lauren Erland

**MOTION:** That the Faculty Council approves and supports moving forward with the proposed concept paper as presented.

### 5.2. Terms of Reference for Science Indigenization Committee

**MOTION:** That the Faculty Council approves the Science Indigenization Committee's Terms or Reference as presented.

## 6. DISCUSSIONS

### 6.1. Policy 46 - [Instructional-Responsibilities-\(46\).pdf \(ufv.ca\)](#)

## 7. AWESOME ACHIEVEMENT AWARDS

## 8. APPRECIATION AND ACKNOWLEDGEMENTS

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## 9. REPORTS

- 9.1. **Dean's Report** – Michael Hitch
- 9.2. **Advising** – Karen Cooper
- 9.3. **BSc Committee** – Stan Manu
- 9.4. **Indigenization**
- 9.5. **EDI** – J Hughes
- 9.6. **Senate** – Pedro Montoya-Pelaez | Nathan Bialas
- 9.7. **Student** – Sanchit Arora | Semir Hasic – **No Report**
- 9.8. **Other Reports**

## 10. INFORMATION ITEMS

- 10.1. 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](mailto:science@ufv.ca) to have it included in the next report.

## 11. ADJOURN

Next Meeting: September 5, 2024 @ 1:00 PM, Room TBD

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