

# SCIENCE FACULTY COUNCIL AGENDA

Friday, September 6, 2024 – 1:00 PM  
Room A225 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 – May 24, 2024

**MOTION:** That the Faculty Council approved the minutes of the May 24, 2024, meeting as presented.

## 3. GUEST AND INTRODUCTIONS

### 3.1. Liana Thompson, Executive Director, Student Academic Affairs

*Presentation:* Academic Misconduct Reporting Changes

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

For Decision: **None**

## 5. FSCC (Curriculum Committee)

For Information: **None**

## 6. FC DECISIONS

### 6.1. None

## 7. FC DISCUSSIONS

### 7.1. Science Communications and Engagement Minor Concept Paper – Ian Affleck

## 8. REPORTS

### 8.1. Dean's Report – Michael Hitch

### 8.2. Advising – Karen Cooper

### 8.3. BSc Committee – Stan Manu

### 8.4. Indigenization

### 8.5. EDI – J Hughes

### 8.6. Senate – Pedro Montoya-Pelaez | Nathan Bialas

### 8.7. Student – No Report | Student Elections to be held Sept 23 – 27

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## 9. INFORMATION ITEMS

- 9.1. 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.
- 9.2. Faculty Council Survey Coming - Survey Monkey link will come next week

## 10. ADJOURN

Next Meeting: October 4, 2024 @ 1:00 PM, Room TBD