

SCIENCE FACULTY COUNCIL MINUTES



Friday, September 6, 2024 – 1:00 PM
Room A225 or online

Chair:

Michael Hitch, Dean

In Person Attendance

Debbie Wheeler, Jenn Barrett, Ian Affleck, Ali Fotohui, Declan Roshea, Cindy Loten, Grant Fritzke, Karen Cooper, Cory Beshara, Afia Raja, Stan Manu, Caroline Majeau, Pedro Montoya-Pelaez, Stefania Pizzirani, Yvonne Dzal, Renee Prasad, Alan Reid, Marina Turlakis, Andrew Staal, Robin Endelman, Ven Vanderlei, Justin Lee, Vaness Radzimski, Greg Schmaltz, Mitra Tabatabee, Gillain Mimmack

Virtual Attendance

Daniel Iwana, Anna Kuczynska, Jason Thomas, Dina Navon, Nathan Bialas, Sandra Gillespie, Ksenya Garaschuk, Alida Janmaat, Harley Gordon

Guests:

Liana Thompson, ED, Student Academic Affairs

Regrets:

Randal Arsenault, Olav Lian, Lenore Newman, David Chu, J Hughes

Recorders(s):

Alison Reeves, Janice Nagtegaal

1. WELCOME & ACKNOWLEDGEMENT

2. AGENDA and MINUTES

2.1. Adoption of Agenda

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

1st Vanessa Radzimski, 2nd Ben Vanderlei. All in Favour; Carried.

2.2. Approval of Minutes – May 24, 2024

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

1st Alan Reid, 2nd Caroline Majeau. All in Favour; Carried

3. GUEST AND INTRODUCTIONS

3.1. Liana Thompson, Executive Director, Student Academic Affairs

Presentation: Academic Misconduct Reporting Changes

- Review of Student Affairs organization and key members
- Review of Policy 70 work to date
 - Working group membership
 - Review of website
 - Review of digital reporting system: goal of better tracking of incidents

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- Review of minor vs. major misconduct situations: all incidents need to be reported right away even minor incidents

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

- Review of concept paper rationale (pages 6 & 7), learning outcomes (page 16) and requirements (pages 19 & 20), question and answer, call for faculty to assist

8. REPORTS

8.1. Dean's Report – Michael Hitch

- **Welcome Back**
- **Orientation session noted as one of the most well attended by faculty/staff, most engaging and well organized**

8.2. Advising – Karen Cooper

- **Review of Academic Advising Changes**
- **Karen moving to CEP (will still do first year science advising)**
- **Karen Deschenes moving to new portfolio -October**
- **Cynthia Loten, Rhonda Colwell,**
- **and Kristen Switzer are joining as science advisors**

8.3. BSc Committee – Stan Manu – **NO REPORT**

8.4. Indigenization –

- **Nov 13 School(s) Visit**
 - **Approx. 250 students from local school to come to CEP campus for a day of activities**
 - **Budget and Funding review – seeking NSERC funding**
 - **Call of Volunteers**

8.5. EDI – J Hughes – **NO REPORT**

8.6. Senate – Pedro Montoya-Pelaez | Nathan Bialas – **NO REPORT**

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 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