

SCIENCE FACULTY COUNCIL

AGENDA

Friday, September 11, 2015, 1:00 pm – Room B132

- 1:00 1. GUESTS and INTRODUCTIONS
 - 1.1 Changes to the Bachelor of General Studies, Michelle Rhodes
- 1:20 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - 2.2 Approval of the Minutes – May 29, 2015
- 3. DEAN'S REPORT
- 4. BUSINESS ARISING FROM MINUTES - n/a
- 1:45 5. DISCUSSION / DECISION
 - 5.1 Terms of Reference - 3 year review
 - 5.2 Promotion and Standards – Math and Stats
 - 5.3 Committees requiring Science Representation (see attached)
- 2:00 6. FSCC (Curriculum Committee)
 - 6.1 REPORTABLE (for information)
 - 6.1.1 MATH 112 - Review with Changes
 - 6.1.2 MATH Major/Minor/Minor (stats option) – addition of COMP 150
 - 6.2 SIGNIFICANT (for decision)
 - 6.2.1 FSCC Terms of Reference – change to membership
- 2:15 7. REPORTS
 - 7.1 BSc General Requirements Subcommittee
 - 7.2 BC Campus Open Text Conference – Dave Harper and Ian Affleck
 - 7.3 Advising Centre
 - 7.4 Senate
 - 7.5 Other reports
- 2:45 8. INFORMATION ITEMS
 - 8.1 Policy Updates (attached):
 - 8.1.1 BRP 205.01 – Board Policy on Tuition and Other Fees
 - 8.1.2 BRP 230.01 – Board Policy on the Student Union Society
 - 8.1.3 BPD 230 – Board of Governors Policy Direction on Student Support, Student Co-Curricular Learning and Student Societies Dedicated to Student Engagement (former title Student Services, Student Activities and Associations)
 - 8.1.4 Board bylaw BGB 110.04 – Confidentiality of Board Information and Authorized Board Spokesperson
 - 8.2 Science Faculty Council 2015/2016 Meeting Schedule
- 3:00 9. ADJOURN
 - Next Meeting: Oct. 9, 2015 – Room B132
 - Science News & Events – blogs.ufv.ca/science