

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, October 4, 2024 - 1:15 PM - D123

Page

- 1. GUESTS and INTRODUCTIONS**
- 2. AGENDA and MINUTES**
 - 2.1. Approval of the Agenda**
MOTION: that the Faculty Council approve the agenda as presented.
 - 3 - 5 **2.2. Approval of the Minutes - September 6, 2024**
MOTION: that the Faculty Council approve the minutes of the September 6, 2024, meeting as presented.
- 3. FSCC (Curriculum Committee) - Ben Vanderlei**
For Decision:
 - 6 - 10 **3.1. BIO 301 Anatomy and Physiology of Invertebrates**
 - 11 - 15 **3.2. BIO 307 Anatomy and Diversity of Plants**
 - 16 - 24 **3.3. GEOG 160 Settlements: Why We Live Where We Do (New Course)**
 - 25 - 31 **3.4. GEOG 256 Knowledge and Ethics in Geographic and Environmental Research (New Course)**
 - 32 - 38 **3.5. GEOG 325 Health and Place (New Course)**
 - 39 - 45 **3.6. GEOG 111 to ENV 111 Environmental Issues and Strategies (Conversion)**
 - 46 - 51 **3.7. GEOG 331 to ENV 331 Environmental Assessment and Management (Conversion)**
 - 52 - 59 **3.8. GEOG 412 to ENV 412 Environmental Practicum (Conversion)**
 - 60 - 65 **3.9. GEOG Course Discontinuance**
 - 66 - 67 **3.10. GEOG Program Change Concentration (Discontinuance of Concentration in Urban Studies and Planning)**
 - 68 - 86 **3.11. GEOG Major (Changes)**
 - 87 - 94 **3.12. GEOG Minor (Changes)**
 - 95 - 111 **3.13. GEOG Honours (Changes)**

Page

4. FSCC (Curriculum Committee)

For Information: NONE

5. DISCUSSION / DECISIONS

5.1. For Discussion: NONE

5.2. For Decision: NONE

6. REPORTS

Note: as of November 2024 the reports will be sent out as agenda attachments each month and not covered during meetings.

6.1. Dean's Report - Michael Hitch

6.2. Advising - Kristen Switzer

6.3. BSc Committee - Stan Manu

6.4. Indigenization

6.5. EDI - J Hughes

6.6. Senate - Pedro Montoya-Pelaez | Nathan Bialas

6.7. Students -TBD

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 Caroline so it can be included on our next report.

8. ADJOURN

Next Meeting: November 1 @ 1:15 PM - D123

Quorum - 14 voting members