

SCIENCE FACULTY COUNCIL

AGENDA

Friday, Feb. 5, 2016 - 1:00 pm – Room B140

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|------------|-------|---|
| | | 1. GUESTS and INTRODUCTIONS |
| 1:00 | | 1.1 Brad Whittaker, Director of Research Services and Industry Liaison – 2016-2020 Strategic Research Plan |
| 1:20 | 2-13 | 1.2 Peter Geller, Vice Provost and Associate Vice-President Academic – Scheduling and Registration Task force draft recommendations |
| 1:35 | 14-41 | 1.3 Re: 6.1.1 – Sylvie Murray & Michelle Rhodes – BES, Natural Sciences Option |
| | | 2. AGENDA and MINUTES |
| | | 2.1 Adoption of Agenda |
| | 42-44 | 2.2 Approval of the Minutes – Jan. 8, 2016 |
| 2:00 | | 3. DEAN'S REPORT |
| | | 3.1 Personnel changes in Dean's office |
| | | 3.2 Senate vacancy for science rep |
| | | 3.3 SEM implementation update |
| | | 3.4 Divisional Review Committees for Promotion and Tenure |
| | | 4. BUSINESS ARISING FROM MINUTES |
| | | 4.1 UFV Vision 2025 goals |
| 2:15 | | 5. DISCUSSION / DECISION |
| | 45-49 | 5.1 Revised Standards for Rank and Tenure – Biology Department |
| | | 5.2 Revised Standards for Rank and Tenure – Math and Stats Dept- <i>document pending</i> |
| | | 6. FSCC (Curriculum Committee) |
| | | 6.1 SIGNIFICANT (for decision) |
| | | 6.1.1 Bachelor of Environmental Studies, Natural Sciences Option |
| | | 6.2 REPORTABLE (for information) |
| | | 6.2.1 |
| 2:30 | | 7. REPORTS |
| | | 7.1 BSc Program Committee - |
| | | 7.2 Advising Centre |
| | | 7.3 Senate |
| | | 7.4 Other reports |
| 2:45 | | 8. INFORMATION ITEMS |
| Cory/Jason | | 8.1 2016 Fraser Valley Regional Science Fair - Call for Judges (March 30) – Contact Jason Thomas or Cory Beshara |
| 3:00 | | 9. ADJOURN |
| | | Next Meeting: March 4, 2016 – Room B140 |

News and Events

 blogs.ufv.ca/science

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