

1:00 1. GUESTS and INTRODUCTIONS

2. AGENDA and MINUTES

2.1 Adoption of Agenda

2.2 Approval of the Minutes – Jan. 10, 2014

1:10 3. DEAN'S REPORT

4. BUSINESS ARISING FROM MINUTES - n/a

1:30 5. DISCUSSION / DECISION

5.1 Professional Development Signing Authority

2:00 6. FSCC (Curriculum Committee)

Dave 6.1 INFORMATION ITEMS.....*attachments*

6.1.1 BIO 415 – Change to prerequisites.

6.1.2 CIS 110/BUS 160 – Course review with changes

2:15 7. REPORTS

7.1 Scholarship, Service, and Teaching Committee

7.2 Senate

7.3 Science Advice Centre

7.4 Other Reports

2:45 8. INFORMATION ITEMS

8.1 Upcoming Events – blogs.ufv.ca/science

Math Challengers – Feb. 13, 2014- ufv.ca/math/math-challengers

UFV Research Open House – Feb. 27, 2014 at CEP

UFV Research Day – March 27, 2014

BC Research Day – March 28, 2014 – Thompson Rivers University

Fraser Valley Regional Science Fair – April 1-3, 2014 – Judges required – contact Ron Wilen

ufv.ca/faculty_of_science/fraser-valley-regional-science-fair

3:00 9. ADJOURN

Next Meeting March 7, 2014 at 1pm - Room D217