

## SCIENCE FACULTY COUNCIL

### AGENDA

Friday, March 4, 2016 - 1:00 pm – Room B140

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| 1:00 | 1. GUESTS and INTRODUCTIONS  |
|      | 1.1 Garry Fehr, Director of Agriculture Centre of Excellence – ACE Collaboration Opportunities |
| 1:20 | 2. AGENDA and MINUTES  |
|      | 2.1 Adoption of Agenda   |
|      | 2.2 Approval of the Minutes – Feb. 5, 2016   |
|      | 3. DEAN'S REPORT   |
|      | 4. BUSINESS ARISING FROM MINUTES   |
| 2:00 | 5. DISCUSSION / DECISION   |
|      | 5.1 Rank and Tenure – Physics Department   |
|      | 5.2 Revised Standards for Rank and Tenure – Math/Stats Department                              |
|      | 5.3 OReg Notification for Students Dropping Classes  |
| 2:30 | 6. FSCC (Curriculum Committee)   |
|      | 6.1 SIGNIFICANT (for decision)   |
|      | 6.1.1 Minor in Applied Statistics  |
|      | 6.2 REPORTABLE (for information)   |
| 2:45 | 7. REPORTS   |
|      | 7.1 BSc Program Committee  |
|      | 7.2 Advising Centre  |
|      | 7.3 Senate   |
|      | 7.4 Other reports  |
| 2:55 | 8. INFORMATION ITEMS   |
|      | 8.1 Nominations for URC – Deadline Extended to March 7, 2016                                   |
|      | 8.2 Education Plan Strategies – Deadline Extended to March 31, 2016                            |
|      | 8.3 LIYSF Presentations – March 5, 4:00 pm in D115   |
|      | 8.4 Nomination for Student Speaker at Convocation – Deadline April 22, 2016                    |
| 3:00 | 9. ADJOURN   |
|      | Next Meeting: April 1, 2016 – Room B140  |

#### News and Events

 [blogs.ufv.ca/science](http://blogs.ufv.ca/science)

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