

SCIENCE FACULTY COUNCIL AGENDA

Friday, March 6, 2015, 1pm – Room A266

- 1:00 1. GUESTS and INTRODUCTIONS
Chelsea Laird, Global Engagement Coordinator – Internationalization at UFV
- 1:20 2. AGENDA and MINUTES
2.1 Adoption of Agenda
2.2 Approval of the Minutes – Feb 6, 2015
3. DEAN'S REPORT
4. BUSINESS ARISING FROM MINUTES
4.1 UFV 2025. Reading list and updates can be found at <http://blogs.ufv.ca/ufv2025/>
- 1:45 5. DISCUSSION / DECISION
5.1 Course Credits (105) Policy
5.2 3rd Annual Science Research Open House – April 14, 5-8 pm, B121
- 2:00 6. FSCC (Curriculum Committee)
6.1 REPORTABLE
6.1.1 Physical GEOG Major and Major with Honours – adding GDS 100
6.1.2 PHYS 275 - changes including number, class size, total hours, and description
6.1.3 MATH 415 - revisions including total hours, learning outcomes, and description
6.2 SIGNIFICANT
6.2.1 Mechatronics Program – changes including admission requirements and course options
- 2:15 7. REPORTS
7.1 Senate
7.2 Science Advice Centre
7.3 Faculty of Health Sciences
7.4 Other Reports
7.4.1 University of Adelaide Visit – David Harper
- 2:45 8. INFORMATION ITEMS
8.1 Policy Updates:
8.1.1 Research Overhead Cost Recovery (225) – approved
8.2 Teaching Matters Workshops
8.3 Faculty Council Meeting Schedule
8.4 Undergraduate Research Excellence Award – Call for Nominations
8.5 Work Study Grant Application – Due March 15
8.6 Revised Faculty Council Terms of Reference
8.7 Student Research Day – April 8
- 3:00 9. ADJOURN
Next Meeting March 27, 2015 at 1pm - Room A266. Agenda deadline March 19.
Science News & Events – blogs.ufv.ca/science