

SCIENCE FACULTY COUNCIL

AGENDA

Friday, May 1, 2015, 2:30 pm – Room A266

- 1:00 1. GUESTS and INTRODUCTIONS
 - 1.1 Martin Warkentin, Copyright Librarian – Copyright Act
- 1:20 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - 2.2 Approval of the Minutes – March 27, 2015
- 3. DEAN'S REPORT
 - 3.1 Annual Update
 - 3.2 Faculty of Science AAAwards
- 4. BUSINESS ARISING FROM MINUTES
 - 4.1 Luminis Course Tools (attached). Send Melinda a list of the tools you use by May 15th.
- 1:45 5. DISCUSSION / DECISION
 - 5.1 Faculty Standards Committee (FSC) Response to the Faculty of Science Criteria (attached)
- 2:00 6. FSCC (Curriculum Committee) (attachments)
 - 6.1 REPORTABLE
 - 6.1.1 CHEM 110 – changes including description, pre-reqs, LOs, and hours
 - 6.1.2 CHEM 113 – changes including description and LOs
 - 6.1.3 CHEM 114 – 6 year review, changes including description and LOs
 - 6.1.4 CHEM 213 – 6 year review, changes including hours, description, and LOs
 - 6.1.5 CHEM 350 – 6 year review, changes including hours, descriptions, LOs, and texts
 - 6.2 SIGNIFICANT
 - 6.2.1 BSc Major – Computing Science
- 2:15 7. REPORTS
 - 7.1 Senate
 - 7.2 Science Advice Centre
 - 7.3 Faculty of Health Sciences
 - 7.4 General Studies Committee
 - 7.5 Student Reports
 - 7.6 Other Reports
- 2:45 8. INFORMATION ITEMS
 - 8.1 Policy Updates (attached):
 - 8.1.1 Change in Program Content (68) policy, effective May 1st
 - 8.1.2 Course Numbering (58) policy, effective May 1st
 - 8.1.3 Deletion of the Placement (83) policy, effective May 1st
 - 8.2 Library Advisory Committee (LAC) – nominations due May 15th (attached)
 - 8.3 Faculty of Science Social Media – like, share, follow, and tell your students! (attached)
PowerPoint slide available from Melinda.
- 3:00 9. ADJOURN
 - Next Meeting May 29, 2015 at 1 pm - Room A266.
 - Science News & Events – blogs.ufv.ca/science