

SCIENCE FACULTY COUNCIL

AGENDA

Friday, May 29, 2015, 1:00 pm – Room A266

- 1:00 1. GUESTS and INTRODUCTIONS
 - 1.1 Gordon Jang – Blackboard Demonstration
- 1:20 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - 2.2 Approval of the Minutes – May 1, 2015
 - 2.3 Approval of Minutes – May 22, 2015 (extraordinary meeting)
- 3. CHAIR'S REPORT
 - 3.1 AAAwards
 - 3.2 Senate Committees require science representative
 - a. Faculty Standards Committee
 - b. Senate Budget Committee
- 4. BUSINESS ARISING FROM MINUTES
 - N/A
- 1:45 5. DISCUSSION / DECISION
 - 5.1 Terms of Reference – Changes to membership
- 2:00 6. FSCC (Curriculum Committee) (attachments)
 - 6.1 REPORTABLE
 - 6.1.1 BIO 201 – changes including title, pre-reqs, LOs, and course content
 - 6.1.2 BIO 220 – changes including pre-reqs and LOs
 - 6.1.3 BIO 360 – 6 year review, changes including description, LOs, and evaluation methods
- 2:15 7. REPORTS
 - 7.1 Senate
 - 7.2 Faculty of Health Sciences
 - 7.3 General Studies Committee
 - 7.4 Student Reports
 - 7.5 Other Reports
- 2:45 8. INFORMATION ITEMS
 - 8.1 Policy Updates (attached):
 - 8.1.1 Revisions to Admission to Undergraduate Programs policy (80), with deletion of Change in Admission Requirements (87), Re-admission (91), and Program Waiting Lists (89)
 - 8.1.2 Revisions to Award of Credentials Posthumously (199)
 - 8.2 Vision 2025 – deadline for submissions extended to June 15th
 - 8.3 Science Faculty Council 2015/2016 Meeting Schedule
- 3:00 9. ADJOURN
 - Next Meeting: Sept. 11, 2015 – Room TBA
 - Science News & Events – blogs.ufv.ca/science