

## SCIENCE FACULTY COUNCIL

### AGENDA

Friday, May 2, 2014, 2:30pm – Room D217

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- 2:30 1. GUESTS and INTRODUCTIONS  
Tracy Evans, Help Desk Coordinator
2. AGENDA and MINUTES
- 2.1 Adoption of Agenda
  - 2.2 Approval of the Minutes – March 7, 2014
- 2:45 3. DEAN'S REPORT
4. BUSINESS ARISING FROM MINUTES
- 4.1 ITS Ticket Procedure – Tracy Evans, Help Desk Coordinator
- 3:00 5. DISCUSSION / DECISION
- Lucy 5.1 PD Application Approval Process
- Norm 5.2 Lab Instructor Issues
- FSCC 5.3 Residency for Bachelor of Science Program
- 3:15 6. FSCC (Curriculum Committee)
- Dave 6.1 DECISION
- 6.1.1 MATH - Proposal for BSc. Honours Degree in Mathematics and new course MATH 499 "Honours Supplement"
  - 6.1.2 BSc Entrance Requirements - Change to Entrance Requirements (Addition of MATH 096 and MDPT score)
  - 6.1.3 BSc - Program Requirements - Change to Program Requirements (Declaration Policy)
- 6.2 INFORMATION
- 6.2.1 CIS 495 & 496 – Reactivation – Email circulated on March 26<sup>th</sup>, 2014
  - 6.2.2 GEOG 318 – change to prerequisites
- 3:30 7. REPORTS
- 7.1 Scholarship, Service, and Teaching Committee
  - 7.2 Senate
  - 7.3 Science Advice Centre
  - 7.4 Other Reports
  - 7.5 Working Group, Masters of Science in Communication
- 4:00 8. INFORMATION ITEMS
- 8.1 Call for Undergraduate Research Excellence Award – Deadline May 2, 2014
  - 8.2 UFV PD Day – May 5 - [ufv.ca/tlc/events/pd-day/](http://ufv.ca/tlc/events/pd-day/)
  - 8.3 Convocation – June 12 & 13 - [ufv.ca/convocation/2014-convocation-schedule/](http://ufv.ca/convocation/2014-convocation-schedule/)
  - 8.4 London Youth International Science Forum – Presentations TBA
  - 8.5 Science News & Events – [blogs.ufv.ca/science](http://blogs.ufv.ca/science)
- 4:30 9. ADJOURN
- Next Meeting May 30, 2014 at 1pm - Room D217