

SCIENCE FACULTY COUNCIL AGENDA

Friday, May 30, 2014, 1pm – Room D217

1:00 1. GUESTS and INTRODUCTIONS

2. AGENDA and MINUTES

2.1 Adoption of Agenda

2.2 Approval of the Minutes – May 2, 2014

3. DEAN'S REPORT - n/a

4. BUSINESS ARISING FROM MINUTES

4.1 Awesome Achievement Awards Presentation

5. DECISION

Karen 5.1 Residency for Bachelor of Science Program

5.2 Science Vision and Mission Statement

5.3 Vice-Chair Election – 2 year term

1:30 6. FSCC (Curriculum Committee)

Dave 6.1 DECISION

6.1.1 FSCC Terms of Reference

2:00 7. DISCUSSION

7.1 Policy Deletion - #82-Late Entry – feedback deadline June 4th, 2014 at 4pm to Elaine.harris@ufv.ca

7.2 Consultation for an Indigenous Committee of Senate – feedback deadline June 25, 2014 to
Monique.castonguay@ufv.ca

2:30 8. REPORTS

8.1 Scholarship, Service, and Teaching Committee

8.2 Senate

8.3 Science Advice Centre

8.4 Other Reports

9. INFORMATION ITEMS

9.1 London Youth International Science Forum

9.2 Revised Policy - #21 Undergraduate Course and Program Approval

9.3 Convocation – June 12 & 13 - ufv.ca/convocation/2014-convocation-schedule/

9.4 Call for Nomination – Library Advisory Committee (LAC) – deadline June 20, 2014

9.5 Science News & Events – blogs.ufv.ca/science

9.6 2014/2015 Faculty Council Meeting Schedule

3:00 10. ADJOURN

Next Meeting Sept. 5, 2014 at 1pm - Room TBA