

## SCIENCE FACULTY COUNCIL AGENDA

Friday, May 31, 2013, 1pm – Room B132

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- 1:00 1. GUESTS and INTRODUCTIONS
- 1:00 2. AGENDA and MINUTES  
2.1 Adoption of Agenda  
2.2 Approval of the Minutes – April 5, 2013
- 1:10 3. Dean's Report  
3.1 Inaugural Science AAAwards
- 1:30 4. BUSINESS ARISING FROM MINUTES  
4.1 Scholarship, Service and Teaching – Update  
4.2 Proposed changes to General BSc Requirements-re: Computing Science – Department Updates  
4.3 Advising Review –Update
- 1:45 5. DISCUSSION and DECISION  
5.1 Policy #105 – Review  
Allan 5.2 Bachelor of Science Requirements - Discussion
- 1:50 6. FSCC (Curriculum Committee)  
Dave 6.1 Significant Changes  
6.1.1 BIO 111 – Changes to Prerequisites  
6.2 BA, Geography Major – Removal of the Geographic Information Systems Concentration  
6.3 Science Major/Minor options within the BA  
6.4 New Course Outline, Draft – Deadline for suggested changes is June 4<sup>th</sup> – send email to [melinda.saretzky@ufv.ca](mailto:melinda.saretzky@ufv.ca)
- 2:00 7. Other Reports  
7.1 London International Youth Science Forum
- 2:10 8. Information Items  
8.1 Lab Waitlists  
8.2 Education Plan Updates – Re-rank program proposals  
Ron 8.3 Bachelor of Agriculture Proposal  
Tim 8.4 Mechatronics Program Proposal  
8.5 Teaching and Learning Advisory Council – Call for two Science representatives  
8.6 International - Faculty of Science Liaison
- 3:00 9. Adjourn – Next Meeting September 6, 2013 at 1pm - Room TBA

Quorum – 12 Voting members