

- 1:00 1. GUESTS and INTRODUCTIONS
 Kyle Baillie, Director, Student Life & Development
 (Postponed: Dr. Mark Evered)
 Sylvie Murray, Program Development Office: Agriculture Proposal
- 1:15 2. AGENDA and MINUTES
 2.1 Adoption of Agenda
 2.2 Approval of the Minutes – Sept. 5, 2014
3. DEAN'S REPORT
4. BUSINESS ARISING
 Lucy 4.1 Mission and Vision Statement
 Ron 4.2 Nominations and Elections Report
- 1:45 5. DISCUSSION / DECISION
 SST 5.1 Scholarship, Service, and Teaching Committee Report
 Gillian 5.2 General Studies Program Committee - Science Representation
 Norm 5.3 Subcommittee of the Task Force on Research and Scholarship Report
 Lucy 5.4 Reporting of Partnerships/Contracts
 Ron 5.5 Limited Term Appointments
- 2:30 6. FSCC (Curriculum Committee)
 Dave 6.1 SIGNIFICANT
 6.1.1 Agriculture Proposal
 6.1.2 BIO 201 – changes with prerequisites
 6.1.3 BIO 220 – changes with prerequisites
 6.2 REPORTABLE
 6.2.1 MATH 265 – 6 year review with changes
 6.2.2 MATH 345 – 6 year review with changes
 6.2.3 MATH 438 - 6 year review with changes including prerequisites and hours
 6.2.4 ASTR 103 – 6 year review with changes
 6.2.5 PHYS 100 – 6 year review with changes
 6.2.6 PHYS 452 – 6 year review with changes
 6.3 Course and Program Approval Process – update on changes
- 2:50 7. REPORTS
 7.1 Senate
 7.2 Science Advice Centre
 7.2.1 Science Social
 7.2.2 Apply to Grad School Workshop – Nov 6
 7.3 Other Reports
 7.3.1 Faculty of Health Sciences (attachment)
8. INFORMATION ITEMS
 8.1 Policy Changes
 8.1.1 Tuition and Other Fees – New Policy
 8.1.2 Revisions to Adjunct Faculty (197) & Instructional Responsibilities (46)
 8.2 Science News & Events – blogs.ufv.ca/science
- 3:00 9. ADJOURN
 Next Meeting Oct. 31, 2014 at 1pm - Room A421
 Guests: Adrienne Chan & Betty Poettcker