

1:00 **1. GUESTS and INTRODUCTIONS**

1:00 **2. AGENDA and MINUTES**

2.1 Adoption of Agenda

*Attached* 2.2 Approval of the Minutes – June 1, 2012

1:10 **3. BUSINESS ARISING FROM MINUTES**

3.1 Scholarship, Service and Teaching

*Attached* 3.2 Education Plan Update

1:30 **4. DISCUSSION and DECISION**

*Dave* 4.1 **ARTS 100** – option for BSc English Requirements

*(Attached)* 4.2 **FSCC** (Major Changes)

*Dave* 4.2.1 BIO 315 - New course: Equine Biology

*Attached* 4.2.2 Physical Geography Major and Honours - Change to program requirements.

*Attached* 4.2.3 CHEM 321 - Change to credits, hours, and course content (removal of lab)

*Attached* 4.2.4 CHEM 325 - New Course - Inorganic Chemistry Laboratory

*Attached* 4.2.5 CHEM 421 - Change to credits, hours, and course content (removal of lab)

*Attached* 4.2.6 MATH 440 - changes including prereqs and total hours

2:15 **5. Information Items**

5.1 **FSCC** (Minor Changes)

*Attached* 5.1.1 BIO 330 - Review with changes including prerequisites

*Attached* 5.1.2 GEOG 402 - Review with changes including prerequisites

*Attached* 5.1.3 Chemistry Minor - Addition of MATH 118 as alternative to MATH 112

5.2 **Reports from Other Faculty Councils**

5.2.1 N/A

*Attached* 5.3 **Expressions of Interest** – Senate Standing Committees

*Carmen* 5.4 **UFV International** – News about International Students

3:00 **6. Adjourn** – Next Meeting October 5, 2012 Room D217