

AGENDA
Business and Computing Faculty Council
Friday, May 3, 2024 9:00 AM - 11:00 AM
Zoom

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – May 3, 2024**
Motion: That the agenda of May 3, 2024 be approved as presented.
 - 3 - 6 2.2. **Minutes – April 5, 2024**
Motion: That the minutes of April 5, 2024 be approved as presented.
3. **Schools & Associate Dean News**
 - 3.1. **School of Business – *Khyati Shetty***
 - 3.2. **School of Computing – *Talia Q***
 - 3.3. **Associate Dean – *Kevin Wainwright***
4. **For Discussion**
 - 4.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
5. **Reports**
 - 5.1. **Dean’s Report – *Chris Schinckus***
 - 5.2. **Decolonization Subcommittee – *Chris Schinckus***
 - 5.3. **Learning Exchange Committee – *Kirsten Robertson***
 - 5.4. **Faculty/College Council Reports**
 - 5.4.1. **Faculty of Applied & Technical Studies – *Carl Janzen***
 - 5.4.2. **College of Arts**
 - 5.4.3. **Faculty of Education, Community, and Human Development**
 - 5.4.4. **Faculty of Health Sciences**
 - 5.4.5. **Faculty of Science – *Frank Zhang***
 - 5.5. **Senate Report – *Gerry Palmer***

Page

6. Information Items – *Tanya Vanpraseuth*

6.1. BCFC Vacancies

- Business and Computing Faculty Council and its subcommittees have the following vacancies:
 - Representative from FBC to the Faculty of Applied & Technical Studies
- Members interested in any of these vacancies should contact FBC.Committees@ufv.ca.

6.2. Upcoming Events/Important Dates

- May 8: ConnectED 2024 – [Teaching & Learning Conference](#)
- May 24: [Dean's Coffee Series](#)
- The Business and Computing Convocation Ceremony will be on June 13 at 2:30 pm (Ceremony 6). Visit the [Convocation website page](#) for more details on all ceremonies.
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- For upcoming events related to Inclusive Teaching & Indigenization, see UFV's [Teaching and Learning page](#).
- Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

7 - 8

6.3. The next Faculty Council Meeting is May 31, 2024. Agenda deadline is May 16. Send submissions to FBC.Committees@ufv.ca.

May 31 will be the last Faculty Council meeting of the 2023/2024 academic year.

7. Learning Exchange

7.1. Kirsten Robertson, School of Business – *Enacting a Calling Through Configurations of Multiple Jobs*

7.2. Amir Shabani, School of Computing – *The Intersection of AI and Healthcare*