

AGENDA
Business and Computing Faculty Council
Friday, May 31, 2024 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Updates from the President – Dr. Joanne MacLean (*President and Vice-Chancellor, UFV*)**
 - 2.2. **Updates from the Associate Vice-President, Indigenous – Dr. Shirley Hardman (*Associate Vice-President, Indigenous, UFV*)**
3. **Agenda and Minutes**
 - 3.1. **Agenda – May 31, 2024**
Motion: That the agenda of May 31, 2024 be approved as presented.
 - 3.2. **Minutes – May 3, 2024**
Motion: That the minutes of May 3, 2024 be approved as presented.
4. **Schools & Associate Dean News**
 - 4.1. **School of Business – *Khyati Shetty***
 - 4.2. **School of Computing – *Opeyemi Adesina***
 - 4.3. **Associate Dean – *Kevin Wainwright***
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
6. **Reports**
 - 6.1. **Dean’s Report – *Chris Schinckus***
 - 6.2. **Allyship and Reconciliation Subcommittee – *Chris Schinckus***
 - 6.3. **Learning Exchange Committee – *Kirsten Robertson***
 - 6.4. **Faculty/College Council Reports**
 - 6.4.1. **Faculty of Applied & Technical Studies – *Carl Janzen***
 - 6.4.2. **College of Arts**
 - 6.4.3. **Faculty of Education, Community, and Human Development**
 - 6.4.4. **Faculty of Health Sciences**

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6.4.5. Faculty of Science – *Frank Zhang*

6.5. Senate Report – *Gerry Palmer*

7. Information Items – *Tanya Vanpraseuth*

7.1. 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.**

7.2. Upcoming Events/Important Dates

- **June 7: [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.**
- **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.**

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- 7.3. This is the last Faculty Council meeting of the 2023/2024 academic year. Faculty Council will resume for the new academic year in September 2024. A draft schedule of the 2024/2025 meeting dates is attached. More details for next year's meetings will be shared in the summer. Please email FBC.Committees@ufv.ca with any questions.**

Thank you for a great academic year.