

# AGENDA

## Business and Computing Faculty Council

Friday, September 13, 2024 9:00 AM - 11:00 AM  
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1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
  - 2.1. **Agenda – September 13, 2024**

Motion: That the agenda of September 13, 2024 be approved as presented.
  - 4 - 8 2.2. **Minutes – May 31, 2024**

Motion: That the minutes of May 31, 2024 be approved as presented.
3. **For Decision**
  - 9 - 12 3.1. **BUS 348 – Course Outline Changes – *Khyati Shetty***

Motion: That the changes to the course outline for BUS 348 be approved as presented.
  - 13 - 17 3.2. **CIS 145 – Course Outline Changes – *Opeyemi Adesina***

Motion: That the changes to the course outline for CIS 145 be approved as presented.
  - 18 - 21 3.3. **COMP 298 – New Course Approval – *Opeyemi Adesina***

Motion: That the new course COMP 298 Special Topics in Computing be approved as presented.
  - 22 - 25 3.4. **COMP 299 – New Course Approval – *Opeyemi Adesina***

Motion: That the new course COMP 299 Directed Studies in Computing be approved as presented.
  - 26 - 29 3.5. **COMP 398 – New Course Approval – *Opeyemi Adesina***

Motion: That the new course COMP 398 Special Topics in Advanced Computing be approved as presented.
  - 30 - 33 3.6. **COMP 399 – New Course Approval – *Opeyemi Adesina***

Motion: That the new course COMP 399 Directed Studies in Advanced Computing be approved as presented.
4. **Schools & Associate Dean News**
  - 4.1. **School of Business – *Khyati Shetty***
  - 4.2. **School of Computing – *Opeyemi Adesina***

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- 4.3. Associate Dean – *Kevin Wainwright*
5. For Discussion
- 5.1. Rank and Tenure – Standing Item – *Chris Schinckus*
- 5.2. Faculty Council – Chair Position – *Chris Schinckus*
6. Reports
- 6.1. Dean’s Report – *Chris Schinckus*
- 6.2. Allyship & Reconciliation Committee – *Chris Schinckus*
- 34 6.3. Learning Exchange Committee – *Mariana Toniolo Barrios*
- 6.4. Faculty/College Council Reports
- 7.4.1. Faculty of Applied & Technical Studies – *Carl Janzen*
- 7.4.2. College of Arts
- 7.4.3. Faculty of Education, Community, and Human Development
- 7.4.4. Faculty of Health Sciences
- 7.4.5. 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
    - Representative from FBC to the Faculty of Health Sciences
  - Members interested in any of these vacancies should contact [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).
- 7.2. Upcoming Events/Important Dates
- September 20: [Dean’s Coffee Series](#)
  - September 17: Faculty Research Mixer hosted by the Research and Graduate Studies Office – [Register here](#).
  - September 19: [UFV SUS Kickback Event](#)
  - September 30: National Day for Truth and Reconciliation (UFV Closed)
  - ROSA applications are due on October 31. [Learn more](#) about the program.
  - 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

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skills, physical and mental well-being, interpersonal communications, and more.

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**7.3. Policy Revisions**

- [Prevention, Education and Response to Sexualized Violence \(236\) Policy – Approved](#)
- [Presidential Search \(247\) Policy – Approved](#)

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**7.4. The next Faculty Council Meeting is October 11, 2024. Agenda deadline is September 26, 2024. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).**