

AGENDA

Business and Computing Faculty Council

Friday, October 11, 2024 9:00 AM - 11:00 AM
Zoom

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Digital Reporting for Academic Misconduct – *Liana Thompson***
(Executive Director, Student Academic Affairs)
3. **Agenda and Minutes**
 - 3.1. **Agenda – October 11, 2024**
Motion: That the agenda of October 11, 2024 be approved as presented.
 - 3 - 8 3.2. **Minutes – September 13, 2024**
Motion: That the minutes of September 13, 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 Decision**
 - 9 - 14 5.1. **BUS 379 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 379 be approved as presented.
 - 15 - 28 5.2. **BUS 423 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 423 be approved as presented.
 - 29 - 34 5.3. **BUS 435 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 435 be approved as presented.
 - 35 - 40 5.4. **BUS 449 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 449 be approved as presented.

Page

6. For Discussion
 - 6.1. Rank and Tenure – Standing Item – *Chris Schinckus*
7. Reports
 - 7.1. Dean’s Report – *Chris Schinckus*
 - 7.2. Allyship & Reconciliation Committee – *Chris Schinckus*
 - 41 7.3. Learning Exchange Committee – *Mariana Toniolo Barrios*
 - 7.4. 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*
 - 7.5. Senate Report – *Gerry Palmer*
8. Information Items – *Tanya Vanpraseuth*
 - 8.1. 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.
 - 8.2. Upcoming Events/Important Dates
 - October 14: Thanksgiving Day (UFV Closed)
 - October 18: [Dean's Coffee Series](#)
 - October 30: [Dean's Conversation Series](#)
 - 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.
 - 42 - 43 8.3. The next Faculty Council Meeting is November 8, 2024. Agenda deadline is October 24. Please send submissions to FBC.Committees@ufv.ca.