

MINUTES
Business and Computing Faculty Council
Friday, October 11, 2024
9:00 AM, Zoom

Chair of the Faculty of Business and Computing: Chris Schinckus
Chair of the Faculty Council Meeting: N/A

Present:

Alana Dallaire	Faisal Naeem	Khyati Shetty	Raechel Healey- Chamberlain
Amir Hajbaba	Farshad Eshghi*	Kim Milnes	Raji Balagopal*
Amir Shabani	Felicia Chong	Kurt Siemens	Russell Campbell
Benny Davidson	Frank Zhang	Liz Wiebe	Saeed Rahman
Carl Janzen	Gerry Gannon	Lorne Mackenzie	Samuel Okegbile
Chang Lu	Ibrahim Javed	Luciana Hakak	Simily Joseph*
Chris Schinckus	Ismail El Sayad	Marla Fralick	Tanya Vanpraseuth
Cindy Stewart	Jason Campbell	Mason Paquette	Uduak Ituen*
Colleen Bell*	John Flett	Nipuni Jayetileke	Zubair Raja
David Dobson	Julie Croft	Niranjana Geetha	
David Thomson*	Kevin deWolde	Omer Waqar	
Donna Derksen	Kevin Wainwright	Opeyemi Adesina	

Regrets:

Gurneet Anand*	Lorne Mackenzie	Parsa Rajabi*	Mariana Toniolo Barrios
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Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

2. Presentations

2.1. Digital Reporting for Academic Misconduct – Liana Thompson (Executive Director, Student Academic Affairs)

- Liana provided updates on academic misconduct resources, modules, student workshops, and digital reporting processes.
- An overview of the role of the Student Rights & Responsibilities Office was shared.

3. Agenda and Minutes

3.1. Agenda – October 11, 2024

MOTION:

Motion: That the agenda of October 11, 2024 be approved as presented.
Chris Schinckus / Kevin Wainwright
CARRIED

3.2. Minutes – September 13, 2024

MOTION:

Motion: That the minutes of September 13, 2024 be approved as presented.
Chris Schinckus / Kevin Wainwright
CARRIED

4. Schools & Associate Dean News

4.1. School of Business – *Khyati Shetty*

- The school had their first External Advisory Board meeting of the academic year. Faculty members, staff, and student leaders participated. The meeting received excellent feedback.
- Conair have committed to providing student endowments for the BBA Aviation program.
- The school met with Chinook Helicopters to explore potential collaboration opportunities.
- Faculty members Cindy Stewart, Kevin DeWolde, Mark Breedveld, and Zubair Raja participated in an industry tour organized by the Abbotsford Chamber of Commerce. The goal was to connect with industry players, gather insights, and share those learnings with the school.
- Gerry Gannon continues his pro-bono outreach work with the Royal Canadian Legions.
- Jason Campbell represented the school at the Stó:lō Service Agency's annual golf tournament.
- Jelena Brcic was congratulated for receiving a research grant from Public Service Canada.
- The school partnered with the UFV Student Union Society for Student Wellness Week. Khyati Shetty delivered a workshop on emotional fitness.
- Kevin DeWolde hosted a guest lecture and explored collaboration opportunities with a university in Germany.
- Felicia Chong has been selected by the nomination committee as the school's new Research Coordinator for the next two years.

4.2. School of Computing – *Opeyemi Adesina*

- Ismail El Sayad and his students have been accepted to present their paper at an international conference.
- After completing their COMP 440 projects with Frank Zhang, two students received full scholarships to York University to continue their studies in the Master of Science program.
- After completing COMP 440 under the supervision of Opeyemi Adesina, a student had successfully secured a full-stack junior developer position with Cascade Aerospace.
- Frank Zhang was elected as the Co-Chair for the 26th Western Canadian Conference on Computing Education. Frank was also elected as the Treasurer for the Western Canada Computing Education Society and the Co-Chair of the BC Computing Education Articulation Committee.

- Opeyemi Adesina invited his former student, who presently works as a junior developer with Cascade Aerospace, to his software engineering course to discuss best practices for developing impactful industry-scale projects.
- Omer Waqar and Frank Zhang had recent publications.

4.3. Associate Dean – Kevin Wainwright

- Dean Chris Schinckus was congratulated for ranking in Stanford's top 2% of scientists for 2024.
- Kevin shared example templates for micro-credentials. The examples can assist in the development of the purpose, mode of delivery, target audiences, assessments, resources, and benefits for micro-credentials.
- Target audiences for micro-credentials could include high school students, industry individuals requiring additional training, and graduates of UFV programs seeking advanced topics. These micro-credentials could be flexible and fast to launch.

5. For Decision

5.1. BUS 379 – Course Outline Changes – Khyati Shetty

MOTION:

Motion: That the changes to the course outline for BUS 379 be approved as presented.

Khyati Shetty / Kevin Wainwright

CARRIED

5.2. BUS 423 – Course Outline Changes – Khyati Shetty

MOTION:

Motion: That the changes to the course outline for BUS 423 be approved as presented.

Khyati Shetty / Kevin Wainwright

CARRIED

5.3. BUS 435 – Course Outline Changes – Khyati Shetty

MOTION:

Motion: That the changes to the course outline for BUS 435 be approved as presented.

Khyati Shetty / Kevin Wainwright

CARRIED

5.4. BUS 449 – Course Outline Changes – Khyati Shetty

MOTION:

Motion: That the changes to the course outline for BUS 449 be approved as presented.

Khyati Shetty / Kevin Wainwright

CARRIED

6. For Discussion

6.1. Rank and Tenure – Standing Item – *Chris Schinckus*

- All IPEC processes are on track.
- There were no rank and tenure applications for this academic year.
- The Director for rank and tenure shared that UFV plans to update their institutional principles that guide the university's faculty standards. To ensure that our faculty uses the most updated principles, a conversation will begin about faculty standards, but the formal change will not occur until the next academic year.

7. Reports

7.1. Dean's Report – *Chris Schinckus*

- With certain programs not being eligible for post-graduate working permits anymore, UFV is working on researching a way to map and identify programs that may be affected by this change. It is important to align the contents of business and computing programs with the needs identified in the market. More information will be shared in the future.
- The process of implementing ACADEM for the School of Business is on track. ACADEM will assist in accreditation processes and streamline administrative services for faculty members and the schools. This process may extend to the School of Computing.
- The process of selecting a Chair for the Business and Computing Faculty Council will continue at the next meeting.

7.2. Allyship & Reconciliation Committee – *Chris Schinckus*

- The committee had a conversation about Elders in the classroom. The group hopes to create a process to invite and engage with Elders in a meaningful way. The committee hopes to invite Shirley Hardman to the next meeting to share her insights.
- Meeting minutes are available for Business and Computing Faculty Council members upon request.

7.3. Learning Exchange Committee – *Mariana Toniolo Barrios*

- The committee is looking for members from the School of Computing to present their research at the December Learning Exchange.
- The committee invited members of the School of Computing to join the committee. Russell Campbell expressed an interest in joining.

7.4. Faculty/College Council Reports

7.4.1. Faculty of Applied & Technical Studies – *Carl Janzen*

- The faculty discussed the admission process for their program that factors into accessibility.
- An accessibility survey for students was discussed.
- The faculty had a conversation about sharing resources.

7.4.2. College of Arts

- No representative for updates.

7.4.3. Faculty of Education, Community, and Human Development

- No representative for updates.

7.4.4. Faculty of Health Sciences

- No representative for updates.

7.4.5. Faculty of Science – *Frank Zhang*

- No updates to report.

7.5. Senate Report – *Gerry Palmer*

- No updates to report.

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.**

8.3. The next Faculty Council Meeting is November 8, 2024. Agenda deadline is October 24. Please send submissions to FBC.Committees@ufv.ca.