

AGENDA
Business and Computing Faculty Council
Friday, November 8, 2024 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Micro-credentials and Domestic Enrolment Initiatives – Kevin Wainwright, Associate Dean, Faculty of Business and Computing**
3. **Agenda and Minutes**
 - 3.1. **Agenda – November 8, 2024**
Motion: That the agenda of November 8, 2024 be approved as presented.
 - 3 - 7 3.2. **Minutes – October 11, 2024**
Motion: That the minutes of October 11, 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**
 - 8 - 9 6.1. **Dean’s Report – Chris Schinckus**
 - 6.2. **Allyship & Reconciliation Committee – Chris Schinckus**
Note: Meeting minutes available upon request.
 - 10 6.3. **Learning Exchange Committee – Mariana Toniolo Barrios**
 - 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**
 - 6.4.5. **Faculty of Science – Frank Zhang**

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6.5. Senate Report – Gerry Palmer

7. Information Items

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

- **November 11: Remembrance Day (UFV Closed)**
- **November 29: [Dean's Coffee Series](#)**
- **Faculty Excellence Award nominations in teaching, faculty service, and research excellence for the 2024-25 year are now open until December 3. Visit the [awards page](#) to learn more.**
- **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. Policy Revisions

- **[Information Security \(249\) Policy](#) – *Approved***
- **[Privacy \(250\) Policy](#) – *Approved***

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7.4. The next Faculty Council Meeting is December 6, 2024. Agenda deadline is November 21. Send submissions to FBC.Committees@ufv.ca.