

AGENDA

Business and Computing Faculty Council

Friday, December 6, 2024 9:00 AM - 11:30 AM
Zoom/Room AB A225 UFV Abbotsford

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – December 6, 2024**
Motion: That the agenda of December 6, 2024 be approved as presented.
 - 4 - 8 2.2. **Minutes – November 8, 2024**
Motion: That the minutes of November 8, 2024 be approved as presented.
3. **Schools & Associate Dean News**
 - 3.1. **School of Business – *Khyati Shetty***
 - 3.2. **School of Computing – *Opeyemi Adesina***
 - 3.3. **Associate Dean – *Kevin Wainwright***
4. **For Decision**
 - 9 - 13 4.1. **BUS 100 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 100 be approved as presented.
 - 14 - 18 4.2. **BUS 403 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 403 be approved as presented.
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
6. **Reports**
 - 6.1. **Dean’s Report – *Chris Schinckus***
 - 6.2. **Allyship & Reconciliation Committee – *Chris Schinckus***
 - 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**

Page

- 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*

6.5. Senate Report – *Gerry Palmer*

7. Information Items – *Tanya Vanpraseuth*

7.1. Vacancies

Business and Computing Faculty Council Vacancy:

- We are seeking a faculty representative from the Faculty of Applied & Technical Studies.

Representative Vacancies:

- The College of Arts, Faculty of Education, Community, and Human Development, and Faculty Health Science Faculty Councils are each seeking one representative (faculty member) from Business and Computing.

Please email fbccommittees@ufv.ca if you are interested in any of the above positions.

7.2. Upcoming Events/Important Dates

- December 18: [Dean's Conversation Series](#)
- UFV Seasonal Closure: All campuses will close at 12:00 p.m. on Tuesday, December 24, 2024 and will reopen on Thursday, January 2, 2025.
- 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.

19 - 30

7.3. Policy Revisions

- Student Academic Misconduct (70) Procedures – *Approved*

31 - 32

7.4. The next Faculty Council Meeting is January 17, 2025. Agenda deadline is December 12, 2024. Send submissions to FBC.Committees@ufv.ca.

8. Learning Exchange Presentations

- 8.1. Donna Derksen, School of Business – *Mental Health and Expatriate Psychological Adjustment Post-COVID: Towards a New Framework*
- 8.2. Parsa Rajabi, School of Computing – *The New Learning Wave: ChatGPT's Potential and Risks*