

SCIENCE FACULTY COUNCIL AGENDA

Friday, February 6, 2015, 1pm – Room A266

- 1:00 1. GUESTS and INTRODUCTIONS
 - Maureen Wideman, Accessibility Advisory Committee presentation
- 1:20 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - 2.2 Approval of the Minutes – Jan. 9, 2015
- 3. DEAN'S REPORT
 - 3.1 Faculty Participation at Events
- 4. BUSINESS ARISING FROM MINUTES
 - 4.1 Role of LTAs at Faculty Council - Draft Terms of Reference (Norm Taylor)
- 1:40 5. DISCUSSION / DECISION
 - 5.1 Copyright Act and Blackboard
 - 5.2 Indigenization Initiatives in Science
 - 5.3 UFV Vision 2025
- 2:05 6. FSCC (Curriculum Committee)
 - 6.1 REPORTABLE
 - 6.1.1 Physical Geography Honours – Removing GEOG 417
 - 6.1.2 COMP 381 – Revisions including prerequisites and calendar description
 - 6.2 SIGNIFICANT –N/A
- 2:15 7. REPORTS
 - 7.1 Teaching, Service, and Scholarship Committee
 - 7.2 Senate
 - 7.3 Science Advice Centre
 - 7.4 Faculty of Health Sciences
 - 7.5 General Studies Committee – see attachment
 - 7.6 Other Reports
- 2:45 8. INFORMATION ITEMS
 - 8.1 Upcoming Research Events, including Publication Celebration
 - 8.2 Policy Updates:
 - 8.2.1 Academic Renewal (224) Approved – Effective March 1
 - 8.2.2 Adjunct Faculty, Research Associates and Visiting Scholars (197) Approved – Effective Jan. 27
 - 8.2.3 Discrimination, Bullying and Harassment Prevention (18) Approved – Effective Jan. 6
 - 8.2.4 Safe Disclosure (223) New Policy Approved – Effective Jan. 6
 - 8.2.5 Rescind Change in Program Content (68) and Placement (83) – Feedback due Feb. 20
 - 8.2.6 Gift Acceptance (new) – Feedback due Feb. 20
 - 8.3 Pharmacy Information Session – Feb. 26 at 5:30 in B132
UBC presenting.
- 3:00 9. ADJOURN
 - Next Meeting March 6, 2015 at 1pm - Room A266
 - Science News & Events – blogs.ufv.ca/science