

SCIENCE FACULTY COUNCIL

AGENDA

Friday, April 29, 2016 - 1:00 pm – Room D217

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| 1:00 | 1. GUESTS and INTRODUCTIONS |
| | 1.1 Samantha Pattridge, UFV Communications and Sylvie Murray, Program Development – Guiding Principles for Quality Curriculum |
| | 1.2 Kyle Baillie, Director of Student Life and Development – Student Services Update |
| 1:30 | 2. AGENDA and MINUTES |
| | 2.1 Adoption of Agenda |
| | 2.2 Approval of the Minutes – April 1, 2016 |
| | 3. DEAN'S REPORT – Lucy Lee |
| | 4. BUSINESS ARISING FROM MINUTES |
| 1:45 | 5. DISCUSSION / DECISION |
| 2:00 | 6. FSCC (Curriculum Committee) – Allan Arndt |
| | 6.1 SIGNIFICANT (for decision) |
| | 6.1.1 Revision of BIO 406 Advanced Genetics – 6 Year Review |
| | 6.1.2 Revision of GEO 103 |
| | 6.1.3 Revision of GEOG 105 |
| | 6.1.4 Revision of GEOG 116 |
| | 6.1.5 Revision of GEOG 253 |
| | 6.1.6 Biology Minor 2 nd Year Requirements |
| | 6.2 REPORTABLE (for information) |
| 2:30 | 7. REPORTS |
| | 7.1 BSc Program Committee |
| | 7.2 Advising Centre |
| | 7.3 Senate |
| | 7.4 Other reports |
| | 7.4.1 The Open Text Book Initiative – David Harper, Kinesiology |
| 2:45 | 8. INFORMATION ITEMS |
| | 8.1 Revised English Language Policy and Standards. They will be published in the Fall 2016 Calendar, for a Winter 2017 implementation |
| | 8.2 Consultation for Graduate Course and Program Approval Policy |
| | 8.3 Consultation for Subsequent and Concurrent Degree Policy (98) |
| | 8.4 Science Faculty Advisor Position 2016-2017 – If you would like to be considered for this position, please submit a letter of interest outlining your qualifications for the position to Lucy by May 6, 2016. [|
| | 8.5 Deadline for Nominations for the Undergraduate Research Excellence – April 29, 2016 |
| 3:00 | 9. ADJOURN |
| | Next Meeting: May 27, 2016 – Room B140 |