

SCIENCE FACULTY COUNCIL AGENDA

Friday, September 8, 2017 – 1:00 pm – Room A269

1. **GUESTS and INTRODUCTIONS**
2. **AGENDA and MINUTES**
 - 2.1 Adoptions of Agenda
 - 2.2 Approval of the Minutes – [May 26, 2017](#)
3. **DEAN'S REPORT** – Greg Schlitt
 - 3.1 Evaluation Distribution Procedures
4. **BUSINESS ARISING FROM MINUTES**
5. **DISCUSSION / DECISION**
 - 5.1 Vision & Mission Statements – Greg Schlitt
6. **FSCC (Curriculum Committee)** – Ian Affleck
 - 6.1 Bachelor of Agriculture Science changes
 - 6.2 BIO 301 Anatomy and Physiology of Invertebrates
 - 6.3 BIO 307 Anatomy and Diversity of Plants
 - 6.4 BIO 442 Tropical Field School – New Course
 - 6.5 GEOG 117 Dinosaurs – New Course
 - 6.6 GEOG 357/BIO 357 Conservation GIS – New Course
 - 6.7 GEOG 700, 702, 719, 754, 710/BIO 710 (MIST Program)
 - 6.8 MATH 105 Math for Elementary School Teachers
 - 6.9 MATH 110 Pre-Calculus Math
 - 6.10 MATH 111 Calculus
 - 6.11 MATH 123 Everyday Math & Stats
 - 6.12 MATH 124 Finite Math with Applications in the Information Sciences
 - 6.13 MATH 125 Introduction to Discrete Mathematics
 - 6.14 MATH 140 Algebra and Functions for Business
 - 6.15 MATH 141 Calculus for Business
 - 6.16 STAT 106 Statistics
 - 6.17 Data Analysis Post-baccalaureate Certificate (Program Change)
7. **REPORTS**
 - 7.1 BSc Program Committee
 - 7.2 Advising Centre
 - 7.3 Senate Report
 - 7.4 Nomination Committee – Ben Vanderlei
 - 7.4 Other Reports

8. **INFORMATION ITEMS**

8.1 Allan Arndt has finished his term as Chair of FSCC. Ian Affleck was acclaimed as the new Chair of Faculty of Science Curriculum Committee for 2017-2019.

8.2 **Gwen Point – Faculty of Science Dean’s Seminar Series:** Thursday, September 28th @ 1:30 pm in B101. Everyone encouraged to attend.

8.3 **Science Social 2017** – September 28th in the SUB – details to follow.

9. **ADJOURN**

Next Meeting: October 6, 2017 @ 1:00 PM Room A269

News and Events:

 blogs.ufv.ca/science

 [UFV Faculty of Science](#)

 [UFV Science](#)