

SCIENCE FACULTY COUNCIL AGENDA

Friday, March 8, 2019 - 1:00 PM - Room D213

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Geoffrey Hewson, Director of UFV Business Transformation Office. He will talk about what services he is able to provide the Faculty of Science. (20 minutes)**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - February 8, 2019**
- 3. DISCUSSION / DECISIONS**
 - 3.1. Bioinformatics Concept Paper Draft - Applied Bioinformatics Certificate - Ben Vanderlei**
 - 3.2. Science Faculty Council Meeting - April 5th (Science Fair)**
- 4. FSCC (Curriculum Committee) - Ian Affleck**
 - 4.1. Chemistry Honours Degree - New Program**
 - 4.2. CHEM 499 Honours Research and Thesis in Chemistry - New Course**
 - 4.3. Bachelor of Environmental Science (Natural Sciences) - Program Revision**
 - 4.4. BIO 270 / CRIM 270 Introduction to Forensic Biology - Discontinued**
 - 4.5. BIO 470 / CRIM 470 Advanced Forensic Biology - Discontinued**
 - 4.6. GEOG 101 Weather and Climate - Discontinued**
 - 4.7. GEOG 102 Evolution of the Earth's Surface - Discontinued**
 - 4.8. GEOG 211 Environmental Science - Discontinued**
- 5. REPORTS**
 - 5.1. Dean's Report - Lucy Lee**
 - 5.2. BSc Committee**
 - 5.3. Advising**

5.4. Senate - Norm Taylor

5.5. Other Reports

6. INFORMATION ITEMS

6.1. Memo from FSCC to SFC summarizing information item 6.2

6.2. BIO 350 Medical Genetics - 6 year review

6.3. The Secretariat office has extended the call for nominations for ONE member from the Faculty of Science to serve on Senate. The 3-year term of office runs from August 1, 2019 to July 31, 2022. If you are interested in being a faculty member on Senate, please complete the [Nomination Form](#) and return it to the Secretariat office at UFVSecretariat@ufv.ca or drop off in B303J, Abbotsford Campus.

6.4. Valley Fest 2019 is a one-week event running from March 11-16, 2019 and will take place in various locations across the UFV campus from 9:00 am to 8:00 pm. [Visit the UFV Events schedule for dates and times of events.](#)

6.5. UFV Faculty Micro-Lectures Series and Publication Celebration was rescheduled to Tuesday, April 2, 2019. Deadline to register for a micro-lecture and/or submit a publication is March 27, 2019. For more information [please see the event section on the Research website.](#)

6.6. Two consultation sessions will be held for UFV faculty and staff on Lálém ye mestíyexw: Re-envisioning a Structure for Indigenization at the University of the Fraser Valley. You are invited, and encouraged because your input is invaluable to this process. Tuesday, March 12, 2019 from 10-11 am, Room A2428 Chilliwack campus; Wednesday, March 13, 2019 from 2-3 pm, Room B121 Abbotsford campus. <https://events.ufv.ca/events/re-envisioning-structure-for-indigenization/>

6.7. The 2019 PCCAT Conference is being held in Regina, SK June 20-21, 2019. Participants from educational institutions, government, and provincial CATs gather to discuss related research, promising new initiatives, and successful best practices in support of transfer credit recognition to improve access to post-secondary education. Deadline for submissions is March 15, 2019. More info can be found here: <https://pccatweb.org/2019-conference/call-for-proposals/>

7. ADJOURN

Next Meeting: April 5, 2019 @ 1:00 PM Room D213

Quorum - 12 voting members