

SCIENCE FACULTY COUNCIL AGENDA
Friday, September 6, 2019 - 1:00 PM - D213

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Dr. James Mandigo, UFV's new Provost and Vice-President, Academic (30 minutes)
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda
 - 2.2. Approval of the Minutes - **May 31, 2019**
- 3. DISCUSSION / DECISIONS**
- 4. FSCC (Curriculum Committee) - Ian Affleck**

For Decision:

 - 4.1. BSc double minor options - Addition of Applied Statistics
 - 4.2. MATH 322 Complex Variables - 6 year review
 - 4.3. MATH 444 Metric Spaces - 6 year review
- 5. FSCC (Curriculum Committee)**

For Information:

 - 5.1. Memo to SFC summarizing information items 5.2 - 5.3
 - 5.2. Cooperative Education change to BSc - Memo submitted to UEC
 - 5.3. STAT/MATH 450 Statistical Theory - Title Revision
- 6. REPORTS**
 - 6.1. Dean's Report - Lucy Lee
 - 6.2. BSc Committee - Greg Schlitt
 - 6.3. Advising - Karen Cooper
 - 6.4. Senate
 - 6.5. Nominations & Elections Committee - Ben Vanderlei
 - 6.6. Other Reports

7. INFORMATION ITEMS

- 7.1. The Research Advisory Council (RAC)** requires one representative from the Faculty of Science for the 2019-2020 academic year. As per the RAC Terms of Reference, the voting members consist of “two faculty members who are researchers, delegated by each faculty”. RAC meetings are from 1:30-3:30 pm every other month on Thursday during week 2. The dates can be found here: <https://www.ufv.ca/research/research-office/committees/rac/>. Anyone interested in becoming a RAC member, or nominating someone to be a RAC member, is asked to email Tracy Morrison at tracy.morrison@ufv.ca.
- 7.2. The UFV Research Office is bringing ROMEO to UFV.** Romeo is an online database that will provide you and the research office the ability to work within one platform to manage internal and external funding applications, projects and ethics protocols throughout the life span of your research project.
- 7.3.** As part of a thirty day consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the External Program Advisory Committees (60) policy. Please submit your comments to to policyconsult@ufv.ca by the deadline of September 30, 2019.
- 7.4.** The 2019/2020 Science Faculty Council meeting dates can be found here: <https://ufv.ca/senate/college--faculty-councils/science/>

8. ADJOURN

Next Meeting: October 4, 2019 @ 1:00 PM Room D213

Quorum - 13 voting members