

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, November 29, 2019 - 1:00 PM - Room B121

- 1. GUESTS and INTRODUCTIONS**
 - 1.1.** Lisa Bavington, Advisor, Tenure & Promotion (20 minutes)
- 2. AGENDA and MINUTES**
 - 2.1.** Adoption of Agenda
 - 2.2.** Approval of the Minutes - November 1, 2019
- 3. DISCUSSION / DECISIONS - N/A**
- 4. FSCC (Curriculum Committee) - Ian Affleck**

For Decision:

 - 4.1.** **STAT 350 Survey Sampling** - 6 year review
 - 4.2.** **BIO 442 Tropical Field School**
- 5. FSCC (Curriculum Committee)**

For Information: N/A
- 6. REPORTS**
 - 6.1.** **Dean's Report** - Lucy Lee
 - 6.2.** **BSc Committee** - Greg Schlitt
 - 6.3.** **Advising** - Karen Cooper
 - 6.4.** **Senate** - Jonathan Hughes
 - 6.5.** **Student Report** - Aisa Dobie | Isabelle St-Martin
UFV WEST partnering with the President's Office - December 6, 2019:
National Day of Remembrance and Action on Violence Against Women,
in memory of the women who died at the Ecole Polytechnique massacre.
 - 6.6.** **Other Reports**
- 7. INFORMATION ITEMS**
 - 7.1.** **Faculty Excellence Awards** - The deadline for nominations is Jan 10, 2020.
Nominate an outstanding instructor in recognition of their excellence in teaching,
research, or service. Nominations for any of the three faculty excellence awards

may be made by students, alumni, staff, faculty, or university officers. Award recipients will receive a plaque, certificate, and a \$2,500 award. Learn more at: <https://www.ufv.ca/secretariat/awards/faculty-excellence-awards/> or email UFVSecretariat@ufv.ca

- 7.2. **NSERC Alliance Grants** - NSERC is pleased to announce the opening of the next phases of Alliance grants. For full details and how to apply, please visit the [Alliance webpage](#). Please note there is no application deadline.
- 7.3. **BC Festival of Learning 2020** - The theme this year is *Disruption & Transformation in Higher Education* and we welcome proposals from all areas of post-secondary education. Showcase your incredible talents and experiences at the premier learning conference of 2020. Call for proposals is open until November 15, 2019. For more information visit <https://festival.bccampus.ca/call-for-proposals-2019/>
- 7.4. **Credentials (64) Policy** with revision was approved at the October 18, 2019 Senate meeting. The changes are effective immediately.

8. **ADJOURN**

Next Meeting: January 10, 2020 @ 1:00 PM Room B121

Quorum - 13 voting members