

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, January 10, 2020 - 1:00 PM - Room B121

1. GUESTS and INTRODUCTIONS

- 1.1. Darin Lee, Adam Eason, Jamie Gamble, Alex Diaz and Raman Bhinder - IT Services/Business Transformation update and introduction of new directors.

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda
- 2.2. Approval of the Minutes - November 29, 2019

3. DISCUSSION / DECISIONS - N/A

4. FSCC (Curriculum Committee) - Ian Affleck

For Decision:

- 4.1. Certificate in Applied Bioinformatics Proposal | BIO 333 Bioinformatics I | BIO 433 Bioinformatics II
- 4.2. PHYS 225 Waves and Introductory Optics - 6-year review
- 4.3. PHYS 382 Modern Physics Laboratory I - 6-year review
- 4.4. PHYS 383 Modern Physics Laboratory II - 6-year review

5. FSCC (Curriculum Committee)

For Information:

- 5.1. Memo to SFC summarizing information items 5.2 - 5.9
- 5.2. BIO 111 Introductory Biology I - 6-year review
- 5.3. BIO 112 Introductory Biology II - 6-year review
- 5.4. BIO 201 Cell Biochemistry/Metabolism - 6-year review
- 5.5. BIO 202 Cell Signaling/Gene Regulation - 6-year review
- 5.6. BIO 210 Ecology - 6-year review
- 5.7. BIO 220 Genetics - 6-year review
- 5.8. PHYS 352 Special Relativity and Classical Fields - 6-year review
- 5.9. ENGR 113 Engineering Physics - Statics & Dynamics

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. Other Reports

7. INFORMATION ITEMS

- 7.1. New Frontiers in Research Fund 2020 - Transformation Competition. Notice of intent to apply deadline: February 18, 2020. For information, please visit: <https://www.sshrc-crsh.gc.ca/funding-financement/nfrf-fnfr/transformation/2020/competition-concours-eng.aspx>. Contact the Research Office ASAP if you are interested in applying for this grant.
- 7.2. The Faculty Excellence Award Nominations' deadline is January 10, 2020. All questions can be direct to UFVsecretariat@ufv.ca.

8. ADJOURN

Next Meeting: February 7, 2020 @ 1:00 PM Room B121

Quorum - 13 voting members