

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, April 3, 2020 - 1:00 PM - Virtual

- 1. INTRODUCTIONS**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - March 6, 2020**
- 3. DISCUSSION / DECISIONS**
 - 3.1. COVID-19 Updates**
 - 3.2. Completion of the winter term, upcoming summer term and planning for the fall.**
- 4. FSCC (Curriculum Committee) - Ian Affleck**

For Decision: N/A
- 5. FSCC (Curriculum Committee)**

For Information:

 - 5.1. 10-year graduation exception**
- 6. REPORTS**
 - 6.1. Dean's Report - Lucy Lee**
 - 6.2. BSc Committee**
 - 6.3. Advising**
 - 6.4. Senate**
 - 6.5. Other Reports**
- 7. INFORMATION ITEMS**
 - 7.1.** Lucy would like to offer the science faculty and staff the opportunity to talk to her face to face through a weekly open door drop in through Zoom. She will be available each Wednesday starting April 1 from 1-2 PM and each Wednesday following until we are back in the office. This will be the equivalent of having her office doors open (albeit virtually). Chats can be had with groups or singly according to preference of users which can be controlled by the dean, if more than one person arrives at same time. Join the Zoom Meeting <https://zoom.us/j/782381200> | Meeting ID: 782 381 200

- 7.2. Science Rocks! 2020 camps have been cancelled and will resume in 2021.
- 7.3. The URE Awards are going ahead as planned – nominations due by April 24. April 24. The dinner is on hold for now and may be rescheduled if necessary. Information and nomination forms are available here: <https://ufv.ca/research/undergraduate-research-excellence-awards/> Please contact Deborah.Block@ufv.ca if you have any questions.
- 7.4. Grade Reporting (109) Policy - The original deadline for this consultation was March 30th – this has been extended to April 9th. The University Secretariat invites the UFV community to submit collaborative or individual feedback on the Grade Reporting (109) policy, a copy of which is attached. Please submit your comments to policyconsult@ufv.ca by the extended deadline of April 9, 2020.
- 7.5. University Secretariat invites the UFV community to submit collaborative or collaborative or individual feedback on the Prerequisites and Co-Requisites (84) policy, a copy of which is attached. Please submit your comments to policyconsult@ufv.ca by the deadline of May 9, 2020.

8. ADJOURN

Next Meeting: May 1, 2020 @ 1:00 PM Room B121

Quorum - 13 voting members