

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, September 11, 2020 - 1:00 PM - Virtual

- 1. WELCOME**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - May 29, 2020**
- 3. DISCUSSION / DECISIONS - N/A**
- 4. FSCC (Curriculum Committee) - Ian Affleck**

For Decision:

 - 4.1. Revision to FSCC Terms of Reference**
 - 4.2. Revision to STAT 271 Introduction to Data Analysis and Statistical Modeling**
- 6-year review
 - 4.3. Revision to STAT 315 Applied Regression Analysis - 6-year review**
 - 4.4. Revision to MATH 343 Applied Discrete Mathematics - 6-year review**
- 5. FSCC (Curriculum Committee)**

For Information:

 - 5.1. Revision to MATH/STAT 270 Introduction to Probability and Statistics - 6 year review**
 - 5.2. Revision to STAT 272 Statistical Graphics and Languages**
 - 5.3. Revision to STAT 307 Data Visualization**
 - 5.4. Revision to STAT 330 Design of Experiments**
 - 5.5. Revision to STAT 430 Time Series and Forecasting**
 - 5.6. Revision to STAT 431 Data Mining**
- 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. **Library** - Hongfei Li

6.6. **Nominations and Elections Committee**

6.7. **Other Reports**

7. INFORMATION ITEMS

7.1. Our **Science Social**-ly Distanced 2020 is now Science Welcome Week Oct 5-9. Each day a couple of our science student groups/associations will be featured. Stay tuned for more information.

7.2. The upcoming Science Faculty Council meeting schedule for 2020-2021 can be found here: <https://ufv.ca/senate/college--faculty-councils/science/> They will continue to be held virtually until further notice.

8. ADJOURN

Next Meeting: October 9, 2020 @ 1:00 PM [Virtual]

Quorum - 13 voting members