

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, October 8, 2021 - 1:00 PM - Hybrid | D225

- 1. GUESTS and INTRODUCTIONS (20 minutes)**
 - 1.1. Welcome to our Student Representatives for 2021/2022 Manveer Jhamat and Heather Kelly; and Staff Representative for 2021/2023 Fabiola Rojas from Biology.
 - 1.2. Jerri-Lynne Cameron, Director of Research Services and Industry Engagement will speak to how the Research Office can support faculty in their research and the processes around research
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda
 - 2.2. Approval of the Minutes - [September 10, 2021](#)
- 3. DISCUSSION / DECISIONS**
 - 3.1. [Chemistry Faculty Standards](#) - for approval
 - 3.2. [SLUEC Faculty Standards](#) - for approval
 - 3.3. Science and the UFV Integrated Strategic Plan - Ian Affleck
 - 3.4. HR hiring procedures for discussion - Greg Schmaltz
- 4. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 4.1. [BIO 106: Ecology from an Urban Perspective](#) (6-year review)
 - 4.2. [BIO 320 / BIOC 320: Biochemistry](#) (6-year review)
 - 4.3. [BIO 308: Plant Physiology](#) (6-year review)
 - 4.4. [BIO 430: Forest Ecology](#) (6-year review)
 - 4.5. [BIO 418: Ethnobotany](#) - New course proposal
- 5. FSCC (Curriculum Committee)**

For Information:

 - 5.1. [BIO 309: Microbiology I](#) (6-year review)
 - 5.2. [BIO 310: Conservation Biology](#) (6-year review)
 - 5.3. [BIO / GEOG 335: Methods of Freshwater Ecology](#) (6-year review)

- 5.4. [BIO 360: Insect Biology](#) (6-year review)
- 5.5. [BIO 370: Introduction to Mycology](#) (6-year review)
- 5.6. [BIO 380: Ornithology](#) (6-year review)
- 5.7. [BIO 383: Human Physiology](#) (6-year review)
- 5.8. [BIO 385: Neurobiology](#)
- 5.9. [BIO / BIOC 403: Molecular Techniques](#) (6-year review)
- 5.10. [BIO / GEOG 410: Plant Ecology](#) (6-year review)
- 5.11. [BIO 414: Genomics](#) (6-year review)
- 5.12. [BIO 426: Environmental Microbiology](#) (6-year review)
- 5.13. [ENGR 123: Engineering Design I](#)
- 5.14. [ENGR 153: Structured Programming for Engineers](#)

6. REPORTS

- 6.1. **Dean's Report** - Lucy Lee
- 6.2. **Advising** - Karen Cooper
- 6.3. **Indigenization and EDI**
- 6.4. **Senate** - Jonathan H. / Pedro M.
- 6.5. **Students**
- 6.6. **Other Reports**
 - **Science Rocks! Days update** - Robin Endelman

7. INFORMATION ITEMS

- 7.1. As part of a three week consultation, the University Secretariat invites your feedback on the request to rescind The Role of the Library (47) Policy. If you have feedback, please submit your comments to Policyconsult@ufv.ca by 4PM Tuesday, October 19, 2021.
- 7.2. As part of a five-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the revisions to the Research Centres and Institutes (211) policy, please review the revised policy and the current policy attachments. Please submit your comments to policyconsult@ufv.ca by the deadline of 4 pm, Wednesday, Nov 3rd, 2021.

8. ADJOURN

Next Meeting: November 5, 2021 @ 1:00 PM Hybrid | D225

Quorum - 14 voting members