

SCIENCE FACULTY COUNCIL

AGENDA

Friday, January 7, 2022 - 1:00 PM - Virtual

1. WELCOME & GUESTS

- 1.1.** Gerald Van De Ven, Manager of Environmental, Health and Safety | UFV Risk and Safety

2. AGENDA and MINUTES

- 2.1.** Adoption of Agenda
- 2.2.** Approval of the Minutes - December 3, 2021

3. DISCUSSION / DECISIONS

- 3.1.** University Communication with Faculty - Kseniya Garaschuk

4. FSCC (Curriculum Committee) - Ben Vanderlei

For Decision:

- 4.1.** ENV 310: Leadership in Environmental Professions (New Course Proposal)
- 4.2.** Program Changes: Bachelor of Environmental Studies (BES), BES-Natural Science (BES-NS) and Environmental Studies minor

5. FSCC (Curriculum Committee)

For Information:

6. REPORTS

- 6.1.** Dean's Report - Lucy Lee
- 6.2.** Advising - Karen Cooper
- 6.3.** BSc Committee - Stan Manu
- 6.4.** Indigenization and EDI
- 6.5.** Senate - Pedro Montoya-Pelaez
- 6.6.** Students - Manveer Jhamat | Heather Kelly
- 6.7.** Other Reports

7. INFORMATION ITEMS

- 7.1.** The University Secretariat invites the UFV community to submit collaborative or individual feedback on the Transfer Credit (#107) policy, regulations and procedures. As the revisions are a significant departure from the current document, there is not a track change version. For comparison the current policy is attached as well. Please submit your comments to policyconsult@ufv.ca by the deadline of 4 pm, February 4th, 2022.

8. ADJOURN

Next Meeting: February 4, 2022 @ 1:00 PM Hybrid (Room to be confirmed)

Quorum - 14 voting members