

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, April 1, 2022 - 1:00 PM - Hybrid | D213

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Sundeep Hans, Director of Equity, Diversity and Inclusion at UFV (30-45 minutes)**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - March 4, 2022**
- 3. DISCUSSION / DECISIONS**
 - 3.1. Indigenization and the Sciences**
- 4. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision: Nothing to Report.
- 5. FSCC (Curriculum Committee)**

For Information: Nothing to Report.
- 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 | Jonathan Hughes**
 - 6.6. Students - Heather Kelly | Manveer Jhamat**
 - 6.7. Other Reports**
- 7. INFORMATION ITEMS**
 - 7.1. Join the Giving Days Webinar - Getting to Know the Faculty of Science - Tuesday, April 5 from 7-8 pm via Zoom. Hear from Dr. Lucy Lee, Dr. Stefania Pizzirani, and science student, Connor Frey as they update you on the goals, hopes, and their passion behind what they do and what they are learning. Please register for this event through https://ufv-ca.zoom.us/webinar/register/WN_UIEaVeyISLKRABu1wpy9gw**

- 7.2. Agriculture Technology Open House, Wednesday, April 6 from 5-7 PM in the Agriculture Centre of Excellence and see the hands-on learning aspects of their programs at UFV's agriculture facilities (greenhouses, teaching barn, outdoor classroom and lab. Please reserve your space in advance through Eventbrite: <https://www.eventbrite.com/e/ufv-agriculture-technology-open-house-tickets-288004287577>
- 7.3. Save the date! UFV PD Day is May 12-13. For more information visit: <https://ufv.ca/pd-day/>.
- 7.4. Departments/Schools are invited to submit nominations for their best research student. Deadline to nominate is Monday, May 2 for the following awards: Industry Engagement Research Award (research involving an industry partner); Community Service Research Award (research involving a community service agency); Indigenous Research Award (an Indigenous research project). Questions can be directed to Deborah.Block@ufv.ca.
- 7.5. The upcoming Canadian Council of Deans of Science (CCDS) meeting is being hosted by the Faculty of Science at UFV from May 27-29, 2022.
- 7.6. Senate approved the **Graduate Course & Program Approval (209) Policy** at their March 18, 2022 meeting. The updated policy and procedures can be found on the Secretariat policy website: <https://www.ufv.ca/secretariat/policies/>.
- 7.7. Monthly reports to the Provost from the Faculty of Science can be found here: <https://ufv.ca/science/deans-office/monthly-department-highlights/>. If you have news to share, please email Caroline so it can be included on the next report.

8. ADJOURN

Next Meeting: April 29, 2022 @ 1:00 PM [ROOM TBC]

Quorum - 14 voting members