

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, October 7, 2022 - 1:00 PM - D123

1. WELCOME

- 1.1** Welcome to our Student Representatives for 2022/2023 Rhien Hare and Jed Mamish.

2. AGENDA and MINUTES

2.1. Adoption of Agenda

2.2. Approval of the Minutes - September 9, 2022

3. FSCC (Curriculum Committee) - Ben Vanderlei

For Decision:

3.1. AGRI 237: Introduction to the Health and Nutrition of Farm Animals
(6-year review)

3.2. AGRI 239: Management and Production of Beef, Sheep, and Goats
(6-year review)

3.3. AGRI 256: Management and Production of Poultry and Swine (6-year review)

3.4. AGRI 328: Forage Crop Production: Science & Practice (6-year review)

3.5. AGRI 331: Dairy Production and Management: Science & Practice
(6-year review)

3.6. GEOG/GDS 340: Geographies of Poverty and Development (6-year review)

3.7. FSCC Terms of Reference for SFC Approval

4. FSCC (Curriculum Committee)

For Information: N/A

5. DISCUSSION / DECISIONS

6. REPORTS

6.1. Dean's Report - Lucy Lee

6.2. Indigenization and EDI

6.3. Advising - Karen Cooper

6.4. BSc Committee - Stan Manu

6.5. Senate - Pedro Montoya-Pelaez | Nathan Bialas

6.6. Library Advisory Council - Grant Fritzke | Ruwan Karunanayaka

6.7. Library - Hongfei Li

6.8. Students - Rhien Hare | Jed Mamish

6.9. Other Reports

7. INFORMATION ITEMS

7.1. Nominations for the Faculty Excellence Awards, in teaching, research, and service are open now until December 2, 2022.
More details here: ufv.ca/faculty-excellence.

7.2. HR Learning Series Workshops

- Fall 2022 Workshops
- October 2022 > space still available in these October workshops

7.3. UFV is now the first [Age-Friendly University \(AFU\) in British Columbia](#), joining eight existing AFU Canadian universities in this growing global network of academic institutions. Open House Oct 5 | 4-6 PM, K170 patio to celebrate designation with community members.

7.4. Policy 111: Tuition and Mandatory Fees Waivers, Employee (formally Tuition Fees, University Personnel) has been revised and approved. The updated policy can be found here: <https://www.ufv.ca/secretariat/policies/>.

7.5. 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 our next report.

8. ADJOURN

Next Meeting: November 4, 2022 @ 1:00 PM, Room D123

Quorum - 14 voting members