

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, November 4, 2022 - 1:00 PM - D123

1. WELCOME
2. AGENDA and MINUTES
 - 2.1. Adoption of Agenda
 - 2.2. Approval of the Minutes - [October 7, 2022](#)
3. FSCC (Curriculum Committee) - Ben Vanderlei
For Decision:
 - 3.1. Program Change: [Bachelor of Environmental Studies](#)
 - 3.2. Program Change: [Bachelor of Environmental Studies - Natural Science](#)
 - 3.3. Revisions to [ENV 200: Bioregional Communities](#) (*proposed title: Living in Our Watershed*)
 - 3.4. [MATH 316: Numerical Analysis](#) (6-year review)
 - 3.5. [MATH 340: Introduction to Analysis](#) (6-year review)
4. FSCC (Curriculum Committee)
For Information:
5. DISCUSSION / DECISIONS
 - 5.1. [Agriculture Technology Department](#) - Rank and Tenure
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 | Nathan Bialas
 - 6.6. Students - Rhien Hare | Jed Mamish
 - 6.7. Other Reports

7. INFORMATION ITEMS

- 7.1. The Board of Governors approved the policy revisions to Board policy BRP-225.03 - Reappointment of the President. The revised policy can be viewed at: <https://www.ufv.ca/secretariat/policies/>
- 7.2. 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: December 2, 2022 @ 1:00 PM Room B132**

Quorum - 14 voting members