

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, December 2, 2022 - 1:00 PM - B132

1. WELCOME / GUESTS

- 1.1. Liana Thompson**, Executive Director, Student Academic Affairs | Director, Centre for Experiential and Career Education (10 minutes)

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda**

- 2.2. Approval of the Minutes - [November 4, 2022](#)**

3. FSCC (Curriculum Committee) - Ben Vanderlei
For Decision:

- 3.1. [AGRI 123: Horticulture Skills and Techniques for Fall](#) (6-year review)**
- 3.2. [AGRI 124: Introduction to Horticulture](#) (6-year review)**
- 3.3. [AGRI 204: Introduction to Soils and Soil Fertility](#) (6-year review)**
- 3.4. [AGRI 220: Plants in the Landscape](#) (6-year review)**
- 3.5. [AGRI 311: Sustainable Soil Management](#) (6-year review)**
- 3.6. [AGRI 371: Sustainable Holistic Agriculture: Planning and Practices](#) (6-year review)**
- 3.7. [AGRI 183: Farm and Equipment Safety](#) (*proposed title: On-Farm Occupational Health and Safety*)**
- 3.8. [AGRI 212: Introduction to On-farm Food Safety, Quality, and Security](#) (*proposed title: Principles of On-Farm Food Protection*)**
- 3.9. [AGRI 272: Agriculture Seminar Series](#)**
- 3.10. [AGRI 321: Vegetable Crop Production: Science & Practice](#)**
- 3.11. [AGRI 324: Greenhouse Production: Science & Practice](#) (*proposed title: Protected Crop Production: Science & Practice*)**
- 3.12. [AGRI 327: Nursery Production and Propagation: Science & Practice](#)**

4. FSCC (Curriculum Committee)
For Information: N/A

5. DISCUSSION / DECISIONS

BSc recommendations for SFC

5.1. MOTION

THAT the Science Faculty Council approve the recommendation made by the BSc Program Committee to create a committee to design a first-year math course that could be used in select programs instead of MATH 111 or MATH 112.

5.2. MOTION:

THAT the Science Faculty Council approve the recommendation made by the BSc Program Committee that the Math requirements of the BSc be defined within majors and minors rather than as a BSc requirement.

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**

- Teaching & Learning Centre Workshops: Indigenous and course-development workshops continue through December. Sharpen your skills before the next semester.
<https://blogs.ufv.ca/announce/2022/11/25/teaching-and-learning-workshops-in-nov-dec/>

6.5. **Senate** - Pedro Montoya-Pelaez | Nathan Bialas

6.6. **Students** - Rhien Hare | Jed Mamish

6.7. **Other Reports**

7. INFORMATION ITEMS

7.1. TLC and Faculty Instructors: FLEx Project Winter 2023. If you wish more information on this pilot project, please contact Ian.Affleck@ufv.ca or Awneet.Sivia@ufv.ca.

7.2. EHS has recently changed SDS inventory service providers. They are currently working with CampusOptics to onboard the new safety platform which offers more tools than our previous provider. As we continue to work with CampusOptics during the rollout, we'd like to share a temporary SDS inventory list for all our Faculty, Staff, and Students to access. [LINK to Safety Data Sheets - CampusOptics](#)

EHS will continue to update the SDS inventory during this process, if you notice any missing SDSs, please notify EHS at EHS@ufv.ca. More information on the CampusOptics safety platform to follow.

7.3. As part of a six-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the draft Instructional Complaints Policy, please review the attached documents. Please submit your comments to policyconsult@ufv.ca by the deadline of 4PM, January 19, 2023.

- 7.4. As part of a four-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the revisions to the Space Management (220) policy. Please submit your comments to policyconsult@ufv.ca by the deadline 4PM December 21, 2022.
- 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: January 6, 2023 @ 1:00 PM [ROOM TBC]

Quorum - 14 voting members