

SCIENCE FACULTY COUNCIL

AGENDA

Friday, Dec. 4, 2015 -1:00 pm – Room B132

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|---------|--|
| 1:00 | 1. GUESTS and INTRODUCTIONS |
| | 2. AGENDA and MINUTES |
| | 2.1 Adoption of Agenda |
| 1-3 | 2.2 Approval of the Minutes – Nov. 6, 2015 |
| | 3. DEAN'S REPORT |
| | 4. BUSINESS ARISING FROM MINUTES |
| | 4.1 Indigenization |
| 1:45 | 5. DISCUSSION / DECISION |
| 4-7 | 5.1 Draft BSc Outcomes – BSc Program Committee |
| 8-24 | 5.2 External Program Advisory Committees (policy revision) |
| | 5.3 Long Term Planning |
| | 5.4 Call for Representation |
| | • Professional Studies Faculty Council |
| | • Nominations and Elections Chairperson |
| 2:30 | 6. FSCC (Curriculum Committee) |
| | 6.1 SIGNIFICANT (for decision) |
| 25-28 | 6.1.1 Biology Major Concentrations - addition of courses for pre-med/pre-vet and ecology & biology organisms |
| 29-31 | 6.1.2 Biology Major Concentration – change to Ecology and Biology of Organisms concentrations |
| | 6.2 REPORTABLE (for information) |
| 32-35 | 6.2.1 BIO 401 - Review with changes including prerequisites |
| 2:45 | 7. REPORTS |
| | 7.1 Advising Centre |
| Dave H. | 7.2 Teaching and Learning Report |
| Dave H. | 7.3 Evidence for Democracy - https://evidencefordemocracy.ca/ |
| | 7.4 Senate |
| | 7.5 Other reports |
| 2:55 | 8. INFORMATION ITEMS |
| 36-46 | 8.1 Research Excellence Award – Nomination Deadline Jan. 8, 2016 |
| | 8.2 Teaching Excellence Award – Nomination Deadline Jan. 8, 2016 – more info at ufv.ca/tea |
| 47-48 | 8.3 Undergraduate Research Excellence Award – Nomination Deadline April 29, 2016 |
| 3:00 | 9. ADJOURN |
| | Next Meeting: Jan. 8, 2016 at 1pm – Room TBA |

News and Events

 blogs.ufv.ca/science |  [UFV Faculty of Science](https://www.facebook.com/UFV.FacultyofScience) |  [UFV Science](https://twitter.com/UFV_Science)