

**SCIENCE FACULTY COUNCIL
MINUTES**

Friday, April 4, 2025 - 1:15 PM - D121

Chair

Ian Affleck

In Person

Almaz Butaev, Robin Endelman, Cynthia Loten, Mariano Mapili, Vanessa Radzimski, Afia Raja, Jake Spooner, Kristen Switzer, Ben Vanderlei, Natallia Varankovich, Debbie Wheeler

Virtual

Alastair Hodges (Guest), Gillian Mimmack, Jennifer Barrett, Sandra Gillespie, Alida Jamnaat, Anna Kuczynska, Carolyn Atkins, Frank Zhang, David Chu, Yvonne Dzal, Sebastian Molina, Sharon Gillies, Nathan Bialas, Mitra Tabatabaee, Marina Turlakis, Justin Lee, Kseniya Garaschuk, Jason Thomas, Stefania Pizzirani

Recorder

Alison Reeves

1. WELCOME

2. AGENDA and MINUTES

2.1. Adoption of Agenda

MOTION: that the Faculty Council approve the agenda as presented

Approved with addition of 5.3.

1st Robin Endelman, 2nd Almaz Butaev, Carried.

2.2. Approval of Minutes - March 7, 2025

MOTION: that the Faculty Council approve the minutes of March 7, 2025, meeting as presented

1st Ben Vanderlei, 2nd Cindy Loten. Carried.

3. GUESTS

3.1. Alastair Hodges - University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion Draft – Consultation

4. FOR DECISION

None

5. FOR DISCUSSION

5.1. Bachelor of Science Entrance Requirements – Ben

Review and discussion of current math requirements, entrance requirements and course requirements. The department is working on entrance and course requirement updates and is seeking feedback from larger faculty.

5.2. Science Fair Judges Needed - Jacob

We need Science Fair Judges - April 10, 2025. If you are able to attend the Fair from 1 - 5 pm and be a judge please let Jacob know or register directly @ <https://www.eventbrite.ca/e/1272731126059?aff=oddtcreator>

5.3. Science Rock Summer Cap – Faculty Supervisors

6. INFORMATION ITEMS

6.1 Monthly reports to the Provost from the Faculty of Science can be found below. If you have news to share, please email Alison so it can be included in our next report.

<https://ufv.ca/science/deans-office/monthly-department-highlights/>

7. REPORTS

Dean's Report (Michael) - No Report

Advising (Kristen) – No Report

BSc Report (Stan) – No Report

Indigenization – No Report

EDI - Pilot Course Information (see 7.1)

Senate (Nathan or Pedro)

Program Changes & Budget Reviews

Student Report (Hardil or Sebastian) – No Report

7.1. EDI In Organizations

8. ADJOURN

Next Meeting: May 2 @ 1:15 PM in D119

Quorum - 14 voting members