

**SCIENCE FACULTY COUNCIL
MINUTES**

Friday, February 7, 2025 - 1:15 PM - D121

In Person

Michael Hitch, Harley Gordon, Justin Lee, Caroline Majeau, Mariano Mapili, Pedro Montoya-Pelaez, Stefania Pizzirani, Vanessa Radzinski, Afia Raja, Jake Spooner, Ben Vanderlei, Cynthia Loten, Robin Endelman

Virtual

Nathan Bialas, Dina Navon, Anna Kuczynska, Hardil Singh, Sebastian Molina Ticas, Frank Zhang, Marina Turlakis, Cory Beshara, Olav Lian, Greg Schmaltz, Kristen Switzer, Ian Affleck, Carolyn Atkins, Gillian Mimmack, Debbie Wheeler, Jenn Barrett, Sandra Gillespie, Mitra Tabatabaee

Recorder

Alison Reeves

1. WELCOME

2. AGENDA and MINUTES

2.1. Adoption of Agenda

Motion to accept the agenda as presented.

1st Vanessa Radzinski, 2nd Mariano Mapili. Carried.

2.2. Approval of the Minutes - November 29, 2024

Motion to accept the minutes as presented.

1st Afia Raja, 2nd Caroline Majeau. Carried.

3. GUESTS

4. FOR DECISION

4.1. Associate of Science Program Changes

Motion to accept the ASC Program changes with a final review of eligible course updates.

1st Ian Affleck, 2nd Pedro Montoya-Pelaez. Carried.

5. FOR DISCUSSION

5.1. Current & Future Enrollments – Michael

Action Item: *Alison to send PowerPoint presentation to FC.*

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 @ science@ufv.ca, so it can be included on our next report.

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

7. REPORTS

- 7.1. Dean's Report – See 5.1**
Advising - No Report
BSc Report - No Report
Indigenization - No Report
EDI - No Report
Senate - No Report
Student Report -No Report

8. ADJOURN

Next Meeting: March 7 @ 1:15 PM in D121

Quorum - 14 voting members