

SCIENCE FACULTY COUNCIL

AGENDA

Friday, Jan. 8, 2016 - 1:00 pm – Room D213

- | | | |
|-----------------|---|-------|
| 1:00 | 1. GUESTS and INTRODUCTIONS | |
| | 1.1 President Mark Evered | |
| 1:20 | 2. AGENDA and MINUTES | |
| | 2.1 Adoption of Agenda | |
| 1-4 | 2.2 Approval of the Minutes – Dec. 4, 2015 | |
| | 3. DEAN'S REPORT | |
| | 4. BUSINESS ARISING FROM MINUTES | |
| 1:30 | 5. DISCUSSION / DECISION | |
| Michelle/Sylvie | 5.1 Bachelor of Environmental Studies and Natural Sciences | 5-6 |
| | 5.2 Grading System (101) – Policy Revisions, deadline Jan. 29, 2016 to samantha.pattridge@ufv.ca | 7-15 |
| | 5.3 UFV 2025 Goals - deadline Jan. 29, 2016 | 16-31 |
| | 5.4 Faculty Council Terms of Reference - Revisions from Senate Governance | 32-36 |
| 2:00 | 6. FSCC (Curriculum Committee) | |
| | 6.1 SIGNIFICANT (for decision) | |
| | N/A | |
| | 6.2 REPORTABLE (for information) | |
| 37-44 | 6.2.1 BIO 408 – Changes to prerequisites | |
| | 6.2.2 BIO 409 – Changes to prerequisites | |
| 2:15 | 7. REPORTS | |
| | 7.1 BSc Program Committee - | |
| | 7.2 Advising Centre | |
| | 7.3 Senate | |
| | 7.4 Other reports | |
| 2:45 | 8. INFORMATION ITEMS | |
| 45-46 | 8.1 Faculty MicroLecture Applications – due Feb. 5, 2016 | |
| 47 | 8.2 BCTECH Summit Career Showcase – Jan 18-19, 2016 | |
| 48-50 | 8.3 UFV Sessional Dates 2016/2017 | |
| 51-80 | 8.4 Research Excellence Award & Teaching Excellence Award – Deadline Jan. 8, 2016 | |
| 81-99 | 8.5 Policy Revision - Academic Program and Unit Reviews (189) – comment deadline Jan. 29, 2016 | |
| | 8.6 UBC Pharmacy Information Session (PharmD) – Jan. 19, 5:30-6:30 in B101 | |
| 3:00 | 9. ADJOURN | |
| | Next Meeting: Feb. 5, 2016 – Room B140 | |

News and Events

 blogs.ufv.ca/science

 [UFV Faculty of Science](https://www.facebook.com/UFV.FacultyofScience)

 [UFV Science](https://twitter.com/UFV_Science)