

SCIENCE FACULTY COUNCIL AGENDA

Friday, January 10, 2014, 1pm – Room D217

- 1:00 1. GUESTS and INTRODUCTIONS
2. AGENDA and MINUTES
- 2.1 Adoption of Agenda
- 2.2 Approval of the Minutes – Nov. 29, 2013*attachment*
- 1:10 3. DEAN'S REPORT
4. BUSINESS ARISING FROM MINUTES - n/a
- 1:30 5. DISCUSSION / DECISION
- 5.1 Program Discontinuance Policy – New Policy – Submit collaborative comments by Feb. 3, 2014
- 5.2 Program requirements- Review prerequisites and learning outcomes
- 2:00 6. FSCC (Curriculum Committee)
- Dave 6.1 DECISION (Significant Changes)*attachments*
- 6.1.1 MATH 368 – New Course (MATH 308 and MATH 360 – discontinuation)
- 6.1.2 Mathematics Minor (STATS option) – change to program requirements; adding MATH 368
- 2:15 7. REPORTS
- 7.1 Scholarship, Service, and Teaching Committee
- 7.2 Senate
- 7.3 Science Advice Centre
- 7.4 Other Reports
- 7.4.1 Professional Studies
- 2:45 8. INFORMATION ITEMS
- 8.1 UFV Senate Standing Committee – Call for Expressions of Interest – deadline Jan. 28, 2014
- 8.2 Regional Research Day
- 3:00 9. ADJOURN
- Next Meeting February 7, 2014 at 1pm - Room D217