

## SCIENCE FACULTY COUNCIL

### Approved Minutes

Friday, March 4, 2016 - 1:00 pm – Room B140

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CHAIR: Lucy Lee

PRESENT:

|               |                |                  |                 |             |
|---------------|----------------|------------------|-----------------|-------------|
| Alan Reid     | Carmen Herman  | Grant Fritzke    | Gillian Mimmack | Shaun Sun   |
| Ali Fotouhi   | Dallas Visagie | Gregory Schmaltz | Kathy Peet      | Shyna Kanda |
| Allan Arndt   | Darlene Carson | Greg Schlitt     | Nathan Bialas   | Stan Manu   |
| Avril Alfred  | David Chu      | James Bedard     | Norm Taylor     | Tim Cooper  |
| Awneet Sivia  | David Fenske   | Jeff Chizma      | Pauleen Nuite   |             |
| Ben Vanderlei | David Harper   | Jonathan Hughes  | Robin Endelman  |             |

REGRETS: Ian Affleck, Renee Prasad

RECORDER: Wendy Gracey

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#### 1. GUESTS and INTRODUCTIONS

##### 1.1 Garry Fehr, Director of Agriculture Centre of Excellence – ACE Collaboration

- One in five jobs in the Fraser Valley currently relates to Agriculture. UFV is working with the BC government and the community to support this economy.
- Succession planning has been identified as a need with local industry and hiring qualified graduates has become challenging. They are looking for students with problem solving and applied experience. This can be gained through internships and Co-op Education placements.
- Agriculture Centre of Excellence can facilitate and identify gaps in education and research to meet industry needs.
- Regular updates will be posted on the website <http://ufv.ca/ace/>
- Please contact Garry directly at [garry.fehr@ufv.ca](mailto:garry.fehr@ufv.ca) for consultation, information or for partnerships.

#### 2. AGENDA and MINUTES

##### 2.1 Adoption of Agenda

Add: 4.1 Biology Departmental Standards

*Norm T. /2<sup>ND</sup> Alan R. All in favour. Carried.*

##### 2.2 Approval of the Minutes – February 5, 2016

*Grant F./Allan A. All in favour. Carried.*

#### 3. DEAN'S REPORT

- Lucy will be away on vacation March 11-31 with Jacqueline Nolte and Tracy Ryder Glass acting as Deans during this time period.
- The hiring has been complete for the new Administrative Assistant in the Dean's Office. The new person will begin in a few weeks.
- The University Review Committee is being set up and deadlines to the Provost office have been extended to March 7.

#### 4. BUSINESS ARISING FROM MINUTES

4.1 The Department of Biology has submitted their revised Departmental Standards to the Faculty Standards committee.

#### 5. DISCUSSION / DECISION

##### 5.1 Rank and Tenure – Physics Department

MOTION: That Faculty Council approves the Department of Physics Faculty Standards Criteria for Rank, Tenure, and Promotion as presented for submission to the Senate Faculty Standards Committee.

*Norm T./2<sup>nd</sup> Tim C. 6 abstentions. Carried*

- o Discussion and feedback was provided on the areas of student and peer evaluation, controls on the interpretation of the validity of the evaluation numbers, workload distribution as per the College Agreement, and clarification of what scholarship entails.

##### 5.2 Revised Standards for Rank and Tenure – Math/Stats Department

MOTION: That Faculty Council approves the revisions with minor amendments for the Department of Mathematics and Statistics Faculty Standards for Rank, Tenure, and Promotion for submission to the Senate Faculty Standards Committee.

*Ben V./2<sup>nd</sup> Ali F. 2 abstentions. Carried.*

- o Discussions took place around workload and volunteer work in the Math Centre, what was needed for promotion and the expectation of service work.

##### 5.3 OReg Notification for Students Dropping Classes

MOTION: That Faculty Council will notify OReg to be more consistent in notifications when students drop classes.

*Grant F./2<sup>nd</sup> Norm T. All in Favour. Carried.*

#### 6. FSCC (Curriculum Committee)

##### 6.1 SIGNIFICANT (for decision)

###### 6.1.1 Minor in Applied Statistics

MOTION: That Faculty Council approves the Minor in Applied Statistics.

*Gillian M../2<sup>nd</sup> David F. All in Favour. Carried.*

##### 6.2 REPORTABLE (for information)

###### 6.2.1 None

#### 7. REPORTS

##### 7.1 BSc Program Committee – no report

##### 7.2 Advising Centre

Grad School Information Night is being held on April 5 at 4:30 pm, B101

##### 7.3 Senate

Chemistry and Professional Studies Faculty/Department Standards went through Senate recently.

Indigenous content in courses was discussed at the last meeting.

##### 7.4 Other reports – Library – no report

8. INFORMATION ITEMS

- 8.1 Nominations for URC – Deadline Extended to March 7, 2016
- 8.2 Education Plan Strategies – Deadline Extended to March 31, 2016
- 8.3 LIYSF Presentations – March 5, 4:00 pm in D115
- 8.4 Nomination for Student Speaker at Convocation – Deadline April 22, 2016

9. ADJOURN

Next Meeting: April 1, 2016 – Room B140

*MOTION to Adjourn: Ali F./, 2<sup>nd</sup> Alan R.. Unanimous. Carried.*