

SCIENCE FACULTY COUNCIL AGENDA

Friday, October 6, 2017 - 1:00 PM - Room A269

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1. GUESTS and INTRODUCTIONS

- 1.1. Darin Lee, Chief Information Officer, ITS will be speaking about the areas of focus for IT Services over the next year.**
- 1.2. David McGuire, Executive Director, UFV International will present about internationalization grants and studying abroad for faculty, staff and students.**

2. AGENDA and MINUTES

2.1. Adoption of Agenda

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2.2. Approval of the Minutes - September 8, 2017

3. DEAN'S REPORT - Greg Schlitt

4. BUSINESS ARISING FROM THE MINUTES

5. DISCUSSION / DECISIONS

6. FSCC (Curriculum Committee) - Ian Affleck

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6.1. FSCC Terms of Reference

7. REPORTS

7.1. BSc Program Committee

7.2. Advising Centre

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7.3. Senate Report - Norm Taylor

7.4. Nomination Committee - Ben Vanderlei

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7.5. Agriculture Centre of Excellence

Questions regarding the report content can be directed to Garry Fehr, ACE Director

7.6. Other Reports

8. INFORMATION ITEMS

9. ADJOURN

Next Meeting: November 3, 2017 @ 1:00 PM Room A269