

SCIENCE FACULTY COUNCIL

Minutes - Approved

Friday, November 1, 2024 - 1:15 PM - D123

Chair

Ian Affleck

In Person Attendance

Almaz Butaev, Ali Fotouhi, Grant Fritzsche, Joan Hughes, Justin Lee, Olav Lian, Steve Marsh, Sebastian Monlina Ticas, Serhii Myroshnychenko, Vanessa Radzimski, Alan Reid, Gregory Schmaltz, Hardil Singh, Jake Spooner, Marina Turlakis, Ben Vanderlei

Virtual Attendance

Robin Endelman, Cherie Enns, Kseniya Garaschuk, Gillian Mimmack, Dina Navon, Nathan Bialas, Mitra Tabatabaee, Sandra Gillespie, Kristen Switzer, Jenn Barrett

Guests

Victoria Surtees – COIL Presentation

Regrets

Caroline Majeau, Carolyn Atkins, Cory Beshara, David Chu, Debbie Wheeler, Lenore Newman, Linus Chang, Stan Manu, Stefania Pizzirani, Tariq Nuruddin

Recorder

Alison Reeves

1. WELCOME

2. AGENDA and MINUTES

2.1. Adoption of Agenda

MOTION: that the Faculty Council approve the agenda as presented.

1st Steve Marsh, 2nd Grant Fritzsche. All in Favour. Carried

2.2. Approval of the Minutes - October 4, 2024

MOTION: that the Faculty Council approve the minutes from October 4, 2024, meeting as presented.

1st Almaz Butaev, 2nd Vanessa Radzimski. All in Favour. Carried.

3. FOR DECISION

3.1. Terms of Reference

Page

Reviewed and no changes/updates noted

1st Ben Vanderlei, 2nd Almaz Butaev. All in Favour. Carried.

3.2. Faculty Standards - PGES

4. FOR DISCUSSION

4.1. LMS Pilot Project - Volunteer Requested – Kseniya

Call for Volunteers to pilot Brightspace for courses, email Kseniya if you are interested in volunteering

Orientation session November 14

5. GUESTS

5.1. Victoria Surtees, Teaching & Learning, UFV **Specialist in Teaching & Learning, Internationalization** *Collaborative Online International Learning (COIL) Presentation*

Victoria to send information to Alison to distribute

6. REPORTS (See Attachments)

6.1. Various Reports

Dean's Report: No Report
Advising Report: No Report
BSc: No Report
Indigenization: No Report
EDI: No Report
Senate: No Report
Student: See attachment

7. INFORMATION ITEMS

7.1. Monthly reports to the Provost from the Faculty of Science: <https://ufv.ca/science/deans-office/monthly-department-highlights/>.

If you have something to share, please email Alison at science@ufv.ca so it can be included on our next report.

8. ADJOURN

Next Meeting: November 29 @ 1:15 PM D123

Quorum - 14 voting members