

**SCIENCE FACULTY COUNCIL
MINUTES**

Friday, November 29, 2024 - 1:15 PM - B123

Chair

Ian Affleck

In Person Attendance

Almaz Butaev, Yvonne Dzal, Robin Endelman, Ali Fotouhi, Grant Fritzke, Golfam Ghafourifar, Joan Hughes, Justin Lee, Olav Lian, Caroline Majeau, Stan Manu, Steve Marsh, Gillian Mimmack, Serhii Myroshnychenko, Kathy Peet, Renee Prasad, Vanessa Radzinski, Afia Raja, Alan Reid, Jake Spooner, Ben Vanderlei, Sebastian Molina (Student), Hardil Singh (Student)

Virtual Attendance

Anna Kuczynska, Greg Schmaltz, Jenn Barrett, Nathan Bialas, Sandra Gillespie, Mariana Tourlakis

Guests

James Mandigo

Regrets

Carolyn Atkins, Linus Chiang, David Chu, Lauren Erland, Michael Hitch, Cynthia Loten, Lenore Newman, Stefania Pizzirani, Declan Roshea, Debbie Wheeler, Harley Gordon, Kristen Switzer

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 Joan Hughes, 2nd Ali Fotouhi. All in Favour. Carried.

2.2. Approval of the Minutes - November 1, 2024

MOTION: that the Faculty Council approve the minutes of November 1, 2024, meeting as presented

1st Steve Marsh, 2nd Almaz Butaev. All in Favour. Carried.

3. GUESTS

3.1. James Mandigo

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4. FOR DECISION

4.1. GEOG to PLAN 460 Course Changes

4.2. GEOG to PLAN 464 & 466 Course Changes

MOTION: to accept GEOG 460, 464 as presented and accept 466 with amendments

1st Renee Prasad, 2nd Ben Vanderlei. All in Favour. Carried.

4.3. BRCP Degree Requirement Changes

MOTION: to accept BRCP Degree changes with amendments

1st Joan Hughes, 2nd Renee. 1 Abstention. Carried.

4.4. Election of Vice Chair

If you are interested in this position, please attend this meeting
Ian Affleck – Nominated

Call from the floor for other nominees. None. Ian Affleck elected by acclamation.

5. FOR DISCUSSION

NONE

6. INFORMATION ITEMS

6.1. Faculty Council Survey Summary

6.2. LISYF - London International Youth Science Forum
<https://www.liysf.org.uk/>

6.3. December 10 - Abbotsford & December 12 - Chilliwack

6.4. January 2025 FC Meeting - Learning Opportunity Meeting

6.5. Monthly reports to the Provost from the Faculty of Science can be found at the link below. If you have news to share, email science@ufv.ca (Alison) so it can be included on our next report. <https://ufv.ca/science/deans-office/monthly-department-highlights/>.

6.6. Science Fair Committee is seeking French speaking judges. Please let Alison know if you are able to assist with this. Science Fair is April 10, 2025

Volunteer French Judges: Jenn Barrett, Marina Turlakis, Sandra Gillespie

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- 7.1. Dean's Report - No Report**
 - Advising - No Report**
 - BSc Report - No Report**
 - Indigenization - No Report**
 - EDI - No Report**
 - Senate - No Report**
 - Student Report - see attachment**

8. ADJOURN

Next Meeting: January 10, 2025 @ TBD PM | ROOM -TBD

Quorum - 14 voting members