

AGENDA

Business and Computing Faculty Council

Friday, February 14, 2025 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – February 14, 2025**
Motion: That the agenda of February 14, 2025 be approved as presented.
 - 3 - 6 2.2. **Minutes – January 17, 2025**
Motion: That the minutes of January 17, 2025 be approved as presented.
3. **Schools & Associate Dean News**
 - 3.1. **School of Business – *Khyati Shetty***
 - 3.2. **School of Computing – *Opeyemi Adesina***
 - 3.3. **Associate Dean – *Kevin Wainwright***
4. **For Decision**
 - 7 - 11 4.1. **BUS 305 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 305 be approved as presented.
 - 12 - 20 4.2. **BUS 313 – New Course Approval – *Khyati Shetty***
Motion: That the new course BUS 313 HRM Data Analytics be approved as presented.
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
6. **Reports**
 - 6.1. **Dean's Report – *Chris Schinckus***
 - 6.2. **Allyship & Reconciliation Committee – *Chris Schinckus***
 - 21 6.3. **Learning Exchange Committee – *Mariana Toniolo Barrios***
 - 6.4. **Faculty/College Council Reports**
 - 6.4.1. **Faculty of Applied & Technical Studies – *Carl Janzen***
 - 6.4.2. **College of Arts**

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6.4.3. Faculty of Education, Community, and Human Development

6.4.4. Faculty of Health Sciences

6.4.5. Faculty of Science – *Frank Zhang*

6.5. Senate Report – *Gerry Palmer*

7. Information Items – *Tanya Vanpraseuth*

7.1. BCFC Vacancies

- Business and Computing Faculty Council and its subcommittees have the following vacancies:
 - Representative from FBC to the Faculty of Applied & Technical Studies
 - Representative from FBC to the Faculty of Health Sciences
- Members interested in any of these vacancies should contact FBC.Committees@ufv.ca.

7.2. Upcoming Events/Important Dates

- February 16-23: Reading Week
- February 17: Family Day (UFV Closed)
- March 19: [Dean's Conversation Series](#)
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- For upcoming events related to Inclusive Teaching & Indigenization, see UFV's [Teaching and Learning page](#).
- Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

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7.3. The next Faculty Council Meeting is March 14, 2025. Agenda deadline is February 27. Send submissions to FBC.Committees@ufv.ca.