

AGENDA

Business and Computing Faculty Council

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

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Legal Overview – Audrey Ackah, General Counsel & Privacy Officer, Office of the General Counsel**
 - 3 2.2. **Work-Integrated Learning Activities – Candace Stewart-Smith, Director, Centre for Experiential and Career Education**
3. **Agenda and Minutes**
 - 3.1. **Agenda – March 14, 2025**
Motion: That the agenda of March 14, 2025 be approved as presented.
 - 4 - 8 3.2. **Minutes – February 14, 2025**
Motion: That the minutes of February 14, 2025 be approved as presented.
4. **Schools & Associate Dean News**
 - 4.1. **School of Business – Khyati Shetty**
 - 4.2. **School of Computing – Opeyemi Adesina**
 - 4.3. **Associate Dean – Kevin Wainwright**
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**
(Meeting minutes are available upon request)
 - 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**
 - 6.4.3. **Faculty of Education, Community, and Human Development**

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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

- March 19: [Dean's Conversation Series](#)
- March 28: [Dean's Coffee Series](#)
- Applications for the Faculty/Student Research and Scholarly Activity Fund (FSRSAF) are due on March 16. [Learn more here](#).
- 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. Policy Revisions

- [Conflict of Interest \(142\)](#) - Revisions Approved
- Rescinded: Faculty Qualifications (52), Faculty Overload and Outside Employment (49), Employee Exchange (139).

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7.4. The next Faculty Council Meeting is April 11, 2025. Agenda deadline is March 27. Send submissions to FBC.Committees@ufv.ca.