

# AGENDA

## Business and Computing Faculty Council

Friday, April 11, 2025 9:00 AM - 11:00 AM  
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 4 - 10 2.1. **University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion – *Alastair Hodges, Director, Tenure and Promotion***
3. **Agenda and Minutes**
  - 3.1. **Agenda – April 11, 2025**  
Motion: That the agenda of April 11, 2025 be approved as presented.
  - 11 - 15 3.2. **Minutes – March 14, 2025**  
Motion: That the minutes of March 14, 2025 be approved as presented.
4. **For Decision**
  - 16 - 20 4.1. **BUS 320 – Course Outline Changes – *Khyati Shetty***  
Motion: That the changes to the course outline for BUS 320 be approved as presented.
  - 21 - 26 4.2. **BUS 323 – Course Outline Changes – *Khyati Shetty***  
Motion: That the changes to the course outline for BUS 323 be approved as presented.
  - 27 - 32 4.3. **BUS 326 – Course Outline Changes – *Khyati Shetty***  
Motion: That the changes to the course outline for BUS 326 be approved as presented.
  - 33 - 38 4.4. **BUS 327 – Course Outline Changes – *Khyati Shetty***  
Motion: That the changes to the course outline for BUS 327 be approved as presented.
  - 39 - 44 4.5. **BUS 328 – Course Outline Changes – *Khyati Shetty***  
Motion: That the changes to the course outline for BUS 328 be approved as presented.
  - 45 - 50 4.6. **BUS 329 – Course Outline Changes – *Khyati Shetty***  
Motion: That the changes to the course outline for BUS 329 be approved as presented.

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**4.7. BUS 426 – Course Outline Changes – *Khyati Shetty***

Motion: That the changes to the course outline for BUS 426 be approved as presented.

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**4.8. BUS 427 – Course Outline Changes – *Khyati Shetty***

Motion: That the changes to the course outline for BUS 427 be approved as presented.

**5. Schools & Associate Dean News**

**5.1. School of Business – *Khyati Shetty***

**5.2. School of Computing – *Opeyemi Adesina***

**5.3. Associate Dean – *Kevin Wainwright***

**6. For Discussion**

**6.1. Master of Science in Computer Science Program – *Opeyemi Adesina***

**6.2. Rank and Tenure – Standing Item – *Chris Schinckus***

**7. Reports**

**7.1. Dean's Report – *Chris Schinckus***

**7.2. Allyship & Reconciliation Committee – *Chris Schinckus*  
(meeting minutes are available upon request)**

**7.3. Learning Exchange Committee – *Mariana Toniolo Barrios***

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**7.4. Faculty/College Council Reports**

**7.4.1. Faculty of Applied & Technical Studies – *Carl Janzen***

**7.4.2. College of Arts**

**7.4.3. Faculty of Education, Community, and Human Development**

**7.4.4. Faculty of Health Sciences**

**7.4.5. Faculty of Science – *Frank Zhang***

**7.5. Senate Report – *Gerry Palmer***

**8. Information Items – *Tanya Vanpraseuth***

**8.1. Vacancies**

**Business and Computing Faculty Council Vacancy:**

- We are seeking a faculty representative from the Faculty of Applied & Technical Studies.

**Representative Vacancies:**

- The College of Arts, Faculty of Education, Community, and Human Development, and Faculty Health Science Faculty Councils are each seeking one representative (faculty member) from Business and Computing.

Please email [fbcccommittees@ufv.ca](mailto:fbcccommittees@ufv.ca) if you are interested in any of the above positions.

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| Page    | <b>8.2. Upcoming Events/Important Dates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|         | <ul style="list-style-type: none"><li>• April 18: Good Friday (UFV Closed)</li><li>• April 21: Easter Monday (UFV Closed)</li><li>• April 25: <a href="#">Dean's Coffee Series</a></li><li>• A variety of digital pedagogy and teaching strategies workshops are being hosted by the <a href="#">Teaching &amp; Learning Centre</a>.</li><li>• For upcoming events related to Inclusive Teaching &amp; Indigenization, see UFV's <a href="#">Teaching and Learning page</a>.</li><li>• Learning and development workshops are being hosted by <a href="#">Human Resources</a> to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.</li></ul> |
| 61 - 64 | <b>8.3. Policy Revisions</b><br>The following administrative policy as been reviewed, revised and approved: <ul style="list-style-type: none"><li>• <a href="#">Adjunct Faculty, Research Associates and Visiting Scholars (197)</a> – Revised</li><li>• <a href="#">Adjunct Faculty, Research Associates and Visiting Scholars (197)</a> - Procedures – Revised</li></ul>                                                                                                                                                                                                                                                                                                                                        |
| 65 - 66 | <b>8.4. The next Faculty Council Meeting is May 9, 2025. Agenda deadline is April 24, 2025. Send submissions to <a href="mailto:FBC.Committees@ufv.ca">FBC.Committees@ufv.ca</a>.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |