

AGENDA

Business and Computing Faculty Council

Friday, May 9, 2025 9:00 AM - 11:00 AM

Zoom

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Updates from the Research and Graduate Studies Office AVP –**
Garry Fehr (Associate Vice-President, Research and Graduate Studies, UFV)
3. **Agenda and Minutes**
 - 3.1. **Agenda – May 9, 2025**
Motion: That the agenda of May 9, 2025 be approved as presented.
 - 3 - 10 3.2. **Minutes – April 11, 2025**
Motion: That the minutes of April 11, 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)
 - 11 6.3. **Learning Exchange Committee – Mariana Toniolo Barrios**
 - 12 - 13 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**
 - 6.4.4. **Faculty of Health Sciences**
 - 6.4.5. **Faculty of Science – Frank Zhang**

Page

6.5. Senate Report – *Gerry Palmer*

7. Information Items – *Tanya Vanpraseuth*

7.1. 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 if you are interested in any of the above positions.

7.2. Upcoming Events/Important Dates

- May 19: Victoria Day (UFV Closed)
- May 22: [Dean's Conversation Series](#)
- UFV's Convocation Ceremonies will be from June 10-12. The Faculty of Business and Computing's Convocation is Ceremony 6. [See the full schedule.](#)
- 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.

14 - 26

7.3. Policy Revisions

- Feedback on the [Instructional Responsibilities \(46\) policy](#) can be submitted to policyconsult@ufv.ca by 4:00 pm on Tuesday, May 27.

7.4. The next Faculty Council Meeting is June 6, 2025. Agenda deadline is May 22. Send submissions to FBC.Committees@ufv.ca.