

AGENDA

Business and Computing Faculty Council

Friday, June 6, 2025 9:00 AM - 11:30 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – June 6, 2025**
Motion: That the agenda of June 6, 2025 be approved as presented.
 - 4 - 8 2.2. **Minutes – May 9, 2025**
Motion: That the minutes of May 9, 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**
 - 9 - 13 4.1. **BUS 201 – Course Outline Change – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 201 be approved as presented.
 - 14 - 19 4.2. **BUS 345 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 345 be approved as presented.
 - 20 - 25 4.3. **BUS 347 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 347 be approved as presented.
 - 26 - 29 4.4. **BUS 390 – New Course Approval – *Khyati Shetty***
Motion: That the new course BUS 390 Special Topics: Aviation Operations Safety Management be approved as presented.
 - 30 - 34 4.5. **BUS 408 – Course Outline Changes – *Khyati Shetty***
Motion: That the changes to the course outline for BUS 408 be approved as presented.
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***

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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
 - 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. 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 fbc.committees@ufv.ca if you are interested in any of the above positions.

7.2. Upcoming Events/Important Dates

- 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.

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7.3. Policy Revisions

- The University Secretariat invites the UFV community to submit collaborative or individual feedback on the [Instructional Responsibilities \(46\) policy](#) to policyconsult@ufv.ca by the deadline 4:00 pm, Tuesday, June 10, 2025.

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7.4. Faculty Council meetings will resume in September 2025 for the 2025/2026 academic year. A tentative draft agenda is attached. Please submit questions to FBC.Committees@ufv.ca.

8. Learning Exchange Presentations

8.1. Legitimation of School of Business Accreditation – *Felicia Chong and Kurt Siemens, School of Business*

8.2. Blockchain for Secure and Transparent Health Data Sharing – *Ibrahim Javed, School of Computing*