

**SCIENCE FACULTY COUNCIL  
AGENDA**

Friday, February 3, 2023 - 1:00 PM - D213

- 1. WELCOME**
- 2. AGENDA and MINUTES**
  - 2.1. Adoption of Agenda**
  - 2.2. Approval of the Minutes - [January 6, 2023](#)**
- 3. FSCC (Curriculum Committee) - Ben Vanderlei**  
For Decision: N/A
- 4. FSCC (Curriculum Committee)**  
For Information: N/A
- 5. DISCUSSION / DECISIONS**
  - 5.1. The Math & Stats Department proposed motion:**

THAT motions submitted to the Science Faculty Council must include a memo that summarizes the consultation that was conducted regarding that motion. Motions lacking an appropriate level of consultation will not be included on meeting agendas.
  - 5.2. Confirmation of Committee members to develop new Math course**
- 6. REPORTS**
  - 6.1. Dean's Report - Lucy Lee**
  - 6.2. Advising - Karen Cooper**
  - 6.3. BSc Committee - Stan Manu**
  - 6.4. Indigenization and EDI**
  - 6.5. Senate - Pedro Montoya-Pelaez | Nathan Bialas**
  - 6.6. Students - Rhien Hare | Jed Mamish**
  - 6.7. Other Reports**
- 7. INFORMATION ITEMS**
  - 7.1. Faculty Microlectures and publication celebration: The return of the annual faculty microlectures, followed by the biannual faculty publication celebration, happening live and in-person for the first time since 2019.**

Everyone welcome! Thursday, FEB 9: 11:30-2 PM, Microlectures: A219, Spirit Bear Cafe | Faculty Publication Celebration: A225. More info: <https://ufv.ca/research/faculty/faculty-publication-celebration/>

- 7.2. The TLC Learning Designers have designated some time on Fridays to get their help. This scheduled time is meant for you to ask questions about your online courses, and/or how to incorporate ed-tools into your teaching practice, Blackboard help, etc. Drop in for 10–15 minute sessions online (10 am–12 pm), or in person in G104 (1–3pm) on Fridays for the Winter 2023 semester (Jan–April). Of course you can still drop by anytime, or email [asktlc@ufv.ca](mailto:asktlc@ufv.ca) to schedule appointments if need be. Info: [asktlc@ufv.ca](mailto:asktlc@ufv.ca) | <https://ufv.ca/teaching-and-learning/>
- 7.3. HR Learning Series has several offerings planned for Winter 2023. Upcoming Workshops: <https://www.ufv.ca/hr/learning-and-development/workshops/>
- 7.4. We are looking for a student enrolled in a science program at UFV, who is academically outstanding and has great leadership and communication skills, to represent UFV at the London International Youth Science Forum to be held July 26 - August 9, 2023. If you have a student(s) who fit the criteria, please encourage them to apply. Deadline for applications is February 27, 2023. More info: <https://bit.ly/3O3YMBs>
- 7.5. Monthly reports to the Provost from the Faculty of Science can be found here: <https://ufv.ca/science/deans-office/monthly-department-highlights/>. If you have news to share, please email Caroline so it can be included on our next report.

## 8. ADJOURN

**Next Meeting:** March 3, 2023 @ 1:00 PM - D213

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Quorum - 14 voting members