

**SCIENCE FACULTY COUNCIL  
AGENDA**

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

Page

- 1. WELCOME**
- 2. PRESENTATIONS**
  - 2.1. Dr. Awneet Sivia, VP Teaching & Learning** will be presenting on the Institutional Learning Outcomes and how the project is unfolding. (20 minutes)
  - 2.2. London Youth Science Forum Presentation with Rhien Hare, 2022 UFV Representative** (10 minutes)
- 3. AGENDA and MINUTES**
  - 3.1. Adoption of Agenda**
  - 3.2. Approval of the Minutes - February 3, 2023**
- 4. FSCC (Curriculum Committee) - Ben Vanderlei**  
For Decision:
  - 4.1. MATH/STAT 450: Statistical Theory** (6-year review)
- 5. FSCC (Curriculum Committee)**  
For Information: N/A
- 6. DISCUSSION / DECISIONS**
- 7. REPORTS**
  - 7.1. Dean's Report - Lucy Lee**
  - 7.2. Advising - Karen Cooper**
  - 7.3. BSc Committee - Stan Manu**
  - 7.4. Indigenization and EDI**
  - 7.5. Senate - Pedro Montoya-Pelaez | Nathan Bialas**
  - 7.6. Students - Rhien Hare | Jed Mamish**
  - 7.7. Other Reports**

## 8. INFORMATION ITEMS

- 8.1. The 2nd Annual March for Sustainability Series has begun. To view all of the events scheduled for the month, please visit:  
<https://bit.ly/3S5F5eK>
- 8.2. HR Learning Series has several offerings planned for Winter 2023. Upcoming Workshops: <https://www.ufv.ca/hr/learning-and-development/workshops/>
- 8.3. April 4 | Student Research Day | It's back! The event that places UFV's student researchers firmly in the spotlight. Featuring student microlectures and the research poster competition, Student Research Day is truly the students' time to shine. Registration and poster submission by March 15.  
<https://www.ufv.ca/research/students/student-research-day/>
- 8.4. The Board of Governors approved the revisions to the following policy and policy direction:
- Board Policy BRP-250.01 - Board Policy on Betty Urquhart Community Service Award
  - Board Policy direction BPD-240 Alumni Relations
- Board policies can be found at <https://www.ufv.ca/board/>
- 8.5. 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.

## 9. ADJOURN

**Next Meeting:** March 31, 2023 @ 1:00 PM - Room D213

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Quorum - 14 voting members