

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, March 31, 2023 - 1:00 PM - D213

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1. WELCOME

2. AGENDA and MINUTES

2.1. Adoption of Agenda

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2.2. Approval of the Minutes - [March 3, 2023](#)

3. FSCC (Curriculum Committee) - Ben Vanderlei

For Information/Decision: N/A

4. PRESENTATION

Kseniya Garaschuk will be presenting on the Math 111B/118 stream of courses (40 minutes)

5. DISCUSSION / DECISIONS

5.1. Approved SLUEC Motion:

We, the members of the School of Land Use and Environmental Change (SLUEC) recommend that SLUEC be restructured effective before September 1, 2023 into two separate departments, following the details of the Memorandum of 21 March 2023 from Lucy Lee, Dean, Faculty of Science.

Mover: Mariano M. / Seconder: Stefania P.; 11 in favour; 0 against; 3 no response; motion approved.

PROPOSED SFC MOTION:

THAT the Science Faculty Council approve and recommend to Senate that the School of Land Use and Environmental Change be restructured into two separate departments effective before September 1, 2023.

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

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6.7. Other Reports

1. Fraser Valley Regional Science Fair: We are still looking for judges for Thursday, April 6. Divisional Judging 1-3 PM (Grades 7-12) and Special Awards 3:30-5 PM (Grades K-12). You can sign up for one or both time slots. Please encourage your upper level students to sign up too! Contact Caroline Majeau, Ian Affleck, Janice Nagtegaal or Jake Spooner if you have any questions. Register here: <https://www.eventbrite.ca/e/2023-fraser-valley-regional-science-fair-judge-registration-tickets-454233824597>

7. INFORMATION ITEMS

- 7.1. 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.

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- 7.2. As part of a five-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the revisions to the [Academic Program Review \(189\) Policy](#) (see attached). Please submit your comments to policyconsult@ufv.ca by the deadline of 4 PM Thursday, April 20, 2023.

8. ADJOURN

Next Meeting: April 28, 2023 @ 1:00 PM, Room D213

Quorum - 14 voting members