

SCIENCE FACULTY COUNCIL
REVISED AGENDA

Friday, April 28, 2023 - 1:00 PM - D213

Page

1. **GUESTS and INTRODUCTIONS**
 - 1.1. **Sonia Harding, Senior Officer, Advancement Community Engagement has been assigned to work with the Faculty of Science.**

 2. **AGENDA and MINUTES**
 - 2.1. **Adoption of Agenda**
 - 2.2. **Approval of the Minutes - March 31, 2023**
- 3 - 5
3. **FSCC (Curriculum Committee) - Ben Vanderlei**
For Decision / Information: Nothing to report
4. **DISCUSSION / DECISIONS**
 - 4.1. **SFC student representative selection - Ben Vanderlei**
The SFC Terms of Reference do not specify which students are eligible and I am seeking approval for our current selection of nominees.
 - 4.2. **Science Indigenization Sub-Committee - Ian Affleck**
- 6 - 7
5. **REPORTS**
 - 5.1. **Dean's Report - Lucy Lee**
 - 5.2. **Advising - Karen Cooper**
 - 5.3. **BSc Committee - Stan Manu**
 - 5.4. **Indigenization and EDI**
 - 5.5. **Senate - Pedro Montoya-Pelaez | Nathan Bialas**
 - 5.6. **Students - Rhien Hare | Jed Mamish**
 - 5.7. **Other Reports**
 6. **INFORMATION ITEMS**
 - 6.1. **The Engineering Transfer Certificate program was passed at the Faculty of Applied and Technical Studies Curriculum and Faculty Council on April 14, 2023.**
- 8 - 10

Page

6.2. 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.

6.3. The Faculty Standards Committee requires a Faculty of Science member. Any expressions of interest received will be on a first come first served basis. <https://www.ufv.ca/secretariat/get-involved/standing-committee-vacancies/>

7. ADJOURN

Next Meeting: May 26, 2023 @ 1:00 PM D213

Quorum - 14 voting members