

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, May 26, 2023 - 1:00 PM - D213

- 1. WELCOME & GUESTS**
 - 1.1. Tina Kerton, Director of Safety & Security
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda
 - 2.2. Approval of the Minutes - April 28, 2023
- 3. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 3.1. **AGRI 210: Directed Studies in Agriculture (6-year review) - *proposed new title "Directed Studies in Agriculture I"***
 - 3.2. **AGRI 390: Directed Studies in Agriculture (6-year review) - *proposed new title "Directed Studies in Agriculture II"***
 - 3.3. **AGRI 490: Directed Studies in Agriculture (6-year review) - *Proposed new title "Directed Studies in Agriculture III"***
 - 3.4. **Proposed Calendar changes to the Agriculture Technology Diploma (Horticulture or Livestock Option)**
 - 3.5. **Proposed changes to to Horticulture Crop Production and Protection Certificate**
 - 3.6. **Proposed changes to the Livestock Production Certificate**
- 4. FSCC (Curriculum Committee)**

For Information: N/A
- 5. DISCUSSION**
 - 5.1. **Faculty Vacation - Lucy Lee**
- 6. ANNOUNCEMENTS**
 - 6.1. **The 2023 Faculty of Science AAA Award Winners**
 - 6.2. **SFC Attendance winners for 2022-2023**

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. Lorna Andrews will be hosting a Land Acknowledgement Workshop with the Chemistry department - date to be confirmed. If anyone else would be interested in joining Chemistry, please contact Cory Beshara directly. Lorna's available dates are the last two weeks of June or the last week of August beginning of September.
- 8.2. 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.

9. ADJOURN

Next Meeting: September 8, 2023 @ 1:00 PM - Room TBA

Quorum - 14 voting members