

**SCIENCE FACULTY COUNCIL  
AGENDA**

Friday, September 8, 2023 - 1:00 PM - D122

- 1. WELCOME**
- 2. AGENDA and MINUTES**
  - 2.1. Adoption of Agenda**
  - 2.2. Approval of the Minutes - May 26, 2023**
- 3. FSCC (Curriculum Committee) - Ben Vanderlei**  
For Decision: Nothing to report
- 4. FSCC (Curriculum Committee)**  
For Information: Nothing to report
- 5. DISCUSSION / DECISIONS**
  - 5.1. Science Faculty Council - Terms of Reference for discussion**
- 6. REPORTS**
  - 6.1. Dean's Report - Michael Hitch**
  - 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 - Nothing to report**
  - 6.7. Other Reports**
- 7. INFORMATION ITEMS**
  - 7.1.** As part of a six -week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the revisions to the Grading System (101) policy. Please submit your comments to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by the deadline 4 pm Wednesday, Oct 4, 2023.
  - 7.2.** Referral to the Student Support Centre (formerly PASS): UFV faculty and staff may submit a referral to the Student Support Centre to connect you to the supports and resources that may help your academic persistence and resilience. Visit <https://www.ufv.ca/studentservices/student-support-centre/> for more information.

- 7.3. ROSA Release Update: The ROSA program provides permanent teaching faculty the opportunity to apply to be released from one course section to complete original, meaningful research and other scholarly work. The program has now been revised and updated. ROSA will no longer be held in ROMEO, and will now be submitted through email via [ROSA.Release@ufv.ca](mailto:ROSA.Release@ufv.ca). Applications will be due Oct. 31, 2023. Their website has also been updated and outlines the program and application process. <https://www.ufv.ca/research/faculty/rosa-support/>
- 7.4. Our annual Science Social is being held on September 28 from 5-7 pm on the K-Building Patio. Everyone is invited to attend. We are looking for a few volunteers to help us out the day of so if you can spare some time please let Caroline or Janice know.
- 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:** October 6 @ 1:00 PM D122

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Quorum - 14 voting members