

SCIENCE FACULTY COUNCIL AGENDA

Friday, October 6, 2023 - 1:00 PM, D122

- 1. WELCOME**
 - 1.1. Welcome 2023/2024 Student Representatives: Sanchit Arora and Semir Hasic**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - September 8, 2023**
- 3. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 3.1. ENV 212: Environmental Field and Lab Techniques (New Course Proposal)**
 - 3.2. ENV 321: Science of Waste Management (New Course Proposal)**
 - 3.3. ENV 345: Invasive species management (New Course Proposal)**
 - 3.4. ENV 299: Environmental Portfolio I (Deletion of course)**
 - 3.5. ENV 399: Environmental Portfolio II (deletion of course)**
 - 3.6. ENV 499: Environmental Portfolio III (deletion of course)**
 - 3.7. Bachelor of Environmental Studies (BES) Calendar Update**
 - 3.8. Bachelor of Environmental Studies – Natural Sciences (BES-NS) Calendar Update**
 - 3.9. Bachelor of Regional and Community Planning (BRCP) Calendar Update**
- 4. FSCC (Curriculum Committee)**

For Information:
- 5. DISCUSSION / DECISIONS**
 - 5.1. SFC Terms of Reference**
- 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 - Sanchit Arora | Semir Hasic
- 6.7. Other Reports

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.

8. ADJOURN

Next Meeting: November 3, 2023 @ 1:00 PM - Room D122

Quorum - 14 voting members