

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, November 3, 2023 - 1:00 PM

- 1. WELCOME**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - October 6, 2023**
- 3. BUSINESS ARISING FROM MINUTES**
 - 3.1. Science Faculty Council - Terms of Reference (in progress)**
- 4. FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 4.1. FSCC Terms of Reference revisions for approval**
- 5. FSCC (Curriculum Committee)**

For Information: Nothing to report.
- 6. DISCUSSION / DECISIONS - N/A**
- 7. REPORTS**
 - 7.1. Dean's Report - Michael Hitch**
 - 7.2. Advising - Karen Cooper**
 - 7.3. BSc Committee - Stan Manu**
 - 7.4. Indigenization**
 - 7.5. EDI - J Hughes**
 - 7.6. Senate - Pedro Montoya-Pelaez | Nathan Bialas**
 - 7.7. Students - Sanchit Arora | Semir Hasic**
 - 7.8. Other Reports**
- 8. INFORMATION ITEMS**
 - 8.1. MATH 121: Mathematic modelling for Life Sciences (Draft) - Ben Vanderlei, MATH 1XX Committee Chair**
 - 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: December 1, 2023 @ 1:00 PM - Room D213

Quorum - 14 voting members