

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, December 1, 2023 - 1:00 PM - D213

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1. **GUESTS and INTRODUCTIONS**
 - 1.1. **Claire Carolan, Associate Director, Program Development and Quality Assurance (1:00 PM)**
 - 1.2. **Dr. James Mandigo, Acting President and Vice-Chancellor (2:00 PM)**
2. **AGENDA and MINUTES**
 - 2.1. **Adoption of Agenda**
 - 2.2. **Approval of the Minutes - November 3, 2023**
3. **FSCC (Curriculum Committee) - Ben Vanderlei**

For Decision:

 - 3.1. **Direct entry of BSc students in majors/minors**

MOTION: THAT Science Faculty council approve to remove the 30 credit requirement and modify the GPA requirement by removing the words "on credits attempted".
4. **FSCC (Curriculum Committee)**

For Information:
5. **DISCUSSION / DECISIONS**
6. **REPORTS**
 - 6.1. **Dean's Report - Michael Hitch**
 - 6.2. **Advising - Karen Cooper**
 - 6.3. **BSc Committee - Stan Manu**
 - 6.4. **Indigenization**
 - 6.5. **EDI - J Hughes**
 - 6.6. **Senate - Pedro Montoya-Pelaez | Nathan Bialas**
 - 6.7. **Students - Sanchit Arora | Semir Hasic**
 - Science Student Centre - updates
 - 6.8. **Other Reports**

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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.

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7.2. As part of a six-week consultation, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the Sexualized Violence Prevention and Response Policy (#236) previously named Prevention, Education, and Response to Sexualized Violence. Please submit your comments to policyconsult@ufv.ca by the deadline of 4 pm Friday, Jan 5th, 2024.

8. ADJOURN

Next Meeting: January 5, 2024 @ 1:00 PM [Room TBC]

Quorum - 14 voting members