Chair of the Faculty of Business and Computing: Chris Schinckus
Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Adrianna Bakos*	Ismail El Sayad	Rilla Apostolakis
Amir Hajbaba	Kim Milnes	Rod Hayward
Carl Janzen	Kirsten Robertson	Russell Campbell
Chris Schinckus	Laura Crawford*	Sara Babaee*
Cindy Stewart	Liz Wiebe	Sha Scholtens
Colleen Bell*	Lorne Mackenzie	Sophie Farmani*
Cyrus Chaichian	Mariano Mapili*	Talia Q
Felicia Chong*	Masud Khawaja	Tanya Vanpraseuth*
Frank Zhang	Mike Ivanof	Ziaul Hossain*
Gerry Gannon	Nipuni Jayetileke*	
Gursharan Aujla	Opeyemi Adesina	

Regrets:

Al Wiseman*	James Mandigo*	Mandeep Pannu
Allison Kilgannon*	Jelena Brcic	Mark Breedveld
Amir Shabani	Joanne MacLean	Maryam Siahbani
David Dobson	Jon Thomas	Prachee Sehgal*
David Johnston	Karen Cooper	Quan Cheng
Diljot Kaur*	Keith Lownie	Raymond Leung
Edward Lo	Kelli-Ann Rollins	Saeed Rahman
Gabriel Murray	Kevin deWolde	Sha Liao
Gerry Palmer	Leon Pan	
Harleen Kaur*	Luciana Hakak	

Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**

2. **Presentations**

    2.1. **The HE/ART of the Teaching and Learning Centre –** *Dr. Awneet Sivia, Associate Vice-President, Teaching and Learning Centre*

3. **Agenda and Minutes**

    3.1. **Agenda – January 13, 2023**

        MOTION:
        Motion: That the agenda of January 13, 2023 be approved as presented.
        Cyrus Chaichian / Chris Schinckus
        CARRIED

3.2. Minutes – December 9, 2022

MOTION:
Motion: That the minutes of December 9, 2022 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED

4. Schools News

4.1. School of Business – *Rod Hayward*

- Jelena Brcic was nominated to develop a research framework.
- Felicia Chong published a portfolio and was awarded for her paper.
- Rod congratulated Chris for his research work and recognition in the Stanford University database.
- Harleen Kaur received a new designation.
- School of Business has been working with Indigenous communities. Gerry Gannon worked on a case-based project with his class.
- There's a large interest amongst students for the international European field school.
- The School of Business will be hosting a Sustainable Development Goals (SDG) lab in March. Students were invited to participate.

4.2. School of Computing – *Carl Janzen*

- The school worked on their strategic plan for the next 5 years.
- A self-study for the BCIS program is in progress.
- Curriculum revisions are in progress.
- An announcement of new tenure professors was worked on.

5. For Decision

5.1. BUS 315 and MGMT 310 – Cross-listing – *Rod Hayward*

MOTION:
Motion: To approve the cross-listing of MGMT 310 with BUS 315 as presented.
Rod Hayward / Chris Schinckus
CARRIED

5.2. Human Resources Major – Program Changes – *Rod Hayward*

MOTION:
Motion: To approve the Human Resources major program changes as presented.
Rod Hayward / Chris Schinckus
CARRIED

      5.3.   **BCIS – Removal of Minimum C Grade Requirement on All Upper-level Credits –** *Carl Janzen*

MOTION:
Motion: To approve changes of minimum BCIS degree requirements for the upper-level CIS and COMP courses from the minimum of a C grade to a minimum CGPA of 2.0.
Carl Janzen / Chris Schinckus
CARRIED

6.   **For Discussion**

      6.1.   **Rank and Tenure – Standing Item –** *Chris Schinckus*

- Progress is on track. Individuals involved will be contacted.

      6.2.   **COVID-19 Update – Standing Item –** *Chris Schinckus*

- COVID-19 news will continue to be monitored.

7.   **Reports**

      7.1.   **Indigenization Committee –**

- No update to report.

      7.2.   **Learning Exchange Committee –** *Kirsten Robertson*

- No update to report.

      7.3.   **Faculty/College Council Reports**
            7.3.1. Faculty of Applied & Technical Studies
- No update to report.
            7.3.2. College of Arts – *Russell Campbell*
- Written report was provided.
            7.3.3. Faculty of Education, Community, and Human Development
- No update to report.
            7.3.4. Faculty of Health Sciences
- No update to report.
            7.3.5. Faculty of Science – *Frank Zhang*
- There were discussions of changing calculus course requirements for the Bachelor of Science program. Merging 2 calculus courses had been considered.
- The Faculty of Science may reach out to the School of Business for further discussion.

      7.4.   **Senate Report –** *Gerry Palmer*

- No update to report.

7.5. Dean's Report – *Chris Schinckus*

- Chris thanked Carl and Rod for their hard work.
- The Business Analytics and International Business Post Baccalaureate diplomas are in the last stage of approval for September 2023.
- The Master of Science (MSc) in Computing Science concept paper will be discussed at the upcoming Senate meeting.
- Suspension of the BIS applied management concentration is on track.
- Senate had questions about the proposed Faculty Council Terms of Reference changes. Chris will have further conversations.
- A new non-pilot pathway Aviation program is in development.
- The Dean's Office has been working on updating their website. Information on research resources and funding is still in development. More updates to come.
- An event to celebrate the new faculty name is in development.
- Chris plans to attend upcoming School of Business and School of Computing meetings to share new updates.

8. Information Items

8.1. BCFC Vacancies
- **Business and Computing Faculty Council and its subcommittees have the following vacancies:**
  - **Representative from FBC to the Faculty of Applied & Technical Studies**
  - **Representative from FBC to the Faculty of Health Sciences**
- **Members interested in any of these vacancies should contact FBC.Committees@ufv.ca**

8.2. Upcoming Events/Important Dates
- **January 3: [Student Orientation](#)**
- **January 4: Classes begin – Winter 2023 semester**
- **January 18: [Dean's Alumni & Stakeholder Engagement Series](#)**
- **January 27: [Dean's Coffee Series](#)**
- **For upcoming events related to Inclusive Teaching & Indigenization, see the UFV website's [Teaching and Learning page](#).**
- **A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).**
- **Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.**

8.3. Policy Revisions
- **[Board policy BRP-225.06](#) – Board Policy on Service Excellence Awards**

8.4. The next Faculty Council Meeting is February 10, 2023. Agenda deadline is January 26, 2023. Send submissions to FBC.Committees@ufv.ca