

MINUTES
Business and Computing Faculty Council

Friday, February 10, 2023

9:00 AM, Zoom

Chair of the Faculty of Business and Computing: Chris Schinckus

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Adrianna Bakos*
Amir Hajbaba
Amir Shabani
Carl Janzen
Chris Schinckus
Cindy Stewart
Cyrus Chaichian

David Dobson
Felicia Chong*
Frank Zhang
Gerry Gannon
Ismail El Sayad
Liz Wiebe
Lorne Mackenzie

Mandeep Pannu
Mariano Mapili*
Mark Breedveld
Maryam Siahbani
Masud Khawaja
Nipuni Jayetileke*
Opeyemi Adesina

Rodney Hayward
Russell Campbell
Saeed Rahman
Sara Babaee*
Sha Scholtens
Tanya Vanpraseuth*
Ziaul Hossain*

Regrets:

Al Wiseman*
Allison Kilgannon*
Colleen Bell*
David Johnston*
Diljot Kaur*
Edward Lo
Gabriel Murray
Gerry Palmer

Gursharan Aujla
Harleen Kaur*
James Mandigo*
Jelena Brcic
Joanne MacLean
Jon Thomas
Karen Cooper
Keith Lownie

Kelli-Ann Rollins
Kevin deWolde
Kim Milnes
Kirsten Robertson
Laura Crawford*
Leon Pan
Luciana Hakak
Mike Ivanof

Prachee Sehgal*
Quan Cheng
Raymond Leung
Rilla Apostolakis
Sha Liao
Sophie Farmani*
Talia Q

Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

2. Agenda and Minutes

2.1. Agenda – February 10, 2023

MOTION:

Motion: That the agenda of February 10, 2023 be approved as presented.

Cyrus Chaichian / Chris Schinckus

CARRIED

2.2. Minutes – January 13, 2023

MOTION:

Motion: That the minutes of January 13, 2023 be approved as presented.

Cyrus Chaichian / Chris Schinckus

CARRIED

3. Schools News

3.1. School of Business – *Rod Hayward*

- The school worked on internal and external collaborations.
- The school discussed international education with UFV International.
- The implementation meeting for the Post-Baccalaureate Diploma in Business Analytics and Post-Baccalaureate Diploma International Business occurred.
- Members were encouraged to participate in the Sustainable Development Goals (SDG) lab in March.
- Processes to recognize previous skills and credentials for the Bachelor of Business Administration Trades Management program were discussed with Adult Education.
- An opportunity for a joint certificate between the School of Business and Continuing Education was discussed.
- Discussions of a new logo are in progress. The school plans to work with an Indigenous artist.

3.2. School of Computing – *Carl Janzen*

- Members were encouraged to participate in workshops organized by Human Resources.
- The importance of compliance with the BC Accessibility Act was highlighted.
- The school discussed creating more Student Learning Groups.
- Faculty members worked on aligning research themes, coding competitions, and activities at the UFV InnovationCentre.

4. For Discussion

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

- Individuals involved with the process have been contacted.
- The next step is to work on sending applications to the Division Review Committee (DRC).

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

- No new updates.

4.3. Review and Discussion – ILO 9 – *Amir Hajbaba*

- The discussion focused on UFV [Institutional Learning Outcome \(ILO 9\)](#).
- The importance of aligning current courses and new programs with regional and global aspects was highlighted.
- The value of aligning academic programs with inclusivity, accessibility, Indigenization, and sustainability was discussed.

5. Reports

5.1. Dean's Report – *Chris Schinckus*

- The implementation meeting for the Post-Baccalaureate Diploma in Business Analytics and Post-Baccalaureate Diploma International Business occurred. Website pages are in progress.
- The last step for the Bachelor of Business Administration (Aviation) review will occur at the next Senate meeting. A non-pilot pathway is one of the items for review.
- The BCIS program review began.
- The Master of Science in Computing Science's concept paper was approved at Senate.
- The Business and Computing Faculty Council's Terms of Reference revisions are still in review.
- UFV International and Teaching & Learning are organizing a study tour.
- The Business and Computing website updates are in progress.
- The Faculty of Business and Computing Launch event is on March 7.
- Abbotsford Mayor Ross Siemens and Abbotsford Chamber of Commerce President Craig Toews will be speakers at the February Dean's Conversation event. City Councillors will also be in attendance.
- UFV's Marketing Director, Laura Authier, will give a presentation at the March 10 Faculty Council meeting.

5.2. Indigenization Committee –

No update to report.

5.3. Learning Exchange Committee – *Kirsten Robertson*

No update to report.

5.4. Faculty/College Council Reports

5.4.1. Faculty of Applied & Technical Studies

- No update to report.

5.4.2. College of Arts – *Russell Campbell*

- The College of Arts approved a new associate certificate proposal and the discontinuation of a concentration.

5.4.3. Faculty of Education, Community, and Human Development

- No update to report.

5.4.4. Faculty of Health Sciences

- No update to report.

5.4.5. Faculty of Science – *Frank Zhang*

- No update to report.

5.5. Senate Report – *Gerry Palmer*

No update to report.

6. Information Items

6.1. 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.

6.2. Upcoming Events/Important Dates

- February 15: [Dean's Conversation Series](#)
- February 19 - 26: Reading Week (No classes)
- February 20: Family Day (UFV closed)
- February 22: Anti-Bullying (Pink Shirt) Day
- February 24: [Dean's Coffee Series](#)
- March 7: Faculty of Business and Computing Launch celebration. More information to come.
- 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.

6.3. The next Faculty Council Meeting is March 10, 2023. Agenda deadline is February 23, 2023. Send submissions to FBC.Committees@ufv.ca.