

# AGENDA

## Business and Computing Faculty Council

Friday, March 10, 2023 9:00 AM - 11:00 AM  
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **Laura Authier – *Marketing UFV: Challenges and Opportunities***
3. **Agenda and Minutes**
  - 3.1. **Agenda – March 10, 2023**

Motion: That the agenda of March 10, 2023 be approved as presented.
  - 3 - 6 3.2. **Minutes – February 10, 2023**

Motion: That the minutes of February 10, 2023 be approved as presented.
4. **Schools News**
  - 4.1. **School of Business – *Rod Hayward***
  - 4.2. **School of Computing – *Carl Janzen***
5. **For Decision**
  - 7 - 12 5.1. **BUS 160 and CIS 110 – Course Outline Changes – *Carl Janzen***

Motion: That the changes to the course outlines for BUS 160 and CIS 110 be approved as presented.
  - 13 - 27 5.2. **BBA Aviation – Extension of Credit Approval – *Rod Hayward***

Motion: To approve the extension of credit for the BBA Aviation program as presented.
6. **For Discussion**
  - 6.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
  - 6.2. **COVID-19 Update – Standing Item – *Chris Schinckus***
7. **Reports**
  - 7.1. **Dean’s Report – *Chris Schinckus***
  - 7.2. **Indigenization Committee –**
  - 7.3. **Learning Exchange Committee – *Kirsten Robertson***

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- 7.4. Faculty/College Council Reports
  - 7.4.1. Faculty of Applied & Technical Studies
  - 7.4.2. College of Arts – *Russell Campbell*
  - 7.4.3. Faculty of Education, Community, and Human Development
  - 7.4.4. Faculty of Health Sciences
  - 7.4.5. Faculty of Science – *Frank Zhang*
- 7.5. Senate Report – *Gerry Palmer*
- 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](mailto:FBC.Committees@ufv.ca).
  - 8.2. Upcoming Events/Important Dates
    - March 7: Business and Computing Faculty Launch
    - March 8: President's Leadership Lecture Series [International Women's Day Program](#)
    - March 24: [Dean's Coffee Series](#)
    - March 29: Deadline for Divisional Review Committee nominations.
    - For upcoming events related to Inclusive Teaching & Indigenization, see UFV'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.
  - 28 - 29 8.3. Policy Revisions
    - [Alumni Relationships\(BPD-240\)](#)– *Revisions Approved*
    - [Betty Urquart Community Service Award\(BRP-250.01\)](#)– *Revisions Approved*
  - 30 - 31 8.4. The next Faculty Council Meeting is March 31, 2023. Agenda deadline is March 16, 2023. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).