

AGENDA

Business and Computing Faculty Council

Friday, January 13, 2023 9:00 AM - 11:00 AM
Zoom

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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: That the agenda of January 13, 2023 be approved as presented.
 - 3 - 6 3.2. **Minutes – December 9, 2022**
Motion: That the minutes of December 9, 2022 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 - 10 5.1. **BUS 315 and MGMT 310 – Cross-listing – *Rod Hayward***
Motion: To approve the cross-listing of MGMT 310 with BUS 315 as presented.
 - 11 - 24 5.2. **Human Resources Major – Program Changes – *Rod Hayward***
Motion: To approve the Human Resources major program changes as presented
 - 25 - 27 5.3. **BCIS – Changes of Minimum Grade Requirements on Upper-level Credits – *Carl Janzen***
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.
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
 - 6.2. **COVID-19 Update – Standing Item – *Chris Schinckus***

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7. Reports

7.1. Indigenization Committee –

7.2. Learning Exchange Committee – *Kirsten Robertson*

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7.3. Faculty/College Council Reports

7.3.1. Faculty of Applied & Technical Studies

7.3.2. College of Arts – *Russell Campbell*

7.3.3. Faculty of Education, Community, and Human Development

7.3.4. Faculty of Health Sciences

7.3.5. Faculty of Science – *Frank Zhang*

7.4. Senate Report – *Gerry Palmer*

7.5. Dean's Report – *Chris Schinckus*

8. Information Items

8.1. PSFC Vacancies

- Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - Representative from FPS to the Faculty of Applied & Technical Studies
 - Representative from FPS to the Faculty of Health Sciences
- Members interested in any of these vacancies should contact FPS.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.

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8.3. Policy Revisions

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

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