

AGENDA

Business and Computing Faculty Council

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

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1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – February 10, 2023**

Motion: That the agenda of February 10, 2023 be approved as presented.
 - 3 - 6 2.2. **Minutes – January 13, 2023**

Motion: That the minutes of January 13, 2023 be approved as presented.
3. **Schools News**
 - 3.1. **School of Business – *Rod Hayward***
 - 3.2. **School of Computing – *Carl Janzen***
4. **For Discussion**
 - 4.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
 - 4.2. **COVID-19 Update – Standing Item – *Chris Schinckus***
 - 4.3. **Review and Discussion – ILO 9 – *Amir Hajbaba***
5. **Reports**
 - 5.1. **Dean’s Report – *Chris Schinckus***
 - 5.2. **Indigenization Committee –**
 - 5.3. **Learning Exchange Committee – *Kirsten Robertson***
 - 5.4. **Faculty/College Council Reports**
 - 5.4.1. **Faculty of Applied & Technical Studies**
 - 5.4.2. **College of Arts – *Russell Campbell***
 - 5.4.3. **Faculty of Education, Community, and Human Development**
 - 5.4.4. **Faculty of Health Sciences**
 - 5.4.5. **Faculty of Science – *Frank Zhang***
 - 5.5. **Senate Report – *Gerry Palmer***
6. **Information Items**
 - 6.1. **BCFC Vacancies**

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- **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.**

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