

MINUTES
Business and Computing Faculty Council
Friday, March 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*	Frank Zhang	Lorne Mackenzie	Rod Hayward
Carl Janzen	Gerry Gannon	Mandeep Pannu	Russell Campbell
Chris Schinckus	Ismail El Sayad	Mark Breedveld	Saeed Rahman
Cindy Stewart	Kelli-Ann Rollins	Maryam Siahbani	Sha Scholtens
Colleen Bell*	Kevin deWolde	Nipuni Jayetileke*	Tanya Vanpraseuth*
Cyrus Chaichian	Kim Milnes	Opeyemi Adesina	
Felicia Chong*	Kirsten Robertson	Rilla Apostolakis	

Regrets:

Al Wiseman*	Gerry Palmer	Laura Crawford*	Raymond Leung
Allison Kilgannon*	Gursharan Aujla	Leon Pan	Sara Babae*
Amir Hajbaba	Harleen Kaur*	Liz Wiebe	Sha Liao
Amir Shabani	James Mandigo*	Luciana Hakak	Sophie Farmani*
David Dobson	Jelena Brcic	Mariano Mapili*	Talia Q
David Johnston*	Joanne MacLean	Masud Khawaja	Ziaul Hossain*
Diljot Kaur*	Jon Thomas	Mike Ivanof	
Edward Lo	Karen Cooper	Prachee Sehgal*	
Gabriel Murray	Keith Lownie	Quan Cheng	

Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

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:

Motion: That the agenda of March 10, 2023 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED

3.2. Minutes – February 10, 2023

MOTION:

Motion: That the minutes of February 10, 2023 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED

4. Schools News

4.1. School of Business – *Rod Hayward*

- The Sustainable Development Goals lab was a success. There were over one hundred attendees. Local high school students also attended.
- Faculty have worked on publishing and guest editing projects.
- Plans for a student trip to Los Angeles for a case competition are in progress.
- Enactus UFV students plan to attend a regional competition in Calgary.
- Plans for an international study trip are currently in progress.

4.2. School of Computing – *Carl Janzen*

- Members of the school organized several activities, including a capture the flag competition and game jam.
- The school participated in a hackathon and the Sustainable Development Goals lab.

5. For Decision

5.1. BUS 160 and CIS 110 – Course Outline Changes – *Carl Janzen*

MOTION:

Motion: That the changes to the course outlines for BUS 160 and CIS 110 be approved as presented.

- Revision of 5.1 to Motion: That the changes to the course outlines for BUS 160 and CIS 110 be approved subject to the amendments discussed and as presented.

Carl Janzen / Mandeep Pannu

CARRIED

5.2. BBA Aviation – Extension of Credit Approval – *Rod Hayward*

MOTION:

Motion: To approve the extension of credit for the BBA Aviation program as presented.

Rod Hayward / Kim Milnes

CARRIED

6. For Discussion

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

- Progress is on track. Individuals involved in the process have been contacted.
- An email about Divisional Review Committee nominations will be sent out by the Dean's Office.

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

- No new updates to report.

7. Reports

7.1. Dean’s Report – *Chris Schinckus*

- Abbotsford Mayor Ross Siemens was a guest speaker at the February Dean's Conversation Series.
- The Faculty of Business and Computing launch event was a success. Both internal colleagues and external stakeholders attended.
- The updated Business and Computing Faculty Council Terms of Reference will be discussed at the March 10 Senate meeting.
- A working group was created for the Post-Baccalaureate Diploma in Information Systems.
- A working group was formed for the BBA Agriculture program.
- The faculty plans to welcome Indigenous students from another university in August.
- The process for creating the micro-credential with the Cascade is moving forward.
- Plans to hire an Indigenous B Faculty for the School of Business are in progress.
- There were discussions with universities in Vietnam about joint degrees.
- Chris will host a research seminar during March.

7.2. Indigenization Committee –

- No update to report.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

7.4. Faculty/College Council Reports

7.4.1. Faculty of Applied & Technical Studies

- No update to report.

7.4.2. College of Arts – *Russell Campbell*

- No update to report.

7.4.3. Faculty of Education, Community, and Human Development

- No update to report.

7.4.4. Faculty of Health Sciences

- No update to report.

7.4.5. Faculty of Science – *Frank Zhang*

- The Faculty of Science hired a new Dean.

7.5. Senate Report – *Gerry Palmer*

- No update to report.

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

- 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 27: 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.

8.3. Policy Revisions

- [Alumni Relationships\(BPD-240\)](#)– *Revisions Approved*
- [Betty Urquart Community Service Award\(BRP-250.01\)](#)– *Revisions Approved*

8.4. The next Faculty Council Meeting is March 31, 2023. Agenda deadline is March 16, 2023. Send submissions to FBC.Committees@ufv.ca.