UNIVERSITY OF THE FRASER VALLEY

FACULTY OF BUSINESS AND COMPUTING

AGENDA
Business and Computing Faculty Council
Friday, March 31, 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 – March 31, 2023**
    Motion: That the agenda of March 31, 2023 be approved as presented.

2.2. **Minutes – March 10, 2023**
    Motion: That the minutes of March 10, 2023 be approved as presented.

3. **Schools News**

    3.1. **School of Business – *Rod Hayward***

    3.2. **School of Computing – *Carl Janzen***

4. **For Decision**

4.1. **COMP 430 – Course Outline Changes – *Carl Janzen***
    Motion: That the changes to the course outline for COMP 430 be approved as presented.

5. **For Discussion**

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

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

6. **Reports**

6.1. **Dean's Report – *Chris Schinckus***

    6.2. **Indigenization Committee –**

    6.3. **Learning Exchange Committee – *Kirsten Robertson***

    6.4. **Faculty/College Council Reports**
    6.4.1. **Faculty of Applied & Technical Studies**
    6.4.2. **College of Arts – *Russell Campbell***
    6.4.3. **Faculty of Education, Community, and Human Development**
    6.4.4. **Faculty of Health Sciences**
    6.4.5. **Faculty of Science – *Frank Zhang***

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        6.5.   Senate Report – *Gerry Palmer*

   7.   Information Items

        7.1.   BCFC Vacancies
- **Business and Computing Faculty Council and its subcommittees have the following vacancies:**
  - o **Representative from FBC to the Faculty of Applied & Technical Studies**
  - o **Representative from FBC to the Faculty of Health Sciences**
- **Members interested in any of these vacancies should contact FBC.Committees@ufv.ca.**

        7.2.   Upcoming Events/Important Dates
- **April 7: Good Friday – UFV Closed**
- **April 10: Easter Monday – UFV Closed**
- **April 12: Dean's Conversation Series**
- **April 28: Dean's Coffee Series**
- **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.**

15 - 29   **7.3.   Policy Revisions**
- **Space Management (220) and Space Management Procedures – *Revisions approved following a six-week consultation***
- **Academic Program Review (189) Revisions Consultation – *Submit comments on the revisions to policyconsult@ufv.ca by 4 pm on Thursday, April 20.***

30 - 31   **7.4.   The next Faculty Council Meeting is May 5, 2023. Agenda deadline is April 20, 2023 Send submissions to FBC.Committees@ufv.ca.**