Chair of the Faculty of Business and Computing: Chris Schinckus
Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Amir Shabani	Kelli-Ann Rollins	Opeyemi Adesina
Carl Janzen	Kevin deWolde	Quan Cheng
Chris Schinckus	Kim Milnes	Russell Campbell
Cyrus Chaichian	Laura Crawford*	Sha Scholtens
David Dobson	Liz Wiebe	Sophie Farmani*
Felicia Chong*	Lorne Mackenzie	Talia Q
Frank Zhang	Masud Khawaja	Tanya Vanpraseuth*
Ismail El Sayad	Nipuni Jayetileke*	

Regrets:

Al Wiseman *	Gurneet Anand*	Kirsten Robertson
Colleen Bell*	Joanne MacLean	Rod Hayward

Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

2. Agenda and Minutes

2.1. Agenda – March 31, 2023

MOTION:
Motion: That the agenda of March 31, 2023 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED

2.2. Minutes – March 10, 2023

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

3. Schools News

3.1. School of Business – *Rod Hayward*

- Dean Chris Schinckus announced the School of Business updates.
- Rod Hayward is no longer serving as Director of the School of Business. Chris thanked Rod for his hard work and positive impact.
- The hiring process continues for several positions.

- The UFV Enactus team were regional champions. The team will attend the national competition next.
- The sales mixer and digital marketing event were a success.
- The in-progress Aviation micro-credential received a $20,000 grant.
- Faculty members organized field trips and events for students.
- The school will have a meeting with the Swiss Consulate General.
- Kevin deWolde has organized a trip to Switzerland for some students.

3.2. School of Computing – *Carl Janzen*

- The school won the start-up hackathon in Chilliwack for a presentation.
- The capture the flag hackathon competition occurred.
- The school was a gold sponsor at a keynote event in Vancouver. Faculty members attended. Students were given an award.
- Faculty members have won awards, collaborated on papers, organized speaker events, and attended community events.

4. For Decision

4.1. COMP 430 – Course Outline Changes – *Carl Janzen*

MOTION:
Motion: That the changes to the course outline for COMP 430 be approved as presented.
Frank Zhang / Carl Janzen
CARRIED

5. For Discussion

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

- Call for nominations for the Divisional Review Committee (DRC) were sent out. No nominations were received yet. The next steps for the DRC will be reviewed.
- General rank and tenure processes are on track.

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

- No new updates to report.

6. Reports

6.1. Dean's Report – *Chris Schinckus*

- There were several job postings for both schools. The hiring process has been ongoing.
- The new Business and Computing Faculty Council terms of reference have been approved. The next meeting will have an extended membership.
- Discussions will be held for the local transit strike.

6.2.   Indigenization Committee –

- No update to report.

6.3.   Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

6.4.   Faculty/College Council Reports
    6.4.1. Faculty of Applied & Technical Studies
- No update to report.

    6.4.2. College of Arts – *Russell Campbell*
- Communications welcomed a new faculty member.
- The College of Arts strategic planning feedback session will be hosted on April 4.
- A full program proposal for a journalism minor was approved.
- The extended suspension of the Migration and Citizenship graduate certificate was approved.
- There was a discussion for a new Communications proposal.
- The Digital Communications and Promotion Post-Baccalaureate Diploma was approved via an electronic vote.

    6.4.3. Faculty of Education, Community, and Human Development
- No update to report.

    6.4.4. Faculty of Health Sciences
- No update to report.

    6.4.5. Faculty of Science – *Frank Zhang*
- No update to report.

6.5.   Senate Report – *Gerry Palmer*

- No update to report.

7.   Information Items

7.1.   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.**

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.**

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.*

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