

**AGENDA**  
**Business and Computing Faculty Council**  
Friday, May 5, 2023 9:00 AM - 11:00 AM  
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **David Johnston, Registrar and AVP, Enrolment Management, Office of the Registrar – *A Faculty Guide to the Registrar’s Office***
3. **Agenda and Minutes**
  - 3.1. **Agenda – May 5, 2023**  
Motion: That the agenda of May 5, 2023 be approved as presented.
  - 3.2. **Minutes – March 31, 2023**  
Motion: That the minutes of March 31, 2023 be approved as presented.
4. **Schools News**
  - 4.1. **School of Business – *Chris Schinckus***
  - 4.2. **School of Computing – *Carl Janzen***
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***
  - 6.5. **Senate Report – *Gerry Palmer***

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## 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](mailto:FBC.Committees@ufv.ca).

### 7.2. Upcoming Events/Important Dates

- May 17: [Dean's Community Alumni & Stakeholder Engagement Series](#) – *Cancelled*
- May 22: Victoria Day – *UFV Closed*
- May 26: [Dean's Coffee Series](#)
- June 2: Learning Exchange – *Occurring after BCFC via Zoom*
- 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.

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### 7.3. Policy Revisions

- [Board Bylaw BGB-110.11 Board Evaluation](#)– *Revisions Approved*
- [Selling, Serving and Advertising Liquor \(15\)](#) – *Revisions Approved*

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### 7.4. The next Faculty Council Meeting is June 2, 2023. Agenda deadline is May 18, 2023. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).