UNIVERSITY
OF THE
FRASER VALLEY
FACULTY OF BUSINESS AND COMPUTING

AGENDA
Business and Computing Faculty Council
Friday, June 2, 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 – June 2, 2023**
    Motion: That the agenda of June 2, 2023 be approved as presented.

2.2. **Minutes – May 5, 2023**
    Motion: That the minutes of May 5, 2023 be approved as presented.

3. **Schools News**

    3.1. **School of Business –** *Chris Schinckus*

    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*

5. **Reports**

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

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

    5.3. **Faculty/College Council Reports**
    5.3.1. **Faculty of Applied & Technical Studies**
    5.3.2. **College of Arts –** *Russell Campbell*
    5.3.3. **Faculty of Education, Community, and Human Development**
    5.3.4. **Faculty of Health Sciences**
    5.3.5. **Faculty of Science –** *Frank Zhang*
    5.3.6. **Faculty of Education, Community, and Human Development (Indigenization Committee)–** *Saeed Rahman*

    5.4. **Senate Report –** *Gerry Palmer*

6. **Information Items**

    6.1. **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.**

6.2. Upcoming Events/Important Dates

- **June 13, 14, 15: UFV Convocation - Faculty of Business and Computing Ceremony will be June 15th at 2:30pm.**
- **June 16: Dean's Conversation Series**
- **June 22 - August 18: Faculty Vacation**
- **September 5: New Student Orientation**
- **October 21: UFV Open House**
- **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.**

6 - 8 **6.3. This is the last Faculty Council meeting of the 2022/2023 academic year. The next Faculty Council meeting will be in Fall 2023. Attached is a tentative schedule for the 2023/2024 academic year. Any revisions or updates will be emailed to members. For any inquiries, email FBC.Committees@ufv.ca. Thank you for a successful 2022/2023 academic year!**

7. Learning Exchange

7.1. Mark Breedveld, Faculty, School of Business – Making Work-Integrated Learning Work

7.2. Opeyemi Adesina, Faculty, School of Computing – On the Use of Formal Methods with Model-Driven Engineering