



MINUTES
Business and Computing Faculty Council
Friday, June 2, 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*	Felicia Chong*	Liz Wiebe	Rilla Apostolakis
Amir Hajbaba	Frank Zhang	Mandeep Pannu	Russell Campbell
Amir Shabani	Ismail El Sayad	Mark Breedveld	Sha Scholtens
Carl Janzen	Julie Croft	Marla Fralick	Sue Brown
Chris Schinckus	Kelli-Ann Rollins	Maryam Siahbani	Tanya Vanpraseuth*
Cindy Stewart	Kurt Siemens	Masud Khawaja	
Cyrus Chaichian	Khyati Shetty*	Nipuni Jayetileke	
David Dobson	Kim Milnes	Opeyemi Adesina	

Regrets:

Gursharan Aujla	James Mandigo	Lorne Mackenzie	Sophie Farmani*
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Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

Meeting called to order at 9:00 am.

2. Agenda and Minutes

2.1. Agenda – June 2, 2023

MOTION:

Motion: That the agenda of June 2, 2023 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED

2.2. Minutes – May 5, 2023

MOTION:

Motion: That the minutes of May 5, 2023 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED

3. Schools News

3.1. School of Business – *Chris Schinckus*

- Three faculty members are currently attending a conference in Toronto.
- Several hiring processes are currently in progress. The hiring processes for Marketing and Finance are almost complete.

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- Chris thanked Kurt, Saeed, and Sha for their work on the primary report. The report will be available soon.
- The EFMD report is currently in progress. Chris thanked Quan for his work on the first draft.
- The school plans to welcome 10 Indigenous students from a US university in August. They are working with UFV International and Indigenous organizations for this visit.
- The hiring process for Director, School of Business is still in progress.
- Plans for the School of Business retreat for the end of August are in progress. More details will be discussed soon.

3.2. School of Computing – *Carl Janzen*

- Dr. Mandeep Pannu was granted tenure and promoted to the position of Associate Professor.
- Some faculty members worked on a publication collaboration.
- A computing student received a UFV Undergraduate Research Excellence Award.
- Hiring processes are still in progress.

4. For Discussion

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

- Mandeep Pannu was promoted to the position of Associate Professor.
- All processes for rank and tenure are on track.

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

- No new updates.

5. Reports

5.1. Dean's Report – *Chris Schinckus*

- Chris thanked faculty and staff for their commitment and teamwork, especially during the busy academic year.
- The final communication steps for the Associate Dean hiring process are now in progress.
- The hiring processes for the School of Computing are still ongoing.
- Faculty members were encouraged to attend the Business and Computing convocation ceremony to celebrate alongside their students.
- The next Dean's Conversation Series will be on Friday, June 16.
- A software program for data management and accreditation is currently in progress.

5.2. Learning Exchange Committee – *Kirsten Robertson*

- No new updates.

- 5.3. Faculty/College Council Reports**
- 5.3.1. Faculty of Applied & Technical Studies**
- No update to report.
- 5.3.2. College of Arts – *Russell Campbell***
- An electronic vote was held. Individuals voted in favour for the creation of the School of Communication.
- 5.3.3. Faculty of Education, Community, and Human Development**
- No update to report.
- 5.3.4. Faculty of Health Sciences**
- No update to report.
- 5.3.5. Faculty of Science – *Frank Zhang***
- No update to report.
- 5.3.6. Faculty of Education, Community, and Human Development (Indigenization Committee)– *Saeed Rahman***
- No update to report.
- 5.4. Senate Report – *Gerry Palmer***
- No new updates.

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.

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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!

- Updates and communications for the 2023/2024 Faculty Council meetings will be distributed to members via email during the summer.
- The significance of June being Pride Month was highlighted.

7. Learning Exchange

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

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