

**AGENDA**  
**Business and Computing Faculty Council**  
Friday, September 15, 2023 9:00 AM - 11:00 AM  
Zoom

Page

- 1. Call to Order and Territorial Acknowledgement**
- 2. Agenda and Minutes**
  - 2.1. Agenda – September 15, 2023**

Motion: That the agenda of September 15, 2023 be approved as presented.
  - 4 - 7 **2.2. Minutes – June 2, 2023**

Motion: That the minutes of June 2, 2023 be approved as presented.
- 3. Schools & Associate Dean's News**
  - 3.1. School of Business – *Khyati Shetty***
  - 3.2. School of Computing – *Carl Janzen***
  - 3.3. Associate Dean – *Kevin Wainwright***
- 4. For Decision**
  - 8 - 14 **4.1. BUS 467 – New Course Approval – *Khyati Shetty***

Motion: That the new course BUS 467 Excellence in Management Consulting 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. Learning Exchange Committee – *Kirsten Robertson***
  - 6.3. Faculty/College Council Reports**
    - 6.3.1. Faculty of Applied & Technical Studies**
    - 6.3.2. College of Arts**
    - 6.3.3. Faculty of Education, Community, and Human Development**
    - 6.3.4. Faculty of Health Sciences**
    - 6.3.5. Faculty of Science – *Frank Zhang***

Page

**6.3.6. Faculty of Education, Community, and Human Development (Indigenization Committee) – Saeed Rahman**

**6.4. Senate Report – Gerry Palmer**

**7. Information Items – Tanya Vanpraseuth**

**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
- The Learning Exchange Committee is currently seeking new faculty members.
- Members interested in any of these vacancies should contact [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).

**7.2. Upcoming Events/Important Dates**

- September 29: Dean's Coffee Series
- October 2: National Day for Truth & Reconciliation (UFV Closed)
- October 9: Thanksgiving Day (UFV Closed)
- October 21: UFV Open House
- October 31: [ROSA release program](#) applications are due to [Rosa.Release@ufv.ca](mailto:Rosa.Release@ufv.ca) on October 31.
- UFV [Research Advisory Council](#) (RAC) – Call for one Business and Computing faculty representative for the 2023-2024 academic year. If interested, please email [tracy.morrison@ufv.ca](mailto:tracy.morrison@ufv.ca)
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- For upcoming events related to Inclusive Teaching & Indigenization, see UFV's [Teaching and Learning page](#).
- 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 - 24

**7.3. Policy Revisions**

- Submit collaborative or individual feedback on the revisions to the Grading System (101) policy to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by 4:00 pm on Wednesday, October 4, 2023.
- Submit collaborative or individual feedback on the revisions on the new Sustainability policy to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by 4:00 pm on Wednesday, September 27, 2023.

25 - 27

**7.4. The next Faculty Council Meeting is October 13, 2023. Agenda deadline is September 28, 2023. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).**