

**AGENDA**  
**Business and Computing Faculty Council**  
Friday, October 13, 2023 9:00 AM - 11:00 AM  
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentation**
  - 2.1. **Updates from Student Affairs and Student Academic Affairs – *Liana Thompson (Executive Director, Student Academic Affairs) and Kyle Baillie (Executive Director, Student Affairs)***
3. **Agenda and Minutes**
  - 3.1. **Agenda – October 13, 2023**  
Motion: That the agenda of October 13, 2023 be approved as presented.
  - 3 - 7 3.2. **Minutes – September 15, 2023**  
Motion: That the minutes of September 15, 2023 be approved as presented.
- 8 - 55 4. **For Decision**
  - 4.1. **Post-Baccalaureate Diplomas – New Programs Approval – *Carl Janzen***  
Motion: That the proposals for the new School of Computing Post-Baccalaureate Diplomas in Cybersecurity, Software Engineering, and AI & Machine Learning be approved as presented.
- 56 - 59 5. **Schools & Associate Dean News**
  - 5.1. **School of Business – *Khyati Shetty***
  - 5.2. **School of Computing – *Carl Janzen***
  - 5.3. **Associate Dean – *Kevin Wainwright***
6. **For Discussion**
  - 6.1. **Rank and Tenure – Standing Item – *Chris Schinckus***

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

**7. Reports**

**7.1. Dean’s Report – *Chris Schinckus***

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

**7.3. Faculty/College Council Reports**

**7.3.1. Faculty of Applied & Technical Studies**

**7.3.2. College of Arts**

**7.3.3. Faculty of Education, Community, and Human Development**

**7.3.4. Faculty of Health Sciences**

**7.3.5. Faculty of Science – *Frank Zhang***

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

**7.4. Senate Report – *Gerry Palmer***

**8. Information Items – *Tanya Vanpraseuth***

**8.1. BCFC Vacancies**

- **Business and Computing Faculty Council and its subcommittees have the following vacancies:**
  - **Representative from FBC to the College of Arts**
  - **Representative from FBC to the Faculty of Applied & Technical Studies**
- **Members interested in any of these vacancies should contact [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).**

**8.2. Upcoming Events/Important Dates**

- **October 9: Thanksgiving Day (UFV Closed)**
- **October 18: [Dean's Conversation Series](#)**
- **October 21: [UFV Open House](#)**
- **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.**

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**8.3. The next Faculty Council Meeting is November 10, 2023. Agenda deadline is October 26, 2023. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).**