

**AGENDA**  
**Business and Computing Faculty Council**  
Friday, November 10, 2023 9:00 AM - 11:00 AM  
Zoom

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **UFV Updates from the Acting President – *James Mandigo (Acting President and Vice-Chancellor, UFV)***
3. **Agenda and Minutes**
  - 3.1. **Agenda – November 10, 2023**  
Motion: That the agenda of November 10, 2023 be approved as presented.
  - 3 - 6 3.2. **Minutes – October 13, 2023**  
Motion: That the minutes of October 13, 2023 be approved as presented.
4. **Schools & Associate Dean News**
  - 4.1. **School of Business – *Khyati Shetty***
  - 4.2. **School of Computing – *Carl Janzen***
  - 4.3. **Associate Dean – *Kevin Wainwright***
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***
    - 6.3.6. **Faculty of Education, Community, and Human Development (Indigenization Committee) – *Saeed Rahman***

Page

**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
- Members interested in any of these vacancies should contact [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).

7

**7.2. Upcoming Events/Important Dates**

- November 13: Remembrance Day (UFV Closed)
- November 24: [Dean's Coffee Series](#)
- December 13: [Dean's Conversation Series](#)
- Faculty Excellence Awards nominations are due by December 1. [Submit your nomination here.](#)
- The Open Education Micro Grant Program Call for Proposals is due on December 15 at 4 pm. [Read more and apply here.](#)
- 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.

8 - 9

**7.3. The next Faculty Council Meeting is December 8, 2023. Agenda deadline is November 23, 2023. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).**

December's Faculty Council meeting will be hybrid, held on both Zoom and in room AB A225. A Learning Exchange and Holiday Lunch will occur after the meeting.