

AGENDA

Business and Computing Faculty Council

Friday, December 8, 2023 9:00 AM - 11:45 AM
Zoom & AB A225

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
- 3 - 11 2.1. **Supporting Research at UFV– Garry Fehr (Associate Vice-President, Research and Graduate Studies, UFV)**
3. **Agenda and Minutes**
 - 3.1. **Agenda – December 8, 2023**

Motion: That the agenda of December 8, 2023 be approved as presented.
 - 12 - 16 3.2. **Minutes – November 10, 2023**

Motion: That the minutes of November 10, 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.

7.2. Upcoming Events/Important Dates

- December 13: [Dean's Conversation Series](#)
- Holiday Closure: UFV will close at 4:30 pm on Friday, December 22, 2023 and remain closed until we return in the new year on Tuesday, January 2, 2024.
- 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.

17 - 41

7.3. Policy Revisions

- [Sustainability \(244\) Policy](#) – *Approved*
- Sexualized Violence Prevention and Response (236) Policy – *Submit collaborative or individual feedback to policyconsult@ufv.ca by 4 pm on Friday, January 5, 2024.*

42 - 43

7.4. The next Faculty Council Meeting is January 12, 2024. Agenda deadline is December 14, 2023. Send submissions to FBC.Committees@ufv.ca.

8. Learning Exchange

- 8.1. Luciana Hakak, School of Business – *Overcoming crises: Women and identity work in disruptive times*
- 8.2. Ismail El Sayad, School of Computing – *Using AI to detect toxicity in transcribed audio conversations*