UNIVERSITY
OF THE
FRASER VALLEY

FACULTY OF BUSINESS AND COMPUTING

AGENDA
Business and Computing Faculty Council
Friday, January 12, 2024 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**

2. **Presentations**

   2.1. **Institutional Learning Outcomes and FBC: Pathways Forward –** *Awneet Sivia (Associate Vice-President, Teaching & Learning)*

3. **Agenda and Minutes**

   3.1. **Agenda – January 12, 2024**
   Motion: That the agenda of January 12, 2024 be approved as presented.

3.2. **Minutes – December 8, 2023**
   Motion: That the minutes of December 8, 2023 be approved as presented.

4. **For Decision**

4.1. **Decolonization Subcommittee – Approval –** *Chris Schinckus*
   Motion: To approve the creation of the Faculty of Business and Computing Decolonization Subcommittee with the attached Terms of Reference as presented.

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*

   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**

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        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 Faculty of Applied & Technical Studies**
- **Members interested in any of these vacancies should contact FBC.Committees@ufv.ca.**

  8.2. Upcoming Events/Important Dates

- **January 17: Dean's Community Alumni & Stakeholder Engagement Series**
- **January 26: Dean's Coffee Series**
- **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.**

10 - 11   **8.3. The next Faculty Council Meeting is February 9, 2024. Agenda deadline is January 25, 2024. Send submissions to FBC.Committees@ufv.ca.**