

AGENDA

Business and Computing Faculty Council

Friday, February 9, 2024 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
- 4 2.1. **Pathways into Programs: UFV SIF-Funded Project – *Chris Campbell***
(Department Head, Adult Education)
3. **Agenda and Minutes**
 - 3.1. **Agenda – February 9, 2024**
Motion: That the agenda of February 9, 2024 be approved as presented.
 - 5 - 8 3.2. **Minutes – January 12, 2024**
Motion: That the minutes of January 12, 2024 be approved as presented.
4. **For Decision**
 - 9 - 13 4.1. **COMP 155 – Course Outline Changes – *Carl Janzen***
Motion: That the changes to the course outline for COMP 155 be approved as presented.
 - 14 - 18 4.2. **COMP 386 – Course Outline Changes – *Carl Janzen***
Motion: That the changes to the course outline for COMP 386 be approved as presented.
 - 19 - 22 4.3. **COMP 486 – Course Outline Changes – *Carl Janzen***
Motion: That the changes to the course outline for COMP 486 be approved as presented.
5. **Schools and 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***

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7. Reports

7.1. Dean's Report – *Chris Schinckus*

7.2. Decolonization Subcommittee – *Chris Schinckus*

7.3. Learning Exchange Committee – *Kirsten Robertson*

7.4. Faculty/College Council Reports

7.4.1. Faculty of Applied & Technical Studies – *Carl Janzen*

7.4.2. College of Arts

7.4.3. Faculty of Education, Community, and Human Development

7.4.4. Faculty of Health Sciences

7.4.5. Faculty of Science – *Frank Zhang*

7.5. 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

- February 14: [Dean's Conversation Series](#)
- February 15: [Faculty Microlectures](#)
- February 19: Family Day – UFV Closed
- Senate and Board of Governors: [Call for faculty and staff nominations](#) – Due by 4 pm on February 12, 2024.
- Professor and Librarian Emeritus: [Call for Nominations](#) – Open until February 27, 2024.
- Applications for the [NSERC Undergraduate Students Research Awards](#) for the 2024-2025 academic year will be accepted until March 18, 2024. Please email the the Research and Graduate Studies Office at rgs@ufv.ca with any questions.
- 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. Policy Revisions

- **Art and Cultural Heritage Collections Management (4) Policy (formerly Art Acquisition & Exhibition) – *Revised and Approved***
- **Microcredential Programs Policy Consultation – *Submit comments to policyconsult@ufv.ca***

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8.4. The next Faculty Council Meeting is March 8, 2024. Agenda deadline is February 22, 2024. Send submissions to FBC.Committees@ufv.ca.