

AGENDA
Business and Computing Faculty Council
Friday, March 8, 2024 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Microcredentials and FBC – Kevin Wainwright (Associate Dean, Faculty of Business and Computing)**
3. **Agenda and Minutes**
 - 3.1. **Agenda – March 8, 2024**

Motion: That the agenda of March 8, 2024 be approved as presented.
 - 4 - 8 3.2. **Minutes – February 9, 2024**

Motion: That the minutes of February 9, 2024 be approved as presented.
4. **For Decision**
 - 9 - 11 4.1. **Post-Baccalaureate Diploma in Business Analytics – Program Changes Approval – Khyati Shetty**

Motion: To approve the proposed changes to the Post-Baccalaureate Diploma in Business Analytics (PBD BA) program as presented.
 - 12 - 14 4.2. **Post-Baccalaureate Diploma in International Business – Program Changes Approval – Khyati Shetty**

Motion: To approve the proposed changes to the Post-Baccalaureate Diploma in International Business (PBD IB) program as presented.
5. **Schools & Associate Dean News**
 - 5.1. **School of Business – Khyati Shetty**
 - 5.2. **School of Computing – TBC**
 - 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**

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- 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
 - March 22: [Dean's Coffee Series](#)
 - March 28: [Student Research Day](#) – Faculty can [sign up to be a judge here](#).
 - March 29: Good Friday (UFV Closed)
 - April 1: Easter Monday (UFV Closed)
 - The [call for nominations](#) period for Senate faculty and staff has been extended.
 - The Teaching and Learning Conference, ConnectEd, will occur on May 8 in Evered Hall – Call for proposals open on March 4.
 - 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.
 - 8.3. Policy Revisions
 - Presidential Search Policy Consultation – *Submit collaborative or individual feedback to policyconsult@ufv.ca by 4:00 pm on Thursday, April 4, 2024.*
 - 8.4. The next Faculty Council Meeting is April 5, 2024. Agenda deadline is March 21, 2024. Send submissions to FBC.Committees@ufv.ca.

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