

AGENDA

Business and Computing Faculty Council

Friday, April 5, 2024 9:00 AM - 11:00 AM

Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
- 3 - 14 2.1. **UFV Sustainability Action Planning – *Doran Hoge (Director, Energy and Environmental Sustainability)***
3. **Agenda and Minutes**
 - 3.1. **Agenda – April 5, 2024**

Motion: That the agenda of April 5, 2024 be approved as presented.
 - 15 - 19 3.2. **Minutes – March 8, 2024**

Motion: That the minutes of March 8, 2024 be approved as presented.
4. **Schools & Associate Dean News**
 - 4.1. **School of Business – *Khyati Shetty***
 - 4.2. **School of Computing – *Talia Q***
 - 4.3. **Associate Dean – *Kevin Wainwright***
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
6. **Reports**
 - 6.1. **Dean’s Report – *Chris Schinckus***
 - 6.2. **Decolonization Subcommittee – *Chris Schinckus***
 - 6.3. **Learning Exchange Committee – *Kirsten Robertson***
 - 6.4. **Faculty/College Council Reports**
 - 6.4.1. **Faculty of Applied & Technical Studies – *Carl Janzen***
 - 6.4.2. **College of Arts**
 - 6.4.3. **Faculty of Education, Community, and Human Development**
 - 6.4.4. **Faculty of Health Sciences**
 - 6.4.5. **Faculty of Science – *Frank Zhang***
 - 6.5. **Senate Report – *Gerry Palmer***

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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

- April 9: School of Business Student Research Day – 11:30 am in room AB K149
- April 17: [Dean's Conversation Series](#)
- April 26: [Dean's Coffee Series](#)
- May 8: ConnectED 2024 – [Teaching & Learning Conference](#)
- Nominations for Convocation 2024 speakers are due by April 14 – [Nominate a student 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.

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7.3. Policy Revisions

- University Visitor Policy Draft – *Submit comments to* policyconsult@ufv.ca

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- 7.4. The next Faculty Council Meeting is May 3, 2024. Agenda deadline is April 18, 2024. Send submissions to FBC.Committees@ufv.ca. A Learning Exchange session will occur after the May 3 meeting.