

AGENDA

Business and Computing Faculty Council

Friday, September 12, 2025 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Program Development and Quality Assurance at UFV: How it All Works – Chris Campbell (Associate Director, Program Development and Quality Assurance)**
3. **Agenda and Minutes**
 - 3.1. **Agenda – September 12, 2025**
Motion: That the agenda of September 12, 2025 be approved as presented.
 - 4 - 9 3.2. **Minutes – June 6, 2025**
Motion: That the minutes of June 6, 2025 be approved as presented.
4. **Schools & Associate Dean News**
 - 4.1. **School of Business – Khyati Shetty**
 - 4.2. **School of Computing – Opeyemi Adesina**
 - 4.3. **Associate Dean – Kevin Wainwright**
5. **For Decision**
 - 10 - 430 5.1. **Master of Science in Computer Science – Stage 2 Proposal – Opeyemi Adesina**
Motion: That the Stage 2 proposal for the Master of Science in Computer Science be approved as presented.
 - 431 - 436 5.2. **BBA Human Resources Major – Program Changes – Khyati Shetty**
Motion: To approve the program changes for the Bachelor of Business Administration Human Resources major as presented.
 - 437 - 442 5.3. **CIS 270 – Course Outline Changes – Opeyemi Adesina**
Motion: That the changes to the course outline for CIS 270 be approved as presented.
 - 443 - 447 5.4. **CIS 321 – Course Outline Changes – Opeyemi Adesina**
Motion: That the changes to the course outline for CIS 321 be approved as presented.

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5.5. COMP 230 – Course Outline Changes – Opeyemi Adesina

Motion: That the changes to the course outline for COMP 230 be approved as presented.

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5.6. COMP 251 – Course Outline Changes – Opeyemi Adesina

Motion: That the changes to the course outline for COMP 251 be approved as presented.

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5.7. COMP 359 – Course Outline Changes – Opeyemi Adesina

Motion: That the changes to the course outline for COMP 359 be approved as presented.

6. For Discussion

6.1. Rank and Tenure – Standing Item – Chris Schinckus

7. Reports

7.1. Dean's Report – Chris Schinckus

7.2. Allyship & Reconciliation Committee – Chris Schinckus
(meeting minutes are available upon request)

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7.3. Learning Exchange Committee – Mariana Toniolo Barrios

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. Vacancies

Business and Computing Faculty Council Vacancy:

- We are seeking a faculty representative from the Faculty of Applied & Technical Studies.

Representative Vacancies:

- The College of Arts, Faculty of Education, Community, and Human Development, and Faculty Health Science Faculty Councils are each seeking one representative (faculty member) from Business and Computing.

Please email fbc.committees@ufv.ca if you are interested in any of the above positions.

8.2. Upcoming Events/Important Dates

- September 24: [Dean's Coffee Series](#)
- September 30: National Day for Truth & Reconciliation (UFV Closed)
- October 18: [UFV Open House](#)

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- Learn more about the [Community of Practice: Holistic Assessment Sessions](#) happening on November 14 and December 12.
- 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

- [Tuition and Other Fees \(227\)](#) – *Reviewed, approved, and updated*

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8.4. The next Faculty Council Meeting is October 10, 2025. Agenda deadline is September 25. Send submissions to FBC.Committees@ufv.ca.