AGENDA
Business and Computing Faculty Council

Friday, October 10, 2025 9:00 AM - 11:00 AM

Zoom

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

2. **Presentations**

    2.1. **Open Education Strategy at UFV –** *Claire Hay & Janelle Sztuhar (Open Education Team, UFV)*

3. **Agenda and Minutes**

    3.1. **Agenda – October 10, 2025**
    Motion: That the agenda of October 10, 2025 be approved as presented.

3.2. **Minutes – September 12, 2025**
    Motion: That the minutes of September 12, 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 Discussion**

    5.1. **Rank and Tenure – Standing Item –** *Chris Schinckus*

    5.2. **Students Engagement Team Committee –** *Chris Schinckus*

6. **Reports**

    6.1. **Dean's Report –** *Chris Schinckus*

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

    6.3. **Learning Exchange Committee –** *Mariana Toniolo Barrios*

    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**

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6.4.4. Faculty of Health Sciences
6.4.5. Faculty of Science – *Frank Zhang*

6.5. Senate Report – *Gerry Palmer*

7. **Information Items – *Tanya Vanpraseuth***

7.1. Vacancies
Business and Computing Faculty Council Vacancies:
- **One student representative and one Sessional representative from Business and Computing.**
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.

7.2. Upcoming Events/Important Dates
- **October 13: Thanksgiving Day (UFV Closed)**
- **October 15: Dean's Conversation Series**
- **October 18: UFV Open House**
- **October 31: 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.**

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7.3. The next Faculty Council Meeting is November 7, 2025. Agenda deadline October 23, 2025. Send submissions to FBC.Committees@ufv.ca.