

AGENDA

Business and Computing Faculty Council

Friday, November 7, 2025 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Updates from the President's Office – James Mandigo, President & Vice-Chancellor, University of the Fraser Valley**
3. **Agenda and Minutes**
 - 3.1. **Agenda – November 7, 2025**
Motion: That the agenda of November 7, 2025 be approved as presented.
 - 4 - 8 3.2. **Minutes – October 10, 2025**
Motion: That the minutes of October 10, 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**
 - 9 - 15 5.1. **BUS 325 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 325 be approved as presented.
 - 16 - 21 5.2. **BUS 345 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 345 be approved as presented.
 - 22 - 28 5.3. **BUS 385 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 385 be approved as presented.
 - 29 - 35 5.4. **BUS 440 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 440 be approved as presented.

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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)

36 **7.3. Learning Exchange Committee – *Mariana Toniolo Barrios***

7.4. Students Engagement Committee – *Student Representative(s)*

7.5. Faculty/College Council Reports

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

7.5.2. College of Arts

7.5.3. Faculty of Education, Community, and Human Development

7.5.4. Faculty of Health Sciences

7.5.5. Faculty of Science – *Frank Zhang*

7.6. 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

- November 8-12: Fall Reading Break (No Classes)
- November 11: Remembrance Day (UFV Closed)
- November 27: [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](#).

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- 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. The next Faculty Council Meeting is December 5, 2025. Agenda deadline is November 20, 2025. Send submissions to FBC.Committees@ufv.ca.