

AGENDA

Business and Computing Faculty Council

Friday, December 5, 2025 9:00 AM - 11:30 AM
Room A225/Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Policy 70 Revisions – Liana Thompson (Executive Director, Student Academic Affairs) & Lisa McMartin (Manager, Policies, Projects, and Reporting, VP Students Office)**
3. **Agenda and Minutes**
 - 3.1. **Agenda – December 5, 2025**
Motion: That the agenda of December 5, 2025 be approved as presented.
 - 4 - 9 3.2. **Minutes – November 7, 2025**
Motion: That the minutes of November 7, 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 - 14 5.1. **BAG 353 – New Course Approval – Khyati Shetty**
Motion: That the new course BAG 353 Agribusiness Process Management be approved as presented.
 - 15 - 18 5.2. **BUS 203 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 203 be approved as presented.
 - 19 - 23 5.3. **BUS 353 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 353 be approved as presented.
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – Chris Schinckus**

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7. Reports

- 7.1. Dean's Report – *Chris Schinckus*
- 7.2. Allyship & Reconciliation Committee – *Chris Schinckus*
(meeting minutes are available upon request)
- 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 one student representative from the School of Business and one Sessional representative.

Representative Vacancies:

- The College of Arts and Faculty of Education, Community, and Human Development 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

- December 10: [Dean's Conversation Series](#)
- Holiday Closure: All UFV campuses will close at 12 pm on Wednesday, December 24, 2025, and will reopen on Friday, January 2, 2026.
- 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. The next Faculty Council Meeting is January 16, 2026. Agenda deadline is December 11, 2025. Send submissions to FBC.Committees@ufv.ca.

8.4. Policy Revisions

- [Instructional Responsibilities \(46\)](#) – Reviewed, approved, and updated. Effective January 1, 2026.
- [Process and Procedures for Student Non-Academic Conduct \(204\)](#) – Effective now.

9. Learning Exchange

- 9.1. Dr. Benny Davidson, School of Business – *Navigating Real Estate Purchase Decisions: An Interplay of Influential Factors*
- 9.2. Dr. Russell Campbell, School of Computing – *Discussing the Design of Microcredentials*