

AGENDA

Business and Computing Faculty Council

Friday, January 16, 2026 9:00 AM - 11:00 AM
Zoom

1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – January 16, 2026**

Motion: That the agenda of January 16, 2026 be approved as presented.
 - 4 - 8 2.2. **Minutes – December 5, 2025**

Motion: That the minutes of December 5, 2025 be approved as presented.
3. **For Decision**
 - 9 - 25 3.1. **Bachelor of Business Administration (Aviation) – Program Changes Approval – Gerry Palmer**

Motion: That the program changes for the Bachelor of Business Administration (Aviation) be approved as presented.
 - 26 - 272 3.2. **Business Administration (Aviation) Diploma – Program Changes Approval – Gerry Palmer**

Motion: That program changes for the Business Administration (Aviation) Diploma be approved as presented.
 - 273 - 277 3.3. **BAG 404 – New Course Approval – Gerry Palmer**

Motion: That the new course BAG 404 Management Science be approved as presented.
 - 278 - 283 3.4. **BUS 314 – Course Outline Changes – Gerry Palmer**

Motion: That the changes to the course outline for BUS 314 be approved as presented.
 - 284 - 290 3.5. **BUS 404 – Course Outline Changes – Gerry Palmer**

Motion: That the changes to the course outline for BUS 404 be approved as presented.
 - 291 - 295 3.6. **BUS 416 – Course Outline Changes – Gerry Palmer**

Motion: That the changes to the course outline for BUS 416 be approved as presented.
 - 296 - 299 3.7. **COMP 381 – Course Outline Changes – Opeyemi Adesina**

Motion: That the changes the course outline for COMP 381 be approved as presented.

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4. **Schools & Associate Dean News**
 - 4.1. **School of Business – *Gerry Palmer***
 - 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***
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. **Students Engagement Committee – *Student Representative(s)***
 - 6.5. **Faculty/College Council Reports**
 - 6.5.1. **Faculty of Applied & Technical Studies – *Carl Janzen***
 - 6.5.2. **College of Arts – *Masud Khawaja***
 - 6.5.3. **Faculty of Education, Community, and Human Development**
 - 6.5.4. **Faculty of Health Sciences**
 - 6.5.5. **Faculty of Science – *Frank Zhang***
 - 6.6. **Senate Report – *Gerry Palmer***
7. **Information Items – *Tanya Vanpraseuth***
 - 7.1. **Vacancies**

Business and Computing Faculty Council Vacancy:

 - We are seeking one student representative from the School of Business and one Sessional representative.

Representative Vacancies:

 - Faculty of Education, Community, and Human Development and Faculty of 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**
 - A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
 - For upcoming events related to Inclusive Teaching &

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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 February 13, 2026. Agenda deadline is January 29. Send submissions to FBC.Committees@ufv.ca.