

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.

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.