UNIVERSITY OF THE FRASER VALLEY

FACULTY OF BUSINESS AND COMPUTING

AGENDA
Business and Computing Faculty Council
Friday, February 13, 2026 9:00 AM - 11:00 AM
Zoom

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1. Call to Order and Territorial Acknowledgement

2. Agenda and Minutes

    2.1. Agenda – February 13, 2026
Motion: That the agenda of February 13, 2026 be approved as presented.

    2.2. Minutes – January 16, 2026
Motion: That the minutes of January 16, 2026 be approved as presented.

3. For Decision

    3.1. CIS 385 – Course Outline Changes – *Opeyemi Adesina*
Motion: That the changes to the course outline for CIS 385 be approved as presented.

    3.2. CIS 497 – Course Outline Changes – *Opeyemi Adesina*
Motion: That the changes to the course outline for CIS 497 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. Presentations

    5.1. Indigenizing our Academy, Recognizing Indigenizers: Curriculum and Practice – *Shirley Hardman (Associate Vice-President, Xwexwílmexwawt, UFV)*

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 – *Kevin Wainwright*

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(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 – *Masud Khawaja*
        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 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**
- **February 16: Family Day (UFV Closed)**
- **February 15-22: Reading Week (No Classes)**
- **February 26: Dean's Coffee Series**
- **March 11: Dean's Conversation 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.**

22 - 23   **8.3.** **The next Faculty Council Meeting is March 13, 2026. Agenda deadline is February 26. Send submissions to FBC.Committees@ufv.ca.**