

AGENDA

Business and Computing Faculty Council

Friday, April 10, 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 – April 10, 2026**
Motion: That the agenda of April 10, 2026 be approved as presented.
 - 2 - 7 2.2. **Minutes – March 13, 2026**
Motion: That the minutes of March 13, 2026 be approved as presented.
3. **Schools & Associate Dean News**
 - 3.1. **School of Business – *Gerry Palmer***
 - 3.2. **School of Computing – *Opeyemi Adesina***
 - 3.3. **Associate Dean – *Kevin Wainwright***
4. **For Decision**
 - 8 - 12 4.2. **BUS 324 – Course Outline Changes – *Gerry Palmer***
Motion: That the changes to the course outline for BUS 324 be approved as presented.
 - 13 - 17 4.3. **BUS 418 – Course Outline Changes – *Gerry Palmer***
Motion: That the changes to the course outline for BUS 418 be approved as presented.
 - 18 - 22 4.4. **BUS 424 – Course Outline Changes – *Gerry Palmer***
Motion: That the changes to the course outline for BUS 424 be approved as presented.
 - 23 - 27 4.5. **BUS 457– Course Outline Changes – *Gerry Palmer***
Motion: That the changes to the course outline for BUS 457 be approved as presented.
 - 28 - 31 4.6. **CIS 245 – Course Outline Changes – *Opeyemi Adesina***
Motion: That the changes to the course outline for CIS 245 are approved as presented.

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5. Reports

- 5.1. Rank and Tenure– *Chris Schinckus*
- 5.2. Dean’s Report – *Chris Schinckus*
- 5.3. Allyship & Reconciliation Committee – *Kevin Wainwright*
(meeting minutes are available upon request)
- 5.4. Learning Exchange Committee – *Mariana Toniolo Barrios*
- 5.5. Students Engagement Committee – *Student Representative(s)*
- 5.6. Faculty/College Council Reports
 - 5.4.1. Faculty of Applied & Technical Studies – *Carl Janzen*
 - 5.4.2. College of Arts
 - 5.4.3. Faculty of Education, Community, and Human Development
 - 5.4.4. Faculty of Health Sciences – *Masud Khawaja*
 - 5.4.5. Faculty of Science – *Frank Zhang*
- 5.7. Senate Report – *Gerry Palmer*

6. Information Items – *Tanya Vanpraseuth*

6.1. 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.
- The Senate is seeking one faculty member from Business and Computing to serve on the Faculty Standards Committee for a two year term (August 1, 2026-July 31, 2028). [Click here to apply.](#)

Please email fbccommittees@ufv.ca if you are interested in any of the above positions.

6.2. Upcoming Events/Important Dates

- April 3: Good Friday (UFV Closed)
- April 6: Easter Monday (UFV Closed)
- April 22: [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.

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6.3. The next Faculty Council Meeting is May 8, 2026. Agenda deadline is April 23. Send submissions to FBC.Committees@ufv.ca.