

**AGENDA**  
**Business and Computing Faculty Council**  
Friday, May 8, 2026 9:00 AM - 11:00 AM  
Zoom

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
  - 2.1. **Agenda – May 8, 2026**  
Motion: That the agenda of May 8, 2026 be approved as presented.
  - 3 - 7 2.2. **Minutes – April 10, 2026**  
Motion: That the minutes of April 10, 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 - 25 4.1. **Updated Faculty Standards – Approval – *Kevin Wainwright***  
Motion: That the updated Faculty of Business and Computing Standards for Tenure and Promotion be approved as presented.
5. **For Discussion**
  - 5.1. **New Chair – Business and Computing Faculty Council – Fall 2026**
6. **Reports**
  - 6.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
  - 6.2. **Dean’s Report – *Chris Schinckus***
  - 6.3. **Allyship & Reconciliation Committee – *Kevin Wainwright***  
(meeting minutes are available upon request)
  - 6.4. **Learning Exchange Committee – *Mariana Toniolo Barrios***
  - 6.5. **Faculty/College Council Reports**
    - 6.5.1. **Faculty of Applied & Technical Studies – *Carl Janzen***
    - 6.5.2. **College of Arts**
    - 6.5.3. **Faculty of Education, Community, and Human Development**

Page

**6.5.4. Faculty of Health Sciences – *Masud Khawaja***

**6.5.5. Faculty of Science – *Frank Zhang***

**6.6. Students Engagement Committee – *Student Representative(s)***

**6.7. 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:**

- 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](mailto:fbc.committees@ufv.ca) if you are interested in any of the above positions.

**7.2. Upcoming Events/Important Dates**

- May 27: [Dean's Conversation Series](#)
- June 18: Beyond Blankets: A Stó:lō Lands Exercise
- UFV's Convocation Ceremonies will be between June 9-11. See the [full schedule here](#).  
The Business and Computing Convocation Ceremony will be on June 9 at 2:30 pm. (Ceremony 2)
- 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.

**7.3. The next Faculty Council Meeting is June 5, 2026. Agenda deadline is May 21. Send submissions to [FBC.Committees@ufv.ca](mailto:FBC.Committees@ufv.ca).**

**8. Policy Revisions**

- As part of the consultation process, the University Secretariat invites the UFV community to submit collaborative or individual feedback on the revisions to the Student Academic Misconduct policy (70) and the procedures to [policyconsult@ufv.ca](mailto:policyconsult@ufv.ca) by June 5, 2026.

The policy has a new name – Student Academic Integrity. The following information can be located on [the website](#):

1. Consultation package (includes memo and appendices)
2. Draft revised Policy 70
3. Draft revised Policy 70 Procedures