

AGENDA

Business and Computing Faculty Council

Friday, June 5, 2026 9:00 AM - 11:30 AM

Zoom

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- 1. Call to Order and Territorial Acknowledgement**
- 2. Agenda and Minutes**
 - 2.1. Agenda – June 5, 2026**

Motion: That the agenda of June 5, 2026 be approved as presented.
 - 2.2. Minutes – May 8, 2026**

Motion: That the minutes of May 8, 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**
 - 4.1. BUS 350 – Course Outline Changes – *Gerry Palmer***

Motion: That the changes to the course outline for BUS 350 be approved as presented.
- 5. Reports**
 - 5.1. Rank and Tenure – Standing Item – *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**
 - 5.6.1. Faculty of Applied & Technical Studies – *Carl Janzen***
 - 5.6.2. College of Arts – *Donna Derksen***
 - 5.6.3. Faculty of Education, Community, and Human Development**

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5.6.4. Faculty of Health Sciences – *Masud Khawaja*

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

Representative Vacancies:

- The Faculty of Education, Community, and Human Development Faculty Council is seeking one representative (faculty member) from Business and Computing.

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

6.2. Upcoming Events/Important Dates

- 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)
- 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.

6.3. The first Faculty Council meeting of the 2026/2027 academic year is scheduled for September 18. The agenda deadline is September 3. A tentative schedule of the 2026/2027 Faculty Council is attached. Questions and submissions can be sent to FBC.Committees@ufv.ca.

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7. 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 by **June 5, 2026**.

The policy has a new name – Student Academic Integrity. The following information can be located on the website below:

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

<https://www.ufv.ca/secretariat/policies/updates/policy-in-consultation/>

The new Cash Handling policy (251) and Microcredentials policy (245) along with the revised Use of University Space policy and procedures (132) can also be found on the website:

<https://www.ufv.ca/secretariat/policies/#d.en.993640>

8. Learning Exchange

- 7.1. From Idea to Publication: Publishing Teaching Cases with Ivey Publishing – Saeed Rahman (School of Business)**
- 7.2. Course Content, Copyright, and Artificial Intelligence – Russell Campbell (School of Computing)**