



AGENDA

Business and Computing Faculty Council

Friday, September 18, 2026 9:00 AM - 11:00 AM

Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Transforming Teaching and Learning: Hands Back/Hands Forward – Awneet Sivia (Associate Vice-President, Teaching and Learning, UFV)**
3. **Agenda and Minutes**
 - 3.1. **Agenda – September 18, 2026**

Motion: That the agenda of September 18, 2026 be approved as presented.
 - 4 - 9 3.2. **Minutes – June 5, 2026**

Motion: That the minutes of June 5, 2026 be approved as presented.
4. **For Decision**
 - 4.1. **New Meeting Chair Appointment – Business and Computing Faculty Council – Chris Schinckus**

Motion: To appoint Donna Derksen as the Business and Computing Faculty Council Meeting Chair for a 2-year term.
 - 10 - 13 4.2. **BCFC Terms of Reference Changes – Approval – Chris Schinckus**

Motion: That the changes to the Business and Computing Faculty Council Terms of Reference be approved as presented.
 - 14 - 15 4.3. **Learning Exchange Terms of Reference – Approval – Learning Exchange Committee (Represented by Amir Shabani)**

Motion: That the changes to the Faculty of Business and Computing's Learning Exchange Committee's Terms of Reference be approved as presented.
 - 16 - 21 4.4. **BUS 204 – Course Outline Changes – Gerry Palmer**

Motion: That the changes to the course outline for BUS 204 be approved as presented.
 - 22 - 26 4.5. **BUS/ECON 226 – Course Outline Changes – Gerry Palmer**

Motion: That the changes to the course outline for BUS/ECON 226 be approved as presented.

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- 27 - 38 **4.6. Bachelor of Business Administration – Program Changes – *Gerry Palmer***
Motion: That the program changes for the Bachelor of Business Administration be approved as presented.
- 39 - 50 **4.7. Bachelor of Business Administration Aviation – Program Changes – *Gerry Palmer***
Motion: That the program changes for the Bachelor of Business Administration (Aviation) be approved as presented.
- 51 - 59 **4.8. Business Administration Diploma – Program Changes – *Gerry Palmer***
Motion: That the program changes for the Business Administration Diploma be approved as presented.
- 60 - 70 **4.9. BUS 316 – New Course Approval – *Gerry Palmer***
Motion: That the new course BUS 316 AI Governance and Adoption in HRM be approved as presented.
- 71 - 73 **4.10. BBA Human Resources Major – Program Changes – *Gerry Palmer***
Motion: That the program changes to the Bachelor of Business Administration's Human Resources major be approved as presented.
- 74 - 78 **4.11. BUS 408 – Course Outline Changes – *Gerry Palmer***
Motion: That the changes to the course outline for BUS 408 be approved as presented.
- 5. Schools & Associate Dean News**
- 5.1. School of Business – *Gerry Palmer*
- 5.2. School of Computing – *Opeyemi Adesina*
- 5.3. Associate Dean – *Kevin Wainwright*
- 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)
- 79 6.4. Learning Exchange Committee – *Mariana Toniolo Barrios*
- 6.5. Students Engagement Committee – *Student Representative(s)*
- 6.6. Faculty/College Council Reports
- 6.6.1. Faculty of Applied & Technical Studies
- 6.6.2. College of Arts – *Donna Derksen*
- 6.6.3. Faculty of Education, Community, and Human Development
- 6.6.4. Faculty of Health Sciences – *Masud Khawaja*

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6.6.5. Faculty of Science

6.7. Senate Report – *Gerry Palmer*

7. Information Items – *Tanya Vanpraseuth*

7.1. Vacancies

Business and Computing Faculty Council Vacancy:

- We are seeking a faculty representative from the Faculty of Health Sciences.
- We are seeking two student representatives and one Sessional representative.

Representative Vacancies:

- The Research Advisory Council and the Faculty of Applied and Technical Studies, Faculty of Education, Community, and Human Development, and Faculty of 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

- September 30: National Day for Truth & Reconciliation (UFV Closed)
- 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.

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7.3. The next Faculty Council Meeting is October 16, 2026. Agenda deadline is October 1. Send submissions to FBC.Committees@ufv.ca.