

**VIU Forest Resources Technology
Advisory Committee Meeting
May 25, 2012 (9:00 to 1:00 pm)
Location: Blg. 370 Rm. 105**

Agenda

1. Approval of Agenda
2. Approval of minutes of last meeting

Old Business

3. Review December 8, 2010 minutes, action items:
 - a. Department to incorporate safety in all relevant courses [Jim]
 - b. Department to ensure learning outcomes include ethics in relevant courses [Michel]
 - c. Course outlines to be emailed to non-faculty Committee members [Doug]
 - d. Fisheries & RMOT one-year post-graduate diplomas [Doug]
 - e. Faculty to consider input from the committee prior to finalizing program changes [Doug]

New Business

Information Items

4. Results of program changes [all]
5. GPS acquisition [Bill]
6. **FRST-GEOG dual credential [Doug]**
7. Recruitment Efforts/ website - update [Doug]
8. Innovations & Excellence in Learning [all]
 - a. Course learning objectives
 - b. Program learning objectives
 - c. Assessment & Evaluation
 - d. Delivery of content
9. Woodlot Update [Jim & Marise]
10. Biosolids Update [Marise]

Discussion Items

11. Adequate coverage of certain topics? [Doug]
 - a. Ethics/ professionalism
 - b. First Nations (traditional use, significant features, treaties, consultation/accommodation, etc.)
 - c. Wildlife/ biodiversity
 - d. Fisheries/ hydrology
 - e. Forestry in other regions (across Canada, North America, International)
12. **Summative Assessment [Doug]**
13. Internal VIU Program Review of Forestry Program [Brandon Nelson]