

May 6, 1981

The Minutes of the 65th Meeting of the Executive Committee of Science Faculty Council held on Wednesday, May 6th, 1981 at 3:40 p.m. in Room 250 Allen Building.

Members present: C.C. Bigelow, Chairman; Profs. P.K. Isaac, N.E. Losey, T.G. Berry, J. Charlton, W.D. Hoskins, D. Punter, J.M. Stewart, K.W. Stewart, R.G. Woods; Ms. S. Catt, Secretary.

Regrets: H. Christianson

Visitors: D. Derenchuk, V. Taylor

1) The Minutes of the 64th meeting of February 26, 1981 were approved as circulated.

2) There were no matters arising from the above minutes.

3) Report of the Science Committee on Courses

a) Computer Science 4-year Major Program

Professor Losey presented the proposed program (attached to these minutes) and moved, seconded by Punter, that

"the proposed Computer Science 4-year Major Program be approved as outlined".

After some discussion of credit hours and courses the vote was taken and the motion CARRIED.

b) B.Sc. Honours Co-op Option Regulations

Prof. Losey outlined the regulations proposed to accommodate work periods and time period for completion of degree; and moved seconded by Punter that:

"the proposed B.Sc. Honours Co-op Option Regulations be recommended to Faculty Council for approval".

Prof. Losey explained that the proposed regulations have already been considered by the Senate Committee on Curriculum & Course Changes,

and approved by it contingent upon approval by the Faculty Council of Science. There was discussion of aspects such as length of work periods, continuation in the program, choice and approval of employers, etc.

The vote was taken and the motion CARRIED.

c) Computer Science Co-op Option

Prof. Losey outlined the proposal, and moved, seconded by Punter that:

"The Computer Science Co-op Option be approved".

As in the case of the B.Sc. Honours Co-op Option, this proposal has already been considered by the Senate Curriculum and Course Change Committee and approved contingent upon approval by the Faculty of Science.

Questions were raised regarding number of credit hours, possible course changes, period required to complete degree, credit for work terms, tuition fees for work terms, staffing, summer courses, reversion to another program; assessment, etc.

The vote was taken and the motion CARRIED.

d) Course Change: 74.339

The proposal is to delete 74.339 and introduce two half-courses to replace it. Prof. Losey moved seconded by Punter that

"this change be approved".

Some discussion of prerequisites followed, the vote was taken and the motion CARRIED.

e) Addition of 78.414 Food Problems to list of courses approved for Science Students

The Food Science Department of the Faculty of Agriculture had made the proposal and Prof. Losey had discussions with Agriculture and Arts as to suitability of the course for credit in Science.

She moved seconded by K. Stewart that:

"the course be included in the Science approved list".

Questions were raised regarding marking, type of course, class participation etc. The vote was taken and the motion CARRIED.

There being no further business the meeting adjourned at 4:30 p.m.