

# MINUTES

## 124th Meeting of the Science Faculty Council

*held on Thursday, December 15<sup>th</sup> at 1:00 p.m. in Senate Chambers*

**PRESENT:**

M. Whitmore, Chair	P. Graham	R. Roshko
M. Piercey-Normore	S. McKenna	D. Gillis
G. Anderson	E. Huebner	C. Platt
T. Schultz	J. Arino	C. Hu
T. Kucera	B. Johnson	X. Wang
H. Luong	Yong Zhang	Judy Anderson
J. McKee	C. Bassett	R. Eskicioglu
M. Docker	J. Treberg	B. Worobec
J. O'Neil	K. Sharna	J. Marcus
P. Blunden	J. Hare	John Anderson
J. Van Wijngaarden		

**REGRETS:**

E. Troutt	L. Wallace	P. Budzelaar
P. Loewen	J. Sorensen	K. Gough
R. Sparling	D. Gunderson	J. Van Rees
E. Smirnova	P. Dibrov	M. Sumner

**GUESTS:** J. McConnell

### 1. Approval of the Agenda.

**MOTION:** To approve the agenda, with the addition of the introduction of Chantal Bassett, the new grants facilitator. Moved by G. Anderson, seconded by R. Eskicioglu.

**CARRIED**

Associate Dean, Peter Graham, introduced Chantal Bassett, the new research grants facilitator for the Faculty of Science. Chantal will be meeting with Department Heads and each Department Council and among other duties, will work on the Research Digest.

### 2. Approval of Minutes

**MOTION:** To approve the minutes of the 123rd meeting of Faculty Council, held on September 13, 2011, with a correction to the spelling of R. Eskicioglu's name. Moved by T. Booth, seconded by R. Eskicioglu.

**CARRIED**

### 3. Business Arising from the Minutes

There was no business arising from the Minutes.

#### 4. In-camera Session

Two items discussed in camera session were approved by a ballot vote.

#### 5. Endowment Fund Terms of Reference

**MOTION:** To approve the revised Endowment Fund Terms of Reference.

Moved by J. Bate, seconded by R. Eskicioglu.

**TABLED**

The motion to approve the revised Terms of Reference was tabled, pending consultation with the Endowment Fund Committee. Any changes to the Terms of Reference should be made by that committee.

#### 6. Awards

There are a number of new Faculty awards that have been approved by Faculty Council and are ready to proceed, but have not been implemented yet. The Award of Excellence, Ph.D. Dissertation and M.Sc. Award have been approved by Faculty Council and recommended to Senate for approval. The Dean's Research List, which has been approved by Faculty Council, may be replaced with recognition on the Co-curricular Record. Students who receive NSERC and Science Undergraduate awards may also be recognized on the Co-curricular record and this is currently in the process of being approved.

The Distinguished Alumni and the Young Alumni awards were reviewed by the External Advisory Committee who recommended one award to an outstanding individual, most likely with a Ph.D. They want a simple process which they will take ownership of. They will ask the Dean for names and he will ask Department Heads for suggestions of individuals who have made a major contribution to Science.

**MOTION:** To approve the terms of reference for the Faculty of Science Distinguished Alumni Award. Moved by T. Booth, seconded by E. Huebner.

**CARRIED**

#### 7. Dean's Report

The Dean presented a verbal report.

#### 8. Other Business

There was no other business.

#### 9. Adjournment

**MOTION:** To adjourn the meeting at 2:00. Moved by R. Eskicioglu, seconded by X. Wang.

**CARRIED**