

MINUTES

**138th Meeting of the Science Faculty Council
held on Tuesday, November 17, 2015, at 1:00 p.m. in
Senate Chambers, E3-262 EITC**

PRESENT:	S. Baum (Chair)	P. Loewen	B. Li
	I. Oresnik	M. Whitmore	D. Herbert
	John Anderson	R. Eskigliou	D. Hallock
	D. Punter	C. Shaw	J. Sorensen
	S. Cardona	S. Kirkland	A. Kumar
	D. Court	M. Docker	Judy Anderson
	J. O'Neil	P. Blunden	J. Stacey
	G. Anderson	T. Booth	J. van Lierop
	K. Scott	S. Whyard	J. Hare
	E. Huebner	M. Piercey-Normore	Y. Zhang
	P. Graham	M. Doob	R. Flynn
	J. McConnell	K. Kopotun	D. Kalajdziewska
	R. Craigen	K. Koczanski	S. Durocher
	M. Shantz (recorder)		
REGRETS:	T. Kucera	R. Sparling	E. Smirnova
	J. van Wijngaarden	D. Gillis	

1. Approval of Agenda

MOTION: to approve the agenda. Moved by R. Eskicioglu, seconded by P. Loewen.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 137th meeting of Faculty Council, held on September 8, 2015. Moved by P. Loewen, seconded by J. McConnell.

CARRIED

3. Business Arising from the Minutes - nothing to report

4. Faculty of Science Strategic Plan for Indigenous Achievement - Mark Whitmore

MOTION: to approve the Faculty of Science Strategic Plan for Indigenous Achievement, as circulated, with a review to be done every two years. Moved by M. Whitmore, seconded by R. Eskicioglu.

**CARRIED
(1 Opposed)**

5. Dean's Report

- announcement of award recipients (attached)
- the draft Faculty of Science Strategic Plan can be found on the FoS internal port - comments welcome
- Indicators - there are two separate metric activities:
 - internal FoS indicators - P. Loewen is happy to attend department meetings if necessary
 - D. Jayas started an initiative to gather research metrics for each Faculty. Ivan asked members of the Science Research Advisory Team to work with their departments to think about what they would like to track for their own research productivity and to set goals for those activities.
- in the process of drawing up a draft research strategic plan - a list of strategic areas has been sent to department heads for their input
- the plan for next year is to have 5 research seminars related to one theme
- University budget process still ongoing - we have been asked to prepare for a 4% cut, but hopefully it will be closer to 2%
- in the process of arranging a Town Hall

6. Other Business - nothing to report

7. In Camera Session - Professor Emeritus nominations

8. Adjournment

Meeting adjourned at 1:45 pm