

MINUTES

145th Meeting of the Science Faculty Council
Wednesday, September 5, 2018, at 10:00 am in
Senate Chambers, E3-262 EITC

PRESENT:	S. Baum (Chair)	K. Koczanski	B. Mark
	B. Li	P. Graham	R. Davis
	H. Luong	A. Kuchison	L. Chan
	J. Waterman	A. Gerstein	V. Nemykin
	S. Kuss	R. Churchill	R. Sparling
	A.K. Brassinga	S. Cardona	K. Scott
	D. Gillis	A. Worley	V. Agbor
	D. Fernando	M. Davidson	J. Tichon
	D. Weihrauch	J. Stacey	M. Docker
	B. Hann	S. Kirkland	R. Thulasiram
	J. Treberg	G. Anderson	M. Doob
	D. Pahud	H. Matheson	R. Craigen
	S. Harris	J. Stetefeld	S. McKenna
	S. Durocher	M. Domaratzki	L. Wang
	D. Krepski	K. Shamseddine	P. Blunden
	M. Shantz (recorder)		
REGRETS:	J. Hare	D. Court	R. Thomas
	L. Brown	A. Leblanc	V. Yurkov
	E. Smirnova	J. van Wijngaarden	J. Anderson
	J. Sorensen	J. Kormish	T. Kucera
	A. Kumar		

1. Approval of Agenda

MOTION: to approve the agenda. Moved by D. Gillis, seconded by S. Kirkland.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 144th meeting of Faculty Council, held on February 8, 2018. Moved by P. Loewen, seconded by L. Wang.

CARRIED

3. Business Arising from the Minutes - nothing to report

4. Introduction of New Faculty and Other Academics

- Dilukshi Fernando, Instructor I, Biological Sciences
- Sabine Kuss, Assistant Professor, Chemistry
- Christian Kuss, Assistant Professor, Chemistry
- Heather Matheson, Instructor I, Computer Science
- Gerd Prehna, Assistant Professor, Microbiology
- Aleeza Gerstein, Assistant Professor, Statistics/Microbiology
- Val Agbor, Acting Research Facilitator/Business Development Officer

5 Introduction of SSA Members

- Ryan Churchill, President
- Laura Chan, Vice-President

6. Recognition of Tenure & Promotion

The following faculty members were granted tenure and promotion in 2018:

Computer Science:	Yang Wang	promotion to Associate Professor
Mathematics:	Adam Clay	promotion to Associate Professor
Microbiology:	Peter Pelka	promotion to Associate Professor

The following faculty member was granted tenure in 2018:

Physics & Astronomy:	Jesko Sirker
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The following faculty members were granted promotion in 2018:

Biological Sciences:	Gail Davoren	to Professor
	Sylvie Renault	to Professor
	Dirk Weihrauch	to Professor
Microbiology:	Brian Mark	to Professor
Mathematics:	Craig Cowan	to Associate Professor
Microbiology:	Chris Rathgeber	to Senior Instructor

7. Undergraduate Course and Program Changes for Approval - Ben Li

The undergraduate course changes are brought to Faculty Council for information only. The program changes as outlined by B. Li were recommended by Faculty Executive and brought to Faculty Council for approval. No discussion ensued.

MOTION: to approve the program changes, as circulated. Moved by K. Shamseddine, seconded by P. Graham.

CARRIED

8. Faculty Senate Election Results

The following individuals were elected to serve on Senate for 3-year terms ending May 31, 2021:

Peter Blunden, Physics & Astronomy
Mike Domaratzki, Computer Science
Mike Shaw, Biological Sciences

9. Endowment Fund – Terms of Reference

MOTION: to approve the Endowment Fund terms of reference, as circulated.
Moved by P. Loewen, seconded by L. Wang.

CARRIED

10. COCAP – Terms of Reference

MOTION: to approve the COCAP terms of reference, as circulated. Moved by
Moved by P. Loewen, seconded by L. Wang.

CARRIED

11. Dean's Report

Dean Baum presented an overview of the Undergraduate Retreat (held for Deans, Heads and ADUs) and the DASH Retreat (held for Deans and Heads), the Dean's External Advisory Board and soon to be formed Advisory Board subcommittees, the FoS Mentorship Program where undergraduate students will partner with UM Science alumni, and the upcoming review of the FoS tenure and promotion guidelines.

As part of the report, K. Kocazanski was called upon to provide an update on the Interdisciplinary Speaker Series and the Robin Connor Lecture Series; S. Harris was called upon to provide an update on Pedagogy and Learning Science (PALS) and the Mobile Summer Institute (MoSI); P. Loewen was called upon to provide an update on renovation projects in the Faculty; and B. Mark was called upon to provide an update on the new Graduate Student Support Plan in Science and the Science Enhancement of Grant Stipends (SEGS)

12. Other Business – nothing to report

13. Adjournment

Meeting adjourned at 11:30 am