

# MINUTES

**146<sup>th</sup> Meeting of the Science Faculty Council**  
**Thursday, February 7, 2019, at 1:00 pm in**  
**Senate Chambers, E3-262 EITC**

**PRESENT:**

P. Loewen (Acting Chair)	B. Mark	B. Li
C. Adams	M. Domaratzki	V. Nemykin
K. Koczanski	K-L. Liao	J. Arino
G. Hausner	A. Kumar	K. Scott
R. Sparling	S. Whyard	M. Docker
J. Treberg	S. Muthukumarana	L. Wang
M. Shaw	J. Markham	H. Luong
J. Tichon	H. Matheson	B. Southern
K. Macalinao	J. Lin	J. Hare
M. Doob	S. Harris	J. Sorensen
A. Leblanc	J. Young	S. Durocher
K. Shamseddine	K. Gough	P. Thulasiraman
R. Thulasiram	J. Kormish	R. Craigen
M. Shantz (recorder)		

**REGRETS:** S. Baum, R. Thomas, J. van Wijngaarden, G. Anderson, R. Churchill, D. Court, K. Brassinga, T. Kucera, J. Anderson, M. Davidson, P. Graham, R. Eskicioglu

**GUESTS:** T. Zacharias, E. Schattka

## 1. Approval of Agenda

**MOTION:** to approve the agenda. Moved by K. Shamseddine, seconded by M. Doob.

**CARRIED**

## 2. Approval of Minutes

**MOTION:** to approve the minutes of the 145<sup>th</sup> meeting of Faculty Council, held on September 5, 2018. Moved by. M. Doob, seconded by H. Luong.

**CARRIED**

## 3. Business Arising from the Minutes - nothing to report

**4. New Faculty and Other Academics Announcements**

- Ned Budisa, Professor and CRC Tier I, Chemistry
- Lorenzo Livi, Assistant Professor and CRC Tier II, Computer Science
- Kang-Ling Liao, Assistant Professor, Mathematics
- Elke Schattka, Acting Industry & Community Liaison Officer, Dean's Office

**5. 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 B. Lin, seconded by L. Wang.

**CARRIED**

**6. Department Bylaws - P. Loewen**

Senate now has a protocol and template for department bylaws. Senate procedure requires Department Council and Faculty Council approvals. Biological Sciences are currently working on their bylaws. No discussion ensued.

**MOTION:** to approve the Department Bylaws for Chemistry, Computer Science, Mathematics, Microbiology, Physics & Astronomy and Statistics, as circulated. Moved by L. Wang, seconded by R. Sparling.

**CARRIED**

**7. Dean's Report** – nothing to report.

**8. Other Business** – nothing to report

**9. In Camera Session - Professor Emeriti nominations**

**10. Adjournment**

Meeting adjourned at 1:25 pm.