

## MINUTES

### 167th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Thursday, February 6, 2014, at 1:30 p.m. in 250 Allen

**PRESENT:**

M. Whitmore, Chair	P. Graham
M. Piercey-Normore	P. Loewen
J. Sorensen	D. Gillis
P. Blunden	B. Johnson
J. Leboe-McGowan	B. Li
X. Hao (for J. Pai)	P. Pelka
M. Shantz (recorder)	

**REGRETS:** P. Loewen, A. Poushangi, J. Pai

**GUESTS:** C. Adams

**1. Approval of the Agenda** - approved

**2. Approval of Minutes**

**MOTION:** To approve the minutes of the 166th meeting of the Faculty of Science Executive Council held on August 28, 2013. Moved by M. Doob, seconded by P. Graham.

**CARRIED**

**3. Open Access Publishing Support** (as circulated)

- no departmental discussion input as of yet
- M. Whitmore to remind department heads at the next Admin Council meeting

**4. Update on Endowment Committee Terms of Reference**

M. Whitmore is working on changes pertaining to:

- the original terms of reference give endowment funding preference to large enrolment classes, of which two-thirds are not Science Majors
- additional endowment fund revenues from ICM to buy equipment, and ICM student use of that equipment

## 5. Committee on Student Standing Terms of Reference

M. Piercey-Normore presented the changes, as circulated, under the 'Duties and Responsibilities' section in the Terms of Reference, which have been approved by CSS. To summarize:

- The Chair (Associate Dean, Undergraduate Studies) can, when warranted, deny appeals, thereby avoiding frivolous requests.
- Change to the Statute of Limitations: puts a limit of three years after the end of the course or from the date of the academic decision for appeals.

**MOTION:** to recommend the revised terms of reference to Faculty Council for Approval. Moved by M. Piercey-Normore, seconded by D. Gillis.

**CARRIED**

## 6. Undergraduate Course and Program Changes (as circulated)

Associate Dean Michele Piercey-Normore outlined the undergraduate course and program changes as follows:

### Course Changes:

- Computer Science - course modifications to COMP 1010, COMP 1012, COMP 2130, COMP 3030, COMP 3490, COMP 3820
  - for COMP 3490 'equivalent' should be removed from the rationale. The rationale should read: Students who have taken the versions of linear algebra and calculus 1 that are suitable for prerequisite purposes to be able to take this course, assuming they also have COMP 2140.
- Mathematics - course modifications to MATH 1200, MATH 1210, MATH 1300, MATH 1310, MATH 2130, MATH 2132, MATH 2120
  - for MATH 2120 add to the course description that COMP 1012 and COMP 1013 may be used as a prerequisite

### Program Changes:

- BSc Honours program in Actuarial Mathematics
- BSc Honours program in Psychology
- BSc Statistics-Actuarial Mathematics Joint Honours program
- BSc Statistics-Economics Joint Honours program

**MOTION:** to approve the above course changes, as circulated. Moved by M. Piercey-Normore, seconded by B. Johnson.

**CARRIED**

**MOTION:** to recommend to Faculty Council for approval the program changes in the BSc Honours programs in Actuarial Mathematics and Psychology, and the BSc Statistics-Actuarial Mathematics Joint Honours program, as circulated. Moved by M. Piercey-Normore, seconded by D. Gillis.

**CARRIED**

**MOTION:** to recommend to Faculty Council for approval the BSc Statistics-Economics Joint Honours Program changes, as circulated, subject to approval from the Faculty of Arts. Moved by M. Piercey-Normore, seconded by J. Leboe-McGowan.

**CARRIED**

**7. Approval of Faculty Council Draft Agenda**

**MOTION:** to approve the draft agenda for the Faculty Council meeting scheduled for February 12, 2014. Moved by P. Graham, seconded by J. Sorensen.

**CARRIED**

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

**9. Adjournment**

The meeting adjourned at 2:20 pm