

## MINUTES

### 173rd MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Monday, February 1, 2016, at 1:00 p.m. in 250 Allen

**PRESENT:** S. Baum, Chair  
K. Koczanski  
I. Oresnik  
T. Kucera  
M. Domaratzki  
M. Gericke  
J. Marotta  
R. Beaulieu (recorder)

P. Loewen  
B. Li  
S. Hao  
S. Muthukumara  
J. Sorensen  
P. Pelka  
J. McConnell

**REGRETS:** P. Blunden, D. Gillis, A. Cao

**GUEST:** C. Adams

#### 1. Approval of the Agenda

**MOTION:** to approve the agenda. Moved by John Sorensen, seconded by Thomas Kucera.

**CARRIED**

#### 2. Approval of Minutes

**MOTION:** to approve the minutes of the 172<sup>nd</sup> meeting of the Faculty of Science Executive Council held on October 21, 2015. Moved by Mike Domaratzki, seconded by John Sorensen.

**CARRIED**

#### 3. Undergraduate Course and Program Changes

Ben Li presented the course and program changes that were previously circulated to the Faculty of Science Executive Council.

##### Course Changes:

PHYS 2260 - Joan - Will the course material also change if the pre-requisites are changing?  
Ben – no. Christine – No, at the COCAP meeting this was discussed and the department felt the course didn't need to be changed because it would be sufficient to be registered in the old prerequisites as a co-requisite.

PHYS 2380 - No questions/comments  
PHYS 2600 - No questions/comments

PHYS 2390 - No questions/comments  
PHYS 2650 - No questions/comments

**MOTION:** to approve the course changes as circulated and send the changes to Faculty Council for information. Moved by Peter Pelka, seconded by Ivan Oresnik.

**CARRIED**

Program Modifications:

Chemistry: Substitute MBIO 1410 or MBIO 3410 for the former MBIO 2410 in Biophysical focus area and substitute MATH 2090 and MATH 2160 for the former MATH 2300 and MATH 2600 in the Quantum/Computational focus area in the Chemistry Honours and Major programs.

Genetics: Addition of new course MBIO 2420 in the Genetics Honours and Majors programs option list.

Physics: Proposal to relax entrance requirement to the B.Sc. Major in Physics and a change to B.Sc. Mathematics Joint Physics and Physics and Astronomy Joint Honours programs.

**MOTION:** to recommend the program changes, as circulated, to Faculty Council for approval. Moved by Ben Li, seconded by John Sorensen.

**CARRIED**

**4. Faculty of Science Strategic Plan**

Thomas Kucera – thank you for the work on the strategic plan, it is appreciated.

**MOTION:** to recommend the Faculty of Science Strategic Plan to Faculty Council for approval. Moved by Thomas Kucera, seconded by Krystyna Koczanski.

**CARRIED**

**5. Faculty of Science Research Strategic Framework**

No comments or questions.

**MOTION:** to recommend the Faculty of Science Strategic Framework to Faculty Council for approval. Moved by Ivan Oresnik, seconded by Ben Li.

**CARRIED**

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

**MOTION:** to approve the draft agenda of the Faculty Council meeting scheduled for February 8, 2016. Moved by Mike Domaratzki, seconded by Krystyna Koczanski.

**CARRIED**

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

**8. Adjournment**

Meeting adjourned at 1:22 pm.