

MINUTES

174th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Wednesday, August 24, 2016, at 10:00 am in 250 Allen

PRESENT:

S. Baum, Chair	I. Oresnik
K. Koczanski	B. Li
D. Gillis	S. Muthukumara
S. McKenna (designate)	K. Shamseddine
M. Doob	P. Pelka
P. Graham	S. Hao
J. McConnell	S. Wong
M. Shantz (recorder)	

REGRETS: P. Loewen, J. Sorensen

GUEST: C. Adams

1. Approval of the Agenda

MOTION: to approve the agenda. Moved by D. Gillis, seconded by K. Koczanski.

CARRIED

2. Approval of Minutes

MOTION: To approve the minutes of the 173rd meeting of the Faculty of Science Executive Council held on February 1, 2016. Moved by S. Muthukumara, seconded by D. Gillis.

CARRIED

3. Undergraduate Course and Program Changes

Ben Li asked if there were any comments regarding the course and program changes previously circulated to Faculty Executive. No comments received.

MOTION: to approve all the course changes, as circulated. Moved by S. Muthukumara, seconded by K. Koczanski.

CARRIED

MOTION: to recommend the program changes to Faculty Council, as circulated. Moved by S. Muthukumara, seconded by P. Pelka.

CARRIED

4. Approval of Faculty Council Draft Agenda

MOTION: to approve the draft agenda for the Faculty Council meeting scheduled for September 7, 2016. Moved by J. McConnell, seconded by B Li.

CARRIED

5. Other Business - nothing to report

6. Adjournment

Meeting adjourned at 10:15 am