

MINUTES

175rd MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Friday, February 3, 2017 at 9:30 am 250 Allen

PRESENT: S. Baum, Chair I. Oresnik
K. Koczanski K. Shamseddine
P. Pelka J. Sorensen
D. Gillis P. Graham
M. Doob S. Muthukumara
S. Wong M. Shantz (recorder)

REGRETS: P. Loewen, P. Irani, L. Porth, M. Glenwright, J. McConnell

GUEST: C. Adams

1. Approval of the Agenda

MOTION: to approve the agenda. Moved by D. Gillis, seconded by M. Doob.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 174th meeting of the Faculty of Science Executive Council held on August 24, 2016. Moved by D. Gillis, seconded by K. Shamseddine.

CARRIED

3. Undergraduate Course and Program Changes

Christine Adams summarized the undergraduate course and program changes that were previously circulated. No comments ensued.

MOTION: to approve the course changes as circulated and send the changes to Faculty Council for information. Moved by M. Doob, seconded by P. Pelka.

CARRIED

MOTION: to recommend the program changes, as circulated, to Faculty Council for approval. Moved by P. Graham, seconded by D. Gillis.

CARRIED

Discussion:

- M. Doob commented on the enormous amount of paper (eg. 138 pp) received to approve a half dozen straightforward course changes. Is it possible to introduce a Reduction of Paperwork Act?

ACTION: S. Baum will approach the subject with Jeff Leclerc. S. Baum requested any one of the Faculty Executive members to raise this topic from the floor at the next Faculty Council meeting, with a motion to recommend to Senate a Reduction of Paperwork Act for approval.

4. Approval of Faculty Council Draft Agenda

MOTION: to approve the draft agenda of the Faculty Council meeting scheduled for February 9, 2017. Moved by P. Graham, seconded by M. Doob.

CARRIED

5. Other Business – nothing to report

6. Adjournment

Meeting adjourned at 10:05 am.