

MINUTES

176th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Wednesday, August 31, 2017, at 10:00 am in 250 Allen

PRESENT: S. Baum, Chair I. Oresnik
K. Koczanski B. Li
D. Gillis S. Muthukumarana
R. Churchill M. Doob
P. Pelka S. McKenna
M. Domaratzki (designate) R. Roshko (designate)
K. Suffield (designate) M. Shantz (recorder)

REGRETS: P. Loewen, P. Graham, K. Shamseddine, M. Glenwright, L. Porth,
C. Adams

GUEST: J. McConnell

1. Approval of the Agenda

MOTION: to approve the agenda. Moved by S. Muthukumarana, seconded by M. Doob.

CARRIED

2. Approval of Minutes

It was noted that P. Loewen should be removed from the list of attendees.

MOTION: To approve the minutes of the 175th meeting of the Faculty of Science Executive Council held on February 3, 2017, with the above noted change. Moved by I. Oresnik, seconded by K. Koczanski.

CARRIED

3. Undergraduate Course and Program Changes

- Ben Li presented a summary of the undergraduate course and program changes which were previously circulated to Faculty Executive members.
- There was discussion about costs associated with offering new topic courses. The Faculty will manage any additional costs.

MOTION: to approve all the course changes, as circulated. Moved by D. Gillis, Seconded by P. Pelka.

CARRIED

MOTION: to recommend the program changes to Faculty Council, as circulated.
Moved by K. Koczanski, seconded by M. Doob.

CARRIED

4. Approval of Faculty Council Draft Agenda

MOTION: to approve the draft agenda for the Faculty Council meeting scheduled for September 9, 2017. Moved by D. Gillis, seconded by M. Domaratzki.

CARRIED

5. Other Business

- The amount of paperwork for 4Cs is overwhelming. Dean Baum and B. Li met with Jeff Leclerc to discuss options.
- The Faculty of Health Sciences made changes and removed Biochemistry as an admission requirement. The Faculty of Science was not formally advised in advance of this change, which affects course enrollment and advising. Ben Li will meet with FHS to determine how best to advise students and assure future coordination.

6. Adjournment

Meeting adjourned at 10:30 am.