

MINUTES

177th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

Wednesday, January 31, 2018, at 11:30 am in 250 Allen

PRESENT:

S. Baum, Chair	B. Li
K. Koczanski	L. Porth
K. Shamseddine	M. Doob
S. Muthukumarana	P. Graham
S. McKenna	R. Churchill
J. Roth (designate)	K. Brassinga (designate)
M. Shantz (recorder)	

REGRETS: D. Gillis, P. Pelka, M. Glenwright, P. Loewen, I. Oresnik, C. Adams

1. Approval of the Agenda

MOTION: to approve the agenda. Moved by K. Shamseddine, seconded by S. Muthukumarana.

CARRIED

2. FYI - Record of Actions Passed by Electronic Vote, October 2017

3. Approval of Faculty Council Draft Agenda

MOTION: to approve the draft agenda of the Faculty Council meeting scheduled for February 8, 2018. Moved by K. Koczanski, seconded by P. Graham.

CARRIED

4. Undergraduate Course and Program Changes

Ben Li 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 S. McKenna, seconded by J. Roth.

CARRIED

MOTION: to recommend the program changes, as circulated, to Faculty Council for approval. Moved S. Muthukumarana, seconded by K. Brassinga.

CARRIED

5. Other Business – nothing to report

6. Adjournment

Meeting adjourned at 11:45 am.