

MINUTES

**144th Meeting of the Science Faculty Council
Thursday, February 8, 2018, at 1:00 pm in
Senate Chambers, E3-262 EITC**

PRESENT:

| | | |
|-----------------|---------------|----------------------|
| S. Baum (Chair) | B. Li | C. Adams |
| J. McConnell | R. Flynn | L. Chan |
| P. Graham | B. Southern | R. Eskicioglu |
| J. Waterman | M. Docker | J. Stacey |
| L. Brown | I. Oresnik | V. Nemykin |
| E. Huebner | J. Treberg | D. Weihrauch |
| J. Markham | G. Anderson | D. Herbert |
| H. Luong | P. Hultin | L. Wang |
| J. Tichon | Z. Mateo | K. Koczanski |
| B. Hann | S. Renault | T. Kucera |
| S. McKenna | M. Domaratzki | J. Hare |
| J. Kormish | S. Kirkland | M. Doob |
| J. Sorensen | S. Harris | T. de Kievit |
| M. Belmonte | M. Davidson | N. Harland |
| P. Thulasiraman | R. Thulasiram | M. Shantz (recorder) |

REGRETS: D. Court, J. van Wijngaarden, R. Thomas, K. Brassinga, E. Smirnova, D. Gillis

1. Approval of Agenda

MOTION: to approve the agenda. Moved by R. Eskicioglu, seconded by Gary Anderson.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 143rd meeting of Faculty Council, held on November 6, 2017. Moved by S. Kirkland, seconded by K. Koczanski.

CARRIED

3. Business Arising from the Minutes - nothing to report

4. New Faculty Announcement

M. Domaratzki introduced Robert Guderian, Assistant Professor in Computer Science.

5. Undergraduate Course and Program Changes for Approval - Ben Li

The undergraduate course changes are brought to Faculty Council for information only. The program changes as outlined by B. Li were recommended by Faculty Executive and brought to Faculty Council for approval. No discussion ensued.

MOTION: to approve the program changes, as circulated. Moved by J. McConnell, seconded by P. Graham.

CARRIED

6. Dean's Report – nothing to report

7. Other Business

8. In Camera Session - Professor Emeriti nominations

9. Adjournment

Meeting adjourned at 1:22 pm