

## MINUTES

### 178th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

Tuesday, August 28, 2018, 1:00 pm in 250 Allen

**PRESENT:**

S. Baum, Chair	P. Loewen
K. Koczanski	B. Li
B. Mark	P. Pelka
S. McKenna	D. Gillis
J. Young	M. Doob
R. Roshko	S. Muthukumarana
R. Churchill	M. Shantz (recorder)

**REGRETS:** A. Leblanc, L. Porth, M. Glenwright, C. Adams

#### 1. Approval of the Agenda

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

**CARRIED**

#### 2. Approval of the Minutes

**MOTION:** to approve the minutes of the 177<sup>th</sup> meeting of Faculty Executive, held on January 31, 2018. Moved by R. Roshko, seconded by S. McKenna.

**CARRIED**

#### 3. Undergraduate Course and Program Changes

Ben Li summarized the undergraduate course and program changes.

Discussion:

The following revision was suggested for all four Science Co-op Program course introductions (SCI 3980, SCI 3990, SCI 4980, SCI 4990). Under Course Evaluation, second paragraph: change of wording FROM “will be evaluated by the employer, Science Co-op Office or a faculty member...” TO “will be evaluated by the employer and Science Co-op Office or a faculty member...”

**MOTION:** to approve the course changes as circulated, with the above revision, and send to Faculty Council for information only. Moved by R. Roshko, seconded by D. Gillis.

**CARRIED**

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

**CARRIED**

**4. Approval of Faculty Council Draft Agenda**

**MOTION:** to approve the draft agenda of the Faculty Council meeting scheduled for September 5, 2018. Moved by R. Roshko, seconded by P. Pelka.

**CARRIED**

**5. Endowment Fund – Terms of Reference**

**MOTION:** to recommend to Faculty Council for approval the changes to the Endowment Fund terms of reference, as circulated. Moved by S. McKenna, seconded by D. Gillis.

**CARRIED**

**6. COCAP – Terms of Reference**

**MOTION:** to recommend to Faculty Council for approval the changes to the COCAP terms of reference, as circulated. Moved by D. Gillis, seconded by R. Roshko.

**CARRIED**

**7. Other Business – nothing to report**

**8. Adjournment**

Meeting adjourned at 1:40 PM