

## MINUTES

### 179th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Wednesday, January 30, 2019, 1:00 pm in 250 Allen

**PRESENT:**

S. Baum, Chair	K. Koczanski
B. Li	B. Mark
S. McKenna	J. Young
M. Doob	A. Leblanc
J. Markham (designate)	K. Shamseddine (designate)
K. Brassinga (designate)	K. Macalinao (designate)
M. Shantz (recorder)	

**REGRETS:** D. Gillis, P. Pelka, R. Roshko, P. Loewen, L. Porth, M. Glenwright, C. Adams, R. Churchill

#### 1. Approval of the Agenda

**MOTION:** to approve the agenda. Moved by M. Doob, seconded by J. Markham.

**CARRIED**

#### 2. Approval of the Minutes

**MOTION:** to approve the minutes of the 178<sup>th</sup> meeting of Faculty Executive, held on August 28, 2018. Moved by M. Doob, seconded by S. McKenna.

**CARRIED**

#### 3. Undergraduate Course and Program Changes

Ben Li summarized the undergraduate course and program changes.

**MOTION:** to approve the course changes as circulated, and send to Faculty Council for information only. Moved by J. Young, seconded by K. Shamseddine.

**CARRIED**

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

**CARRIED**

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

**MOTION:** to approve the draft agenda of the Faculty Council meeting scheduled for February 7, 2019. Moved by M. Doob, seconded by K. Koczanski.

**CARRIED**

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

**6. Adjournment**

Meeting adjourned at 1:40 pm.