185th Meeting of the Faculty Executive Council  
January 29, 2021 at 2:00pm  
Virtual (Zoom)  

MINUTES

ATTENDEES:

S. Baum, Dean (Chair)  
A. Brassard  
B. Li  
B. Hann  
B. Mark  
C. Leung  
C. Adams  
E. Vasas  
G. Prehna  
T. Foster, Recording  

L. Leboe-McGowan  
M. Turgeon  
M. Khajehpour  
M. Domaratzki  
R. Cameron  
T. Dekievit  
T. Kucera  
Z. Wu

REGRETS: P. Loewen

1.0 Approval of Agenda

MOTION to approve Agenda  
MOVED: R. Cameron  
SECONDED: B. Hann  
The Motion CARRIED

2.0 Approval of the Minutes

MOTION to approve of the minutes of the 184th meeting held on  
August 26, 2020 as circulated  
MOVED: B. Hann  
SECONDED: M. Turgeon  
The Motion CARRIED

3.0 Approval of the Draft Agenda for 153rd meeting of the Faculty Council of Science

MOTION to approve the draft Agenda for 153rd meeting of the Faculty Council of Science scheduled for February 5, 2021 as circulated
4.0 Undergraduate Course and Program Changes

B. Li and C. Adams introduce Motions regarding the Undergraduate Course and Program Changes.

**MOTION** B.Sc. General Degree course introduction and program modification to approve and forward to Faculty Council for approval

MOVED: M. Khajehpour  
SECONDED: R. Cameron  
The Motion CARRIED

**MOTION** Biochemistry program modification to approve and forward to Faculty Council for approval

MOVED: B. Li  
SECONDED: M. Khajehpour  
The Motion CARRIED

**MOTION** Biological Science course modification to approve and forward to Faculty Council for approval

MOVED: B. Li  
SECONDED: B. Hann  
The Motion CARRIED

**MOTION** Biological Science program modification to approve and forward to Faculty Council for approval

MOVED: B. Li  
SECONDED: B. Hann  
The Motion CARRIED

**MOTION** B.Sc. Honours & Major in Biotechnology program modification to approve and forward to Faculty Council for approval

MOVED: B. Li  
SECONDED: M. Khajehpour  
The Motion CARRIED

**MOTION** Department of Chemistry course introduction and modification to approve and forward to Faculty Council for approval

MOVED: B. Li  
SECONDED: M. Khajehpour  
The Motion CARRIED
MOTION Department of Chemistry program modification to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: M. Khajehpour

MOTION Department of Computer Science program modification to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: E. Vasas

MOTION Department of Mathematics course introduction to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: T. Kucera

MOTION Department of Mathematics program modification to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: T. Kucera

MOTION Department of Microbiology course modifications and deletions to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: G. Prehna

MOTION Department of Microbiology program modifications to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: G. Prehna

MOTION Department of Physics & Astronomy course introduction to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: M. Khajehpour

MOTION Department of Physics & Astronomy program modification to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: M. Khajehpour

MOTION Department of Statistics program modification to approve and forward to Faculty Council for approval
MOVED: B. Li
SECONDED: M. Turgeon
5.0 Other Business

**T. Kucera** – Professor English’s photos have been published over the last 3 weeks [https://apod.nasa.gov/apod/ap210127.html](https://apod.nasa.gov/apod/ap210127.html)

**M. Domaratzki** – FGS changes in Computer Science, will bring forward at Faculty Council scheduled for February 5, 2021.

6.0 Adjournment

Meeting adjourned at 2:45pm

Dates for next Faculty Executive Council Meeting:
TBD

**Please send regrets to:** Tracy.Foster@umanitoba.ca

FACULTY EXECUTIVE COUNCIL Zoom Meeting
[https://zoom.us/j/91086727668?pwd=ZWMzY2dwVGQ3YTdDdXZyWWhVbDhWUT09](https://zoom.us/j/91086727668?pwd=ZWMzY2dwVGQ3YTdDdXZyWWhVbDhWUT09)
Meeting ID: 910 8672 7668
Passcode: 269202
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