

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

MINUTES

ATTENDEES:

S. Baum, Dean (Chair)	
A. Brassard	L. Leboe-McGowan
B. Li	M. Turgeon
B. Hann	M. Khajehpour
B. Mark	M. Domaratzki
C. Leung	R. Cameron
C. Adams	T. Dekievit
E. Vasas	T. Kucera
G. Prehna	Z. Wu
T. Foster , Recording	

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

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

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>

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>

Meeting ID: 910 8672 7668

Passcode: 269202

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