

**Faculty of Science and Technology
Faculty Council Meeting
Friday, February 8, 2019
12:30 to 2:00 p.m.
ICSS Boardroom - Building 395, Room 210**

AGENDA

Guest: Lydon Allbury – IT Updates		12:30 pm
Approval of Agenda		12:45 pm
Approval of Faculty Council Minutes – January 11, 2019		12:50 pm
1) Dean’s Report	Don Noakes	12:55 pm
2) Senators’ Report	Gara Pruesse/Brian Dick	1:05 pm
3) Final Review of Bylaws (Attachments 1 & 2)	Liz Gillis	1:15 pm
4) Curriculum Committee Rep Discussion Request	Todd Barsby	1:30 pm
5) Declaring Major/Minor on Entry to Year 1 BSc	Todd Barsby	1:40 pm
6) Physics & Engineering Course Changes (Attachments 3 – 10)	Brian Dick	1:50 pm
7) CSCI 461 (Attachment 11)	Gara Pruesse	