

**Faculty of Science and Technology
Faculty Council Meeting
Friday, March 9, 2018
12:30 to 2:00 p.m.
ICSS Boardroom – Building 395, Room 210**

MINUTES

Present: Dan Baker, Todd Barsby, Jennifer Dawson, Eric Demers, Brian Dick, Daniela Fischer Russell, Caroline Josefsson, Don Noakes, Mark Noyon, Gara Pruesse,

Regrets: Liz Gillis, Jerome Lesemann, John Morgan, Sandra Johnstone, Doug Corrin, Stefanie Duff, David Bigelow

Guest: Chris Jaeger, Bonita Davidson, Sarah Carruthers

Minutes: Jaye Salisbury

Graduate Attributes

- Bonita and Chris reviewed the Graduate Attribute documents circulated.
- Indigenous perspective – this may not be easily be built into some courses. This is where the University can reinforce the Indigenous perspective as a whole.
- The committee is looking for Faculty's ideas on how the Graduate Attributes can be incorporated – what is being incorporated already and what needs to be added

Approval of Agenda

All in favour: **CARRIED.**

Approval of Faculty Council Minutes – January 5, 2018

All in favour: **CARRIED.**

Dean's Report

- Math Major has been submitted to DQAB and the Chemistry Major will be considered at the March 2018 Board of Governors Meeting.
- Health and Science Building – on schedule for substantial completion in August 2018; classes are being schedule for FALL 2018 and SPRING 2019; moves are being planned and those affected will be contacted about details; a temporary roof has been constructed to facilitate the installation of the permanent membrane roof. Faculty may be asked to pack up their offices before they leave in June to facilitate a move in August.
- Staffing – welcome to our new Admin Assistant Jaye Salisbury; Dr. Tim Green has been confirmed as our CRC in Shellfish Aquaculture although a public announcement will not take place until sometime in April; we had a failed search for a Financial Assistant so the position was re-posted and closed on March 7, 2018.
- AURORA – progressing well with the Finance and HR/Payroll modules implemented first with the Student module to follow; Elfie Smith will continue to send out updates; implementation is being done in conjunction with Selkirk College
- Resource Management – program review currently underway and the external visit went very well.

- Woodlot – progressing well with a contract being signed with Timber West. The Woodlot roads are being built this week.
- Budget – no increases specifically for new positions to support the new majors given they have not received approval by DQAB and the Minister; expectation is that some funding will be available next year to support these new program; there have also been some unplanned expenses since the budget was submitted and approved which presents some challenges for Science and Technology; ICSS/CSR/DBMFS – budget is moving in the right direction with a smaller deficit for the three centres combined. We are receiving some targeted funding for the Diploma in Engineering Design - \$100,000.

Senators' Report

- P&P – the new Program Schedule was accepted as drafted.
- Consolidated Resource Plan – no significant issues were raised by P&P

B.Sc. (Honours), Major in Computing Science

Gara Pruesse

- Gara will review and make the suggested updates. This will be brought back to the next Faculty Council meeting in April before it goes to the Curriculum Committee.

CSCI Diploma Program Change

Gara Pruesse

The change is requested as the department would like to see more flexibility in electives. Gara has consulted with the Management Faculty.

- **Some changes to the document will be made**
 - mention of the Honours Program will be removed,
 - the Details of Change will be updated.

APPROVED

Biology – Proposed Honours in Biology

Eric Demers

The Summary of Concept was circulated for information.

Academic Plan Action Items 1, 2, 13, and 14

Don Noakes

Deferred to April meeting

Science and Technology Strategic Plan

Daniela Fischer Russell

Deferred to April meeting

BSc in FA as well as a Minor

Stefanie Duff

Deferred to April Meeting

Meeting adjourned at 2:05 p.m.