

Faculty of Science and Technology

Faculty Council Meeting

Friday, April 10, 2015

12:30 to 2:00 p.m.

ICSS Boardroom - Building 395, Room 210

A G E N D A

Approval of Agenda

Update on SPA Program

Kathryn Snow

Approval of Faculty Council Minutes – March 6, 2015

Dean's Report

Senators' Report

Curriculum Committee Submissions:

New course proposals: NREN 013 and NRFS 004, 011, Darren Hebert
and 020 (*handout*)

New course proposals: ENGR 110 and SCIE 350 (*handouts*) Brian Dick

Revisions to Faculty By-Laws

- Formalize other Standing Committees (e.g., P&P Sub-committee and Curriculum Committee Sub-committee)
- Appoint Administrators as Faculty members, including the Dean
- Non-regular (temporary) instructors holding appointments less than 50% within the Faculty are non-voting members: appointments for the term, for the year, or both if teaching both terms?

Items for future discussion:

Curriculum Committee Submissions:

New Course Proposals: NRFS 030, 031 and 040

Aboriginal Fisheries Technician Certificate Program

Fish and Fish Habitat Inventory Methods – 3 days

Fish and Fish Habitat Inventory Methods – 5 days