

Faculty of Science and Technology

Faculty Council Meeting

Friday, December 1, 2017

12:30 to 2:00 p.m.

ICSS Boardroom - Building 395, Room 210

AGENDA (updated)

Approval of Agenda

Approval of Faculty Council Minutes – November 3, 2017

Dean's Report

Senators' Report

Gara Pruesse/Brian Dick

Review Strategic Plan Steering Committee Terms of Reference
(Document 1—version including GoogleDocs edits
as of 3 pm Nov. 24)

Daniela Fischer Russell

Curriculum Committee Submissions

- CSCI BA minor--program change (Document 2)
- CSCI BSc minor--program change (Document 3)
- MATH BSc minor—program change (Document 4)
- MATH 200—course change (Document 5)

Gara Pruesse

Gara Pruesse

Dave Bigelow

Dave Bigelow

Strategic Plan for Computing Science: 2017-2020 (Documents 7A & 7B)

Gara Pruesse