

Faculty of Science and Technology
Minutes – Faculty Council Meeting
Friday, February 21, 2014
12:30 - 1:30 p.m.
ICSS Boardroom – Building 395, Room 210

Present: Greg Crawford, John Amaral, Dave Bigelow, Todd Barsby, Doug Corrin, Brian Dick, Huizhu Liu, Dean Slonowsky (Vice-Chair and Member-at-Large), Liz Gillis (RMOT Representative), Duane Barker (Fisheries and Aquaculture Representative), Tim Stokes, Rae-Anne Savard (Recorder)

Regrets: Eric Demers, Don Furnell, Dustin Howie, Greg Klimes

Approval of Agenda

Approved, with the addition of an information item (Ad-hoc Planning & Priorities Committee Request) at the end of the agenda.

Motion to approve: D. Corrin
Seconded: D. Barker
All in favour: **CARRIED.**

Approval of Faculty Council Minutes – January 24, 2014

The following minor corrections were identified.

Council to form a Science and Technology Planning & Priorities Sub-committee to plan and prioritize future programs from a Faculty perspective.

The Terms of Reference for the Science and Technology Council's Planning & Priorities Sub-committee shall include "to provide advice to Council on the priorities for implementation of new programs and courses leading to certificates, diplomas or degrees."

Include Todd Barsby's name for the sub-committee and leave Brian Dick's name, but remove "to Chair the sub-committee." Also, remove Liz Gillis as Technology representative and change to Doug Corrin.

Motion to approve with amendments: D. Corrin
Seconded: D. Barker
All in favour: **CARRIED.**

Curriculum Committee Submissions:

New Course Proposal: RMOT 397

The following minor corrections were identified, and accepted by the proponent and seconder.

Amend title to "Natural Resources Forensic Investigations," amend duration to 15 weeks, and shorten description to less than 50 words and add more examples.

It was mentioned that there would be no increase to workload hours; however, with RMOT 397 replacing FISH 307, there would be a reduced workload to Fisheries faculty and a hire for RMOT.

Motion to approve with amendments: L. Gillis
Seconded: D. Bigelow
All in favour: **CARRIED.**

New Course Proposal: RMOT 498

The following minor corrections were identified, and accepted by the proponent and seconder.

Amend duration to 15 weeks, reduce description to less than 50 words, and add RMOT 296 to prerequisites.

Motion to approve with amendments: L. Gillis
Seconded: D. Bigelow
All in favour: **CARRIED.**

RMOT Program Change Proposal

The following minor corrections were identified, and accepted by the proponent and seconder.

Change course name for RMOT 397 to "Natural Resources Forensic Investigations," and include total hours.

The Dean suggested adding a comment in the notes section regarding workload hours.

Motion to approve with amendments: L. Gillis
Seconded: J. Amaral
All in favour: **CARRIED.**

CHEM Program Change Proposal

Chemistry wanted to remove PHYS 215 from the CHEM minor, as it has not been offered for some time, and because it's misleading to students when a course in the Calendar is not offered. Chemistry will bring back this option if and when the course is offered again.

After discussion, it was decided to table this proposal until Brian Dick, Chair, has had a chance to discuss this with the rest of the Physics department.

Science and Technology Planning & Priorities Membership

Motion: To appoint the Dean of Science and Technology as a member of the Science and Technology Planning & Priorities Sub-committee

The motion was withdrawn.

The Dean volunteered to sit on this ad-hoc committee as a member. If and when the sub-committee becomes a permanent standing committee of Council, membership can be revisited.

Additional Item: Ad-hoc Planning & Priorities Committee Request

Todd Barsby presented his draft email request. It was decided to keep the membership within Council, and to include the names of ad-hoc committee members in the revised email.

ACTION: Todd Barsby to resend revised email to Council, as indicated above.

ACTION: Chairs to discuss with their department and to report findings to Todd.

Motion to adjourn: D. Corrin

Seconded: D. Slonowsky

All in favour: **CARRIED.**

Meeting adjourned at 1:15 p.m.