**MINUTES**

**Faculty of Science and Technology**

**Faculty Council Meeting**

**Friday, January 5, 2018**

**12:30 to 2:00 p.m.**

**ICSS Boardroom – Building 395, Room 210**

***Present:*** Don Noakes (Chair), Todd Barsby, Jerome Lesemann, Samuelle Simard-Provencal, John Morgan, Liz Gillis, Stefanie Duff, Dan Baker, Jennifer Dawson, Gara Pruesse, Caroline Josefsson, and Eric Demers

***Regrets:*** Doug Corrin, Brian Dick, and Dave Bigelow

***Guest:*** Daniela Fischer-Russell, Sheila Cooper and Pam Botterill

***Approval of Agenda***

One agenda item added: Certificate in Individually Selected University Studies, Motion to

approve as amended. **CARRIED.**

***Approval of Faculty Council Minutes – December 1, 2017***

Motion to approve, **CARRIED.**

***Dean’s Report***

Health and Science building is on track to be completed in the summer of 2018 with classes

being scheduled in the building for FALL 2018 and SPRING 2019.

***Senators’ Report***

Two new awards were approved:

President’s Awards for Outstanding Community Engagement

Provost’s Awards for Outstanding Scholarship, Research, and Creative Activity

Bachelor of Science, Major in Chemistry will be presented at the February 1, 2018, Senate meeting.

Senate approved the revisions to the 2019-2020 Schedule of Dates, the practice of permitting students who are reasonably expected to complete within 30 days to participate in convocation and revisions of the Graduate Candidate Oath.

The PP&P motion to suspend intakes into the Bachelor of Science in Fisheries & Aquaculture until Senate approves a revised Fisheries & Aquaculture program was tabled. The issues will be reconsidered at the May 2018 meeting of Senate.

Senate approved the PP&P motion that Faculty of Science & Technology develop a Minor in Aquaculture, to maintain the Diploma in Fisheries and Aquaculture but examine its currency and efficiencies, and continue the Post-Degree Diploma in Fisheries and Aquaculture but examine this diploma in light of other program changes to determine if changes are also required.

For the 2020 SPA and beyond, PP&P will complete a review of programs that have been identified as requiring ‘Review’. Programs that have been identified for ‘Review’ will be required to complete an Action Plan for PP&P review and comment no later than six months following Senate’s adoption of the Summative Program Assessment.

Senate granted educational approval to the Legal Studies Certificate, as recommended by

Curriculum Committee.

**Certificate in Individually Selected University Studies**

Sheila and Pam introduced the certificate which is intended to be generic but was developed with

the First Nations Stewardship Technician Training Program in mind. That program involves both credit and non-credit courses from RMOT and NREP and has been delivered a number of times. John Morgan and Liz Gillis provided their perspective on the program and the importance for students to receive a credential at the end of their training. A question was raised about the number of hours required for the certificate and the proponents will check with the Registrar’s Office. A motion was made that the ‘Faculty of Science and Technology adopt the Certificate in Individually Selected University Studies’. Motion carried.

***Revised Strategic Plan Steering Committee Terms of Reference***

Deferred until a future meeting.

Meeting adjourned at 2:05 PM