

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

Present: Todd Barsby, Bill Beese, Dave Bigelow, Eric Demers, Stefanie Duff, Liz Gillis, Caroline Josefsson, Jerome Lesemann, John Morgan, Gara Pruesse, Samuelle Simard-Provencal (student representative)

Guest: Daniela Fischer Russell

Regrets: Don Noakes, Erik Krogh, Brian Dick

Approval of Agenda

Removed: BNRP program change—*John Morgan/Liz Gillis*

Added: Update re: allocating Chemistry space when vacated--*John Morgan*

APPROVED with changes

Approval of Faculty Council Minutes – November 3, 2017

APPROVED with edit

Dean's Report

- Thank you—Daniela expressed thanks for all the faculty's hard work this semester and asked for thanks to be passed along to Faculty Council members' departments.
- Results of Vice-Chair and Member-at-Large election—By acclamation, Brian Dick is Vice-Chair of the Faculty, and Jennifer Dawson-Coates and Dan Baker are members at large on Faculty Council. Both the Vice-Chair and the members at large will serve two-year terms.

Senators' Report

Gara Pruesse

- No senate meeting to report on since the last Faculty Council meeting

Review Strategic Plan Steering Committee Terms of Reference (Document 1)

- Edits were made to the document.

ACTION: Edited document to be provided to Faculty Council for final approval.

ACTION: Daniela will ask Don about release time for members of the steering committee.

APPROVED with edits

Curriculum Committee Submissions

- CSCI BA minor (Document 2)

APPROVED with proposed edit of removing 6 credits of CSCI electives at 100 level or above

- CSCI BSc minor (Document 3)

APPROVED with proposed edit of removing 6 credits of CSCI electives at 100 level or above

- MATH BSc minor (Document 4) [also applies to BA minor]

ACTION: Dave Bigelow to edit program change form to include calendar copy change, and change effective date to Feb. 1, 2018, or later.

APPROVED with proposed edits

- MATH 200 course change (Document 5)

ACTION: Dave Bigelow to change effective date to Feb 1 2018 or later.

APPROVED with proposed edit

Strategic Plan for Computing Science

APPROVED with minor edits

Update re: allocating Chemistry space when vacated

John Morgan

- Space left behind when Chemistry moves to new building will not automatically stay in Science & Technology. Faculty of Science & Technology needs to submit a space request form early in 2018 justifying our continued need for the space.
- There is no money available for renovation.

ACTION: Faculty Council to consult with Don about submitting space request in early 2018.

Adjournment

Meeting adjourned at 2:10 pm.