

*Faculty of Science and Technology*  
**Minutes – Faculty Council Meeting**  
Tuesday, June 5, 2012  
8:30 to 11:00 a.m.  
ICSS Boardroom – Building 395, Room 210

**Present:** Greg Crawford (Chair), Glen Pugh, Gara Pruesse, Don Furnell, Greg Klimes, Michael Girard, Tim Stokes, Todd Barsby, Jim Wilkinson, John Amaral, Christine Couture (Recorder)

**Regrets:** Doug Corrin, David Bigelow, Eric Demers, Rosemarie Ganassin, Duane Friesen, Ray Penner

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***Approval of Agenda***

Motion to approve: J. Wilkinson.  
Seconded: G. Pruesse.  
All in favour. **CARRIED.**

***Approval of Faculty Council Minutes: May 8, 2012***

Motion to approve with minor change to Academic Plan, Item #10 – to rephrase the portion regarding “performance or advancement”: G. Klimes.  
Seconded: J. Wilkinson.  
All in favour. **CARRIED.**

***Additional Item – Faculty Council Meetings***

Christine Couture announced that all meetings for Fall 2012 and Spring 2013 will take place on Mondays at 4:30 p.m.

ACTION: <u>Greg Crawford</u> to work with Patrick Ng for a perpetual Faculty Council meeting time.
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***Dean’s Report:***

No items to report.

***Summative Assessment***

The remainder of the meeting consisted of a review of all Summative Assessment drafts, including suggestions on additional revisions.

***Science and Technology Teaching Awards***

This item will be discussed at a future Faculty Council meeting.

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Meeting adjourned at 11:30 a.m.