

# *Faculty of Science and Technology*

## *Faculty Council Meeting*

*Friday, June 6, 2014*

*12:30 to 1:30 p.m.*

*ICSS Boardroom - Building 395, Room 210*

# **A G E N D A**

Approval of Agenda

Approval of Faculty Council Minutes – May 23, 2014

New Bookstore Information

Mike Thibodeau  
(10 min.)

Dean's Report

Senators' Report

Curriculum Committee Submissions:

Program Change Proposal: Fundamentals of Engineering  
Certificate (*handout*)

Brian Dick

Course Change Proposals: GEOL 206 and 470 (*handouts*)

Tim Stokes

P&P Draft Terms of Reference

Brian Dick

Items for future discussion:

- Appoint Administrators as Faculty member  
(Greg Crawford's recommendation: Wait until By-laws revisions come forward from Senate)
- RMOT Department Name Change
- Should issues related to curriculum and educational standards in the Faculty be dealt with at a sub-committee level and then brought forward to Faculty (i.e., paralleling Senate sub-committees)?  
(Greg Crawford's recommendation: Wait until Faculty Council Planning & Priorities Sub-committee is functioning properly)