

*Faculty of Science and Technology*  
**Minutes – Faculty Council Meeting**  
Monday, March 4, 2013  
4:30 to 5:30 p.m.  
**ICSS Boardroom – Building 395, Room 210**

**Present:** Greg Crawford, Brian Dick, Duane Friesen, Gara Pruesse, Don Furnell, Dave Bigelow, Rosemarie Ganassin, John Amaral, Glen Pugh, Greg Klimes, Marise Wickman, Michael Girard, Todd Barsby, Rae-Anne Savard (Recorder)

**Guest:** Sarah Dudas (Biology)

**Regrets:** Tim Stokes, Nathan Stefani (Student Representative)

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### *Approval of Agenda*

Move BNRP Program Change submission to third agenda item.

Motion to approve: D. Friesen

Seconded: G. Klimes

All in favour: **CARRIED.**

### *Approval of Faculty Council Minutes: February 18, 2013*

Motion to approve: D. Bigelow

Seconded: D. Furnell

All in favour: **CARRIED.**

### *Curriculum Committee Submissions*

Biology Major Program Change: (John Amaral)

The proposal for the B.Sc. was approved, although concerns were raised about the amount of material packed into this one course, and that Biology major students will not get the prerequisite necessary to do upper-level Statistics courses. A brief discussion ensued around the possibility of designing a Computational Biology or Computing Science course.

Biology Minor Program Changes: (John Amaral)

The proposal for the B.Sc. and B.A. was approved, which consisted of a change from MATH 211 to MATH 203 (optional for students).

Motion to approve proposals: J. Amaral

Seconded: D. Friesen  
All in favour (one opposed): **CARRIED.**

Discussion on Bachelor of Natural Resource Protection Program Change: (Greg Klimes)

Greg Klimes to remove the sentence “FISH 307 is slated to be replaced with the new course RMOT 405 (Ecological Restoration) in the semester of 2015,” as well as make changes in the matrices from Environment Hydrology FISH 307 to RMOT 497.

It was mentioned that FISH 353 (Hydrology) was available if students were interested in enrolling.

Motion to approve proposal (with revisions): G. Klimes  
Seconded: G. Pruesse  
All in favour: **CARRIED.**

BIOL 362 new course proposal: (Sarah Dudas)

The proposal was approved, with amendment to the prerequisite: minimum third year standing in Biology, Chemistry, Earth Science, Fisheries and Aquaculture, Geography, or RMOT Program.

Motion to approve: J. Amaral  
Seconded: T. Barsby  
All in favour (one opposed): **CARRIED.**

<p><b>ACTION:</b> <u>Christine Couture</u> to attempt scheduling Council meetings a full week before Curriculum Committee meetings.</p>
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### ***Report on review of Faculty By-laws***

It was discovered that the By-laws published on our Faculty’s website differ from the By-laws that Senate approved. A version control system is needed.

The By-laws were presented to Council, and suggestions for possible amendments were made. After reviewing the revised document, it was decided that it be sent electronically to Council members for feedback.

<p><b>ACTION:</b> <u>Gara Pruesse</u> to forward revised (marked) By-laws to the Dean for distribution.</p>
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### ***Honours Programs Discussion***

Item tabled for next Council meeting.

### ***Undergraduate Degree English Requirements***

Item tabled for next Council meeting.

### ***Dean's Report***

Item tabled for next Council meeting.

### ***Senators' Report***

Item tabled for next Council meeting.

### ***Registration Priority***

Item tabled for next Council meeting.

Motion to adjourn: B. Dick  
Meeting adjourned at 5:40 p.m.