

*Faculty of Science and Technology*  
**Minutes – Faculty Council Meeting**  
May 8, 2015  
12:30 to 2:00 p.m.  
ICSS Boardroom – Building 395, Room 210

**Present:** Don Noakes (Chair and Recorder), Bill Beese, John Amaral, Todd Barsby, Brian Dick, Sandra Johnstone (EASC Representative), Dean Slonowsky, Mark Noyon (FISH Representative), Greg Klimes

**Regrets:** Don Furnell, Dave Bigelow, John Morgan, Tim Stokes, Huizhu Liu, Aubrey Robertson (Student Representative)

**Guest:** Steve Lane, Trevor Davis

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### *Approval of Agenda*

All in favour: **CARRIED.**

### *Approval of Faculty Council Minutes – April 10, 2015*

All in favour: **CARRIED.**

### *Provost Office Update*

Steve Lane (Acting Provost) made a presentation on two issues: Summative Program Assessment (SPA) and learning outcomes.

Feedback on SPA on ways to improve the system are welcome, including identifying where it overlaps with other processes (such as program reviews) and how best to have these processes fit together. It may be beneficial to initially have a more detailed review of programs and move to a SPA on a 5-year cycle, rather than repeating the process every 3 years.

Steve also asked that Chairs and faculty consider developing specific learning outcomes for courses and programs, as well as determining how they would be implemented.

### *Introduction*

Trevor Davis introduced himself and defined his Office's new role – Scholarship and Community Engagement. There was discussion about service and help available to faculty, as well as the broader role of research within the Faculty of Science and Technology.

***Dean's Report***

Promoting a science requirement for non-science programs as part of the “institutional breadth requirement.”

Item tabled until the next Council meeting.

***Senators' Report***

Senators had no items to report.

***Revisions to Faculty By-Laws***

Item tabled until the next Council meeting.

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Meeting adjourned at 2:00 p.m.