

**Faculty of Science and Technology
Faculty Council Meeting
Friday, May 10, 2019
12:30 to 2:00 p.m.
Building 395 Room 210**

MINUTES

Attendees: Liz Gillis, Samuelle Simard-Provencal, Mark Noyon, Don Noakes, Todd Barsby, Eric Demers, Dan Baker, Brian Dick

Regrets: Andres Enrich, Jennifer Dawson, Gara Pruesse, Doug Corrin, Jerome Lesemann, Caroline Josefsson, Sandra Johnstone

Guests: Paige Karczynski, Chris Godfreyson

Guest: Lyndon Allbury – **deferred to June meeting**

Approval of Agenda

2 items added:

- Math 141 – David Bigelow
- Windows 10 – Todd Barsby

MOTION: Barsby/Demers

Moved that the agenda be approved with the two additions. Carried.

Approval of Faculty Council Minutes – April 5, 2019

MOTION: Baker/Barsby

Moved that the April 5, 2019 meeting minutes be approved as presented. Carried

1) NREP Submissions for Curriculum Committee
(Attachments 1-3)

Paige Karczynski

MOTION: To accept the three new NREP courses. Karczynski/Noyon

- Courses are run by Industry demand, and the hope is to run this 3 week program twice a year
- A certificate of completion is given to students
- NREP will return to the next Faculty Council meeting with a completed Statement of Program Completion for Faculty Council review
- It was suggested that Paige contact Nicole Yusep to determine if a Statement of Program Completion Form needs to be completed
- Prerequisite for Level 1 course – it was recommended the wording should indicate “*Grade 10, some industry experience, or permission of the Instructor*”
- The course outlines as presented are excellent, so it was recommended to keep these with the new form.

It was moved that this item will be tabled until the next Faculty Council meeting where the Statement of Program Completion can be reviewed – Baker/Barsby

2) **Dean's Report**

Don Noakes

- There have been a higher than usual number of Academic Misconduct and Late Withdrawals this Spring
- There are 3 searches currently on for a Biology LTC, 2 Forestry positions, and a Chemistry Technician
- Chris Gill was awarded a \$25,000 government grant as a semifinalist for a \$1-million research prize
- Aquaculture Association meeting – we sponsored Agriculture in the Classroom for grade 9 and 10 students. This provided an opportunity for students from our faculty to encourage students to look at Science at VIU.

3) **Senators' Report**

Gara Pruesse/Brian Dick

- Education Standards reported on Withdrawal from courses
- There were a number of elections and renewals
- Heather Pastro was elected as Vice Chair

Planning and Priorities

- There was a discussion around the roles of CIEL and the Writing Centre.

4) **Draft Policy 31.13 Intellectual Property**

Don Noakes

The policy was discussed at Senate and it was decided that the document needed to go back to Faculties for further discussion.

Senate has asked for comments by May 22nd, so send any comments to Don no later than May 21.

5) **Diploma of Engineering Design & Practice**
(Attachments 12-14) (17-23)

Brian Dick

MOTION: To approve the courses presented as a collection. Dick/Bigelow

- Brian will clean-up the typos in the documents.
- Hiring new faculty is required as these are new courses. Space and funding has been allocated.
- CMS – In Calendar needs to be changed to Yes
- Courses are 4 credits which draws on other Technologist Programs, eg. BCIT
 - o 4 credits = 60 hours
 - o 3 credits = 45 hours
 - o 2 credits = 30 hours
- 246 – this course is 2 credits and the only other business course that exists today are 3 credits. This course is tied to the material learned in other courses being taught at the same time

All in Favour - Carried

6) **Name Change Proposals**
(Attachments 15 & 16)

Brian Dick

MOTION: To approve the name changes for the Engineering Transfer Diploma and the Fundamental of Engineering Certificate Program. Dick/Todd

- These changes are suggested for clarity for students and Industry
- International has been consulted and are comfortable with the changes
- Consistent with other institutions

All in Favour – Carried

7) **Math 141**

David Bigelow

MOTION: To approve the change in the prerequisite for Math 141. Bigelow/Dick

All in Favour – Carried

8) **Windows 10**

Todd Barsby

- Windows 10 will not support a lot of the Chemistry equipment and software
- Engineering will have similar issues
- Computing Science has taken their systems off of the VIU network and is no longer supported by IT. This may be necessary for other departments.

Adjournment: 1:55 p.m.