

Faculty of Science and Technology
Minutes – Faculty Council Meeting
Friday, November 15, 2013
12:30 - 1:30 p.m.
ICSS Boardroom – Building 395, Room 210

Present: Greg Crawford (Chair), John Amaral, Todd Barsby, Dave Bigelow, Eric Demers, Brian Dick, Don Furnell, Dustin Howie (Student Representative), Greg Klimes, Huizhu Liu, Paul Lucas, Dean Slonowsky (Vice-Chair, Member-at-Large), Tim Stokes, Rae-Anne Savard (Recorder)

Guest: Paul Sprout (Fisheries and Aquaculture B.Sc. Degree Major/Minor's facilitator for VIU's Internal Working Group)

Approval of Agenda

Motion to approve: B. Dick

Seconded: G. Klimes

All in favour: **CARRIED.**

Update on Fisheries and Aquaculture B.Sc. Redevelopment

Paul Sprout spoke briefly to Council on the stages the Working Group is going through (Stage 1 – Institutional Development; Stage 2 – Learning Outcomes; Stage 3 – Curriculum). Working Group members include Fisheries and Aquaculture faculty, Sturgeon Studies personnel, Doug Corrin, Eric Demers, and Liesel Knaack. They will present a short overview at the Faculty meeting on December 3. Following the Faculty meeting, in the early afternoon of December 3, the Working Group will host an open meeting with interested faculty members to discuss their progress on curriculum development in more detail, and to seek feedback from the Faculty.

A Fisheries and Aquaculture Program Advisory Committee is being formed; their first meeting will take place on December 6. This Committee will also be presented with an overview of the curriculum development to date and will provide feedback.

Prioritizing Science and Technology 2014-2017 Budget

The Dean was able to obtain authorization to revise budget priorities, with consultation from Council. The deadline for revisions is November 22.

A discussion ensued on our Faculty's priorities and Council's role in the budget process. Following a lengthy discussion, Council proposed the order of priority be as follows:

1. 0.5 FTE CSCI Technician (carry over from last year)
2. Additional section of ENGL 204 to maintain Engineering students
3. Major in Chemistry and Enhancement of Biology [equal priority]
4. Mathematics Major
5. Redevelopment of Fisheries and Aquaculture B.Sc. Major/Minor
6. AERL "enhancement"
7. Associate Dean
8. Hazardous/boat storage

Motion to recommend the new order of priority: J. Amaral

Seconded: D. Howie

All in favour: **CARRIED.**

Motion to adjourn: B. Dick

Seconded: G. Klimes

Meeting adjourned at 1:30 p.m.