

Faculty of Science and Technology
Minutes – Faculty Council Meeting
Friday, November 29, 2013
12:30 - 1:30 p.m.
ICSS Boardroom – Building 395, Room 210

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

Regrets: Greg Crawford, Greg Klimes, Paul Lucas, Tim Stokes

Approval of Agenda

Motion to approve: B. Dick
Seconded: T. Barsby
All in favour: **CARRIED.**

Approval of Faculty Council Minutes - November 1 and 15, 2013

Motion to approve: B. Dick
Seconded: E. Demers
All in favour: **CARRIED.**

Senators' Report

There has not been a Senate meeting since the last Council meeting.

Dustin Howie spoke briefly about Faculty by-laws needing upgrading with the idea to create a common structure across all Faculties.

Brian Dick and Dustin are both members of the Planning & Priorities Committee, and they are currently working on the prioritization framework for new programs and those already on the 3-year plan.

Curriculum Committee Submissions

Course Change Proposal – RMOT 497: Tabled until next Council meeting.

Discussion of draft Institutional Learning Outcomes

A lengthy discussion ensued regarding the definition of scientific literacy and the Learning Outcomes draft document. Council determined that individuals should send their editorial comments and share draft language with the sub-committee.

Motion by E. Demers: Todd Barsby to create a definition of scientific literacy and bring to the December 3, 2013 Faculty meeting.

Seconded: B. Dick

All in favour: **CARRIED.**

<p>ACTION: <u>Todd Barsby</u> to create a definition of scientific literacy and bring to the December 3 Faculty meeting.</p>

Motion to adjourn: T. Barsby

Seconded: D. Bigelow

All in favour: **CARRIED.**

Meeting adjourned at 1:30 p.m.