

# *Faculty of Science and Technology*

## *Faculty Council Meeting*

*Monday, October 22, 2012*

*4:30 to 5:30 p.m.*

*ICSS Boardroom - Building 395, Room 210*

# **A G E N D A**

Approval of Agenda

Approval of Faculty Council Minutes – September 17, 2012

Cancel October 29 Faculty Council Meeting?

Dean's Report:

Draft Motion: To adopt a Science and Technology Mission Statement

“The mission of Science and Technology is to stimulate scholarly growth and professional competencies in the pure and applied sciences. We achieve this through active teaching and learning, as well as through close student-faculty interactions. Furthermore, we aim to facilitate scientific literacy in the broader community.”

Senators' Report

Curriculum Committee:

Course Change Proposals: CSCI 320, 370 and 485 (*handouts*)

Gara Pruesse

Response from Suzie Nilson et al.: SCIE 101 and 301  
(Western and Indigenous science courses) (*handout*)

Future items for discussion:

- Faculty Bylaws: Appoint Administrators as voting members at Senate
- Science and Technology Teaching Awards