

Faculty of Science and Technology

Faculty Council Meeting

Friday, September 12, 2014

12:30 to 1:30 p.m.

ICSS Boardroom - Building 395, Room 210

A G E N D A

Approval of Agenda

Approval of Faculty Council Minutes – June 6, 2014

Dean's Report

Senators' Report

Curriculum Committee Submissions:

P&P Draft Terms of Reference (*handout*)

Todd Barsby

Math Major Concept Proposal (*handout*)

Dave Bigelow

Items for future discussion:

- Appoint Administrators as Faculty member and composition of Faculty
(**Greg Crawford's recommendation:** Wait until By-laws revisions come forward from Senate)
- Should issues related to curriculum and educational standards in the Faculty be dealt with at a sub-committee level and then brought forward to Faculty (i.e., paralleling Senate sub-committees)?
(**Greg Crawford's recommendation:** Wait until Faculty Council Planning & Priorities Sub-committee is functioning properly)