

Faculty of Science and Technology

Faculty Council Meeting

Friday, September 25, 2015

12:30 to 2:00 p.m.

ICSS Boardroom - Building 395, Room 210

A G E N D A

Early Alert System (Students in Distress)

Lorna Millard, Advising
(20 minutes)

Approval of Agenda

Approval of Faculty Council Minutes – May 8, 2015

Dean's Report

VIU Open House 2015 (*handout*)

Senators' Report

Curriculum Committee Submissions

2015-2016 Curriculum Submission Deadlines (*handout*)

New Degree Program Proposals:

Dave Bigelow
(information items only)

- B.A. Major in Mathematics (*handout*)
- B.Sc. Major in Mathematics (*handout*)

Program Change Proposal: RMAP Grading Policy Change (*handout*)

John Morgan

Revisions to Faculty By-Laws

- Formalize other Standing Committees (e.g., P&P Sub-committee and Curriculum Committee Sub-committee)
- Appoint Administrators as Faculty members, including the Dean
- Non-regular (temporary) instructors holding appointments less than 50% within the Faculty are non-voting members: appointments for the term, for the year, or both if teaching both terms?