FACULTY OF SCIENCE
FACULTY COUNCIL OF SCIENCE
MINUTES OF MEETING OF SEPTEMBER 16, 2015

A meeting of the Faculty Council of the Faculty of Science was held on Wednesday, September 16, 2015, at 1:00 p.m. in room C-2045.

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<th>FSC 2354</th>
<th>Present</th>
<th>Biochemistry</th>
<th>McGowan, R.</th>
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<td>Biology</td>
<td>Chapman, T.</td>
<td>Hooper, R.</td>
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<td>Chemistry</td>
<td>Bottaro, C.</td>
<td>Fridgen, T.</td>
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<td>Computer Science</td>
<td>Banzhaf, W.</td>
<td>Bungay, S.</td>
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<td>Earth Sciences</td>
<td>Hanchar, J.</td>
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<td>Mathematics &amp; Statistics</td>
<td>Booth, I.</td>
<td>Haynes, R.</td>
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<td>Pike, D.</td>
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<td>Sullivan, S.</td>
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<td>Ocean Sciences</td>
<td>Fletcher, G.</td>
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<td>Physics &amp; Physical Oceanography</td>
<td>Curnoe, S.</td>
<td>Evstigneev, M.</td>
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<td>Munroe, J.</td>
<td>Plumer, M.</td>
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<td>Psychology</td>
<td>Neath, I.</td>
<td>Thorpe, C.</td>
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<td>Dean of Science Office</td>
<td>Abrahams, M.</td>
<td>Foster, A.</td>
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Economics
Waples, J.

Geography
Edinger, E.

DELTS
Todd, A.

Library
Ambi, A.

Engineering
Duan, X.

Medicine
Kendall, E.

Registrar's Office
Burry, J.

Faculty of Business
Clift, T.

Marine Institute
Westcott, J.

Undergraduate Students
Diamond, C. Hillier, P.

FSC 2355  Regrets
Norm Catto Sukhinder Cheema

FSC 2356  Adoption of Minutes
Moved: Minutes of the April 15, 2015, meeting be adopted. (Morrow/Sullivan).
Carried. One abstention.

FSC 2357  Business Arising: The Dean noted that he forwarded a memo to all faculty members of the Faculty of Science at the beginning of the fall semester that stressed the importance of Faculty Council and encouraged attendance.

FSC 2358  Correspondence: None

FSC 2359  Reports of Standing Committees:

A. Undergraduate Studies Committee
Shannon Sullivan, previous Chair of the Undergraduate Studies Committee, informed Council that calendar changes should be submitted to departmental committees by the end of October to be processed in time for the 2016/17 academic calendar.

B. Graduate Studies Committee: None

B. Nominating Committee:
Presented by Andy Foster, Associate Dean (Undergraduate and Administration).


D. Library Committee: None.

FSC 2360 Reports of Delegates from Other Councils:
The Faculty of Medicine representative, Ed Kendall, informed Council that accreditation was recently achieved.

Tom Clift, representative from the Faculty of Business, shared that a new program is being developed in the area of social enterprise or entrepreneurship. It will either be a Masters or an MBA degree.

FSC 2361 Report of the Dean
Presented by Mark Abrahams, Dean.

Changes are being considered to the Science constitution. Dr. Andy Foster elaborated by saying that the content in the constitution and by-laws are dated and have not been reviewed in many years. An ad hoc committee will be formed in the near future to undertake the needed revisions.

Next week is Science Literacy week. For those involved, there is a full slate of events planned. The Dean thanked Dr. Surprenant in her role as Interim Associate Dean for her work on this event, and welcomed back Dr. Foster to his next term as Associate Dean.

For those that have the time, there is an open house today at The Landing that allows you to meet the designers of the Core Science Building, see renderings of the exterior and interior of the building, and a scale model that shows you how the building will fit with the rest of campus. In terms of construction progress, the tender for excavation has been awarded and it is expected that work will begin shortly.

Consolidation of Science Stores will take place from October 9 to 19. This date was selected because Thanksgiving is October 12, meaning that Stores will be
closed for five business days (October 9 and 13 – 16). Please insure that you have sufficient stock within your labs for that time period.

The Faculty of Science, along with the Faculty of Arts and DELTS, has been provided support for two embedded teaching support positions. These positions are intended to provide support that will allow faculty to enhance their teaching. It is anticipated we will have the position available at the beginning of November.

The Faculty of Science awards ceremony will take place on the evening of Tuesday, September 22. As you should know, this event celebrates the accomplishments of our faculty, staff, and students and all are encouraged to attend. It is always a wonderful event.

The annual Bayley Nutrition Lecture was held yesterday evening. The presentation was made by Dr. Lamarche and attracted a large audience. The Dean congratulated Drs. Brunton and Bertolo for organizing this event and looks forward to next year’s speaker.

As a reminder, the Faculty of Science also has funding for the Laird Lecture. Nominations will be sought for this year’s speaker in the coming weeks.

**FSC 2362**  
Question Period

**FSC 2363**  
Adjournment
The meeting adjourned at 1:15 p.m.