FACULTY OF SCIENCE
FACULTY COUNCIL OF SCIENCE
MINUTES OF MEETING OF MARCH 21, 2018

A meeting of the Faculty Council of the Faculty of Science was held on Wednesday, March 21, at 1:00 p.m. in room C-2045.

FSC 2579

Present

Biochemistry
Berry, M.

Biology
Jones, I. Staveley, B.

Chemistry
Kerton, F. Kozak, C.

Computer Science
Batten, D. Bungay, S. Chen, P. Gong, M.

Earth Sciences
Hanchar, J. Welford, K.

Mathematics & Statistics
Loredo-Osti, J. Pike, D. Radford, C. Sullivan, S.

Ocean Sciences
Fletcher, G.

Physics & Physical Oceanography
Efstigneev, M. Lagowski, J. Morrow, M. Poduska, K.

Psychology
Neath, I. Thorpe, C.

Dean of Science Office
Foss, K. Jackson, G. MacKenzie, T. Foster, A.
Geography
Edinger, E.

Registrar’s Office
Edmunds, T.

Marine Institute
Caines, S.

FSC 2580  Regrets
Catto, N.  Mantyka, S.  Todd, A.  Zedel, L.

FSC 2581  Adoption of Minutes
Moved: Minutes of December 6, 2017, meeting be adopted (Sullivan/Evstigneev).
One Abstention.  Carried.

Moved: Minutes of January 17, 2018, meeting be adopted (Sullivan/Loredo-Osti).
One Abstention.  Carried.

FSC 2582  Business Arising:  None

FSC 2583  Correspondence:  None

FSC 2584  Reports of Standing Committees:

A.  Undergraduate Studies Committee:
Report presented by Shannon Sullivan, Chair, Undergraduate Studies Committee

a)  i) Moved: Department of Computer Science, calendar change to existing regulations, 10.4.7 Computer Industry Internship Option (CIIO) (Sullivan/Bungay).  Carried.

ii) Moved: Department of Computer Science, calendar change, COMP 2718 (Sullivan/Bungay).  Carried.


iv) Moved: Department of Computer Science, calendar change, ENGL 8814/P 4301 (Sullivan/Bungay).  Carried.

B.  Graduate Studies Committee:
Report presented by J.C. Loredo-Osti, Chair, Graduate Studies Committee:

a)  Computer Science, special topics course, COMP 6919, Sensing with Mobile Devices, presented to council for information purposes only.
b) Physics and Physical Oceanography, special topics course, PHYS 6819, Introduction to Quantum Field theory, presented to council for information purposes only.

c) J.C. Loredo-Osti, Chair, Graduate Studies Committee, presented feedback from the Graduate Studies Committee concerning the proposed revisions of Calendar SGS Regulations 4.8 and 4.10.

Motion: To accept the feedback of the Graduate Studies Committee as presented to Faculty Council as the Faculty of Science feedback, which does not accept in full the proposed revisions of the Calendar SGS regulations 4.8 and 4.10. (Loredo-Osti/Radford). One Abstention. Carried.

C. Nominating Committee: None

D. Library Committee:
Report presented by Mykhalo Evsitgneev, Chair, Library Committee

The Library has adopted a new strategic plan and it will be posted on their website within the month. They are in the process of finalizing their budget for next fiscal year; over the past year the library had to cancel journals but the budget looks good for 2018-19 and they do not anticipate any cancelations this year.

FSC 2585 Report of Teaching Consultant: None

FSC 2586 Reports of Delegates from Other Councils: None

FSC 2587 Report of the Dean:
We are currently awaiting the next provincial budget which will be released on March 27, 2018 and we are hoping there will not be any further cuts to Memorial University.

FSC 2588 Question Period:

FSC 2589 Adjournment
The meeting adjourned at 1:25 p.m.