



**Faculty of Science**

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**FACULTY OF SCIENCE  
FACULTY COUNCIL OF SCIENCE  
MINUTES OF MEETING OF DECEMBER 6, 2017**

A meeting of the Faculty Council of the Faculty of Science was held on Wednesday, December 6th, at 1:00 p.m. in room C-2045.

**FSC 2557**

**Present**

**Biochemistry**

Berry, M. Booth, V. Mulligan, M.

**Biology**

Chapman, T. Staveley, B.

**Chemistry**

Fridgen, T.

**Computer Science**

Bungay, S. Tang, J. Vardy, A.

**Earth Sciences**

Hanchar, J. Welford, K.

**Mathematics & Statistics**

Loredo-Osti, J. Merkli, M. Ou, C. Radford, C.  
Sullivan, S.

**Ocean Sciences**

Fletcher, G. Wroblewski, J.

**Physics & Physical Oceanography**

Curnoe, S. Evstigneev, M. Lagowski, J. Plumer, M.

**Psychology**

Neath, I. Thorpe, C.

**Dean of Science Office**

Barac, R. Foss, K. Foster, A. Harding, S. Jackson, G.  
MacKenzie, T.

**CITL**

Todd, A.

**Engineering**

Bazan, C.

**Registrar's Office**

Murray, M.

**Marine Institute**

Caines, S.

**FSC 2558**

**Regrets**

Catto, N.      Clift, T.      Hillier, L.      Jones, I.      Mantyka, S.  
Poduska, K.

**FSC 2559**

**Adoption of Minutes**

**Moved:** Minutes of November 15 2017, meeting be adopted (Sullivan/Foster).  
**Carried.**

**FSC 2560**

**Business Arising:**    None

**FSC 2561**

**Correspondence:**    None

**FSC 2562**

**Reports of Standing Committees:**

**A.    Undergraduate Studies Committee:**

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

- a) i) **Moved:** Department of Biochemistry, calendar change, new dedicated lab courses, new non-lab courses and related changes to B.Sc. programs. (Sullivan/ Booth). **Carried.**
- b) i) **Moved:** Department of Chemistry, course change, CHEM 2210 prerequisite change. (Sullivan/Fridgen). **Carried.**
- c) i) **Moved:** Department of Mathematics and Statistics, course change, MATH 2130, prerequisite change. (Sullivan/Radford). **Carried.**
  - ii) **Moved:** Department of Mathematics and Statistics, course change, MATH 4300, description and prerequisite change. (Sullivan/Radford). **Carried.**
  - iii) **Moved:** Department of Mathematics and Statistics, course change, STAT 1510, prerequisite and related program changes. (Sullivan/Radford). **Carried.**

iv) **Moved:** Department of Mathematics and Statistics, course change, STAT 3410, renumber as STAT 2410. (Sullivan/Radford). **Carried.**

v) **Moved:** Department of Mathematics and Statistics, course change, STAT 2560, prerequisite change. (Sullivan/Radford). **Carried.**

vi) **Moved:** Department of Mathematics and Statistics, program change, Applied Mathematics and Computer Science Joint Major. (Sullivan/Radford). **Carried.**

vii) **Moved:** Department of Mathematics and Statistics, program change, Pure Mathematics Honours-Incorporating STAT 3410/2410 change. (Sullivan/Radford). **Carried.**

d) i) **Moved:** Department of Ocean Sciences, program change, Ocean Sciences Major. (Sullivan/Fletcher). **Carried.**

ii) **Moved:** Department of Ocean Sciences, program change, Ocean Sciences Minor. (Sullivan/Fletcher). **Carried.**

iii) **Moved:** Department of Ocean Sciences, new course, OCSC 499A/B. (Sullivan/Fletcher). **Carried.**

iv) **Moved:** Department of Ocean Sciences, new program, Ocean Sciences Honours. (Sullivan/Fletcher). **One Abstention. Carried.**

v) **Moved:** Department of Ocean Sciences, new course, OCSC 4200. (Sullivan/Fletcher). **Carried.**

vi) **Moved:** Department of Ocean Sciences, new course, OCSC 4300. (Sullivan/Fletcher).

**Amendment to the motion:** The title of the new course, OCSC 4300, be changed to: Climate Change and Global Marine Fisheries Dynamics” (Fletcher/ Wroblewski). **Amendment Carried.**

The **amended motion** was **carried.**

e) i) **Moved:** Department of Psychology, course change, PSYC 2100. (Sullivan/Neath). **Carried.**

ii) **Moved:** Department of Psychology, program change, Psychology (Co-operative) and Behavioural Neuroscience (Co-operative). (Sullivan/Neath). **Carried.**

iii) **Moved:** Department of Psychology, program change, Behavioural Neuroscience. (Sullivan/Neath). **Carried.**

f) i) **Moved:** Faculty of Science – course deletions: SC 1000, 1001, 1150 and 1151. (Sullivan/Foster). **Carried.**

ii) **Moved:** Revision of Faculty of Science General Regulations. (Sullivan/Foster). **Carried.**

**B. Graduate Studies Committee:**

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

a) **Moved:** Department of Physics and Physical Oceanography, calendar changes, M.Sc. Degree. (Loredano-Osti/Curnoe). **Carried.**

**C. Nominating Committee:** None

**D. Library Committee:**

The library is conducting an online survey to assist with determining the journal subscription needs of various disciplines within the Faculty of Science. Faculty members will be invited to complete the survey, which will ask members to select and rank the most relevant journals for their discipline. Currently, the library tracks the number of times an article is downloaded in a journal, and if it is more expensive to purchase journals versus individual article downloads, they would end the subscription with the journal. The results of this survey will assist the library to make more informed decisions.

**FSC 2563 Report of Teaching Consultant:** None

**FSC 2564 Reports of Delegates from Other Councils:** None

**FSC 2565 Report of the Dean:** None

**FSC 2566 Question Period:**

Any Foster thanked Shannon Sullivan for all the work he completed on the General Regulation calendar changes for the Faculty of Science. This work started several years ago, and was a much needed update.

**FSC 2567 Adjournment**

The meeting adjourned at 2:10 p.m.