



Faculty of Science

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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

Evstigneev, 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.**

iii) **Moved:** Department of Computer Science, calendar change, COMP 2002, 2003 and 3754 (Sullivan/Bungay). **Carried.**

iv) **Moved:** Department of Computer Science, calendar change, ENGI 8814/COMP 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.