

SCIENCE FACULTY COUNCIL

AGENDA

Friday, September 9, 2016 - 1:00 pm – Room D134

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|------|---|
| 1:00 | 1. GUESTS and INTRODUCTIONS |
| 1:15 | 2. AGENDA and MINUTES |
| | 2.1 Adoption of Agenda |
| | 2.2 Approval of the Minutes – May 27, 2016 |
| 1:45 | 3. DEAN'S REPORT – Lucy Lee |
| | 4. BUSINESS ARISING FROM MINUTES |
| | 5. DISCUSSION / DECISION |
| 2:15 | 6. FSCC (Curriculum Committee) – Allan Arndt |
| | 6.1 Proposal for new course BIO 448 Immunology [LINK] |
| | 6.2 Program Change to Physics Major [LINK] |
| | 6.3 Proposal for new course PHYS 375 Radiation Protection and Radiobiology [LINK] |
| 2:30 | 7. REPORTS |
| | 7.1 BSc Program Committee |
| | 7.2 Advising Centre |
| | 7.3 Senate |
| | 7.4 Other reports |
| 2:45 | 8. INFORMATION ITEMS |
| | 8.1 Revision of External Program Advisory Committee (60) policy and Instructional Responsibilities (46) policy [LINK] |
| | 8.2 Library Advisory Committee Designate 2016-2017 – Carmen Herman will be the Faculty of Science Representative |
| 3:00 | 9. ADJOURN |
| | Next Meeting: October 7, 2016 – Room D134 |

News and Events

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