

SCIENCE FACULTY COUNCIL AGENDA

Friday, January 11, 2013
1:00pm, Room B132

1:00 1. GUESTS and INTRODUCTIONS

2. AGENDA and MINUTES

2.1 Adoption of Agenda

Attachment 2.2 Approval of the Minutes – November 30, 2012

3. DEAN'S REPORT

1:10 4. BUSINESS ARISING FROM MINUTES

4.1 Scholarship, Service and Teaching

4.2 Centralized printing

4.3 Draft Policy – Undergraduate Directed Studies, Special Topics & Independent Study Courses

2:00 5. DISCUSSION and DECISION

Dave
Attachments

5.1 FSCC (Significant Changes)

5.1.1 Data Analysis Certificate – Addition of STAT 315 as a required course.

5.1.2 STAT 106 – Review with Changes

5.1.3 Physical Geography, BSc - changes to Major/Minor/Honours

2:15 6. Information Items

Greg S.
Dave
Attachments

6.1 AVP Research and Graduate Studies

6.2 FSCC (Routine Changes)

6.2.1 GEOG 454, GEOG 252, GEOG 401 – MATH to STAT changes

6.3 Geography, BA – New Courses GEOG 364, GEOG 464, GEOG 466 plus changes to the BA, Geography Program.

Darren

6.4 Admissions & Records

6.4.1 Registration Deposit Process change

6.4.2 Prerequisite Checking process change

7. Other Reports

3:00 8. Adjourn – Next Meeting February 8, 2013 1pm Room B132