

SCIENCE FACULTY COUNCIL AGENDA

Friday, December 1, 2017 - 1:00 PM - Room A269

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Craig Toews and Larissa Horne from the Provost & Vice President, Academic Office will be presenting "City Studio"**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - October 6, 2017 (Quorum not met Nov 3, 2017)**
 - 2.3. Approval of the Minutes - November 3, 2017**
- 3. DEAN'S REPORT - Greg Schlitt**
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. DISCUSSION / DECISIONS**
 - 5.1. BSc Outcomes - Committee: Tony Stea, Jonathan Hughes, Jeff Chizma, Jason Thomas, Karen Cooper, Robin Kleiv & Greg Schlitt**
- 6. FSCC (Curriculum Committee) - Ian Affleck**
 - 6.1. Engineering Physics Calendar Changes**
- 7. REPORTS**
 - 7.1. Advising Centre**
 - 7.2. Senate Report**
 - 7.3. Other Reports**
- 8. INFORMATION ITEMS**
 - 8.1. Memo from FSCC to SFC summarizing information items 8.2-8.6**
 - 8.2. Program changes to Math major, Math minor (for BSc students), Math minor (for BA/BGS students), Math extended minor**
 - 8.3. ENGR 210 Circuit Analysis**
 - 8.4. ENGR 390 Mechatronics**

8.5. ENPH 310 Electronics 1

8.6. PHYS 232 Experimental Methods in Physics

9. ADJOURN

Next Meeting: January 5, 2018 @ 1:00 PM - Room to be determined