

SCIENCE FACULTY COUNCIL AGENDA

Friday, January 11, 2019 - 1:00 PM - Room D213

- 1. GUESTS and INTRODUCTIONS**
 - 1.1. Kyle Baillie, Director of Student Life & Development - Draft "Fitness to Study Policy" (30 minutes)**
- 2. AGENDA and MINUTES**
 - 2.1. Adoption of Agenda**
 - 2.2. Approval of the Minutes - November 30, 2018**
- 3. DISCUSSION / DECISIONS**
- 4. FSCC (Curriculum Committee) - Ian Affleck**
 - 4.1. STAT 272 Statistical Graphics and Languages: 6-year review**
 - 4.2. STAT/COMP 431 Data Mining: 6-year review**
 - 4.3. FSCC Revised Terms of Reference**
- 5. REPORTS**
 - 5.1. Dean's Report - Lucy Lee**
 - 5.2. Other Reports**
- 6. INFORMATION ITEMS**
- 7. ADJOURN**

Next Meeting: February 8, 2019 @ 1:00 PM Room D213

Quorum - 12 voting members