

SCIENCE FACULTY COUNCIL

AGENDA

Friday, April 1, 2016 - 1:00 pm – Room B140

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| 1:00 | 1. GUESTS and INTRODUCTIONS |
| | 1.1 Betty Poettcker, Director, Finance; Donna Avery, Manager/Enrolment Planning, Institutional Research; Nicole Klassen, Financial Analyst & Liason, Finance – Budgets and Enrolment Planning |
| | 1.2 Re: 6.1.1 – Sylvie Murray & Noham Weinberg |
| 1:45 | 2. AGENDA and MINUTES |
| | 2.1 Adoption of Agenda |
| | 2.2 Approval of the Minutes – March 4, 2016 [LINK] |
| | 3. DEAN'S REPORT |
| | 4. BUSINESS ARISING FROM MINUTES |
| 2:00 | 5. DISCUSSION / DECISION |
| | 5.1.1 College of Arts - Course Vetting for revised BA [LINK] |
| 2:05 | 6. FSCC (Curriculum Committee) |
| | 6.1 SIGNIFICANT (for decision) |
| | 6.1.1 MSc in Integrated Science and Technology (MIST) [LINK] |
| | 6.1.2 Geography 454 [LINK] |
| | 6.1.3 Changes to the Engineering Physics Diploma including the admission requirements [LINK] |
| | 6.1.4 Revision of Physics Honors [LINK] |
| | 6.1.5 Changes to the Physics Major and Minor program [LINK] |
| | 6.2 REPORTABLE (for information) |
| 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 Revised Admission (80) Policy [LINK] |
| | 8.2 Revised Grading System Policy (101) [LINK] |
| | 8.3 College of Arts Council – Proposed Motion [LINK] |
| | 8.4 PD Day May 4, 2016: Connect. Learn. Grow [LINK] |
| | 8.5 Presidential Search Public Forums and Online Survey – April 4, 2016 [LINK] |
| | 8.6 Grad School Information Night – April 5, 2016 [LINK] |
| | 8.7 Nomination for Student Speaker at Convocation – Deadline April 22, 2016 [LINK] |
| | 8.8 Undergraduate Research Excellence – Nomination Deadline April 29, 2016 [LINK] |
| | 8.9 Changes to Sessional Dates – Winter 2017 Start Date [LINK] |
| | 8.10 Science Rocks! Summer Camps July & August 2016 [LINK] |

3:00

9. ADJOURN

Next Meeting: April 29, 2016 – Room B140

News and Events

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