

SCIENCE FACULTY COUNCIL

AGENDA

Friday, Nov 6, 2015, 1:00 pm – Room B132

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|------|--------|--------|---|
| 1:00 | PDF pg | 1. | GUESTS and INTRODUCTIONS |
| | | 1.1 | Sylvie Murray, Program Development re: Item 6.1.1 Biochemistry Proposal |
| 1:20 | 1-5 | 1.2 | Rod McLeod, UEC Chair – Policy 105 (Course Credit) |
| 1:30 | | 2. | AGENDA and MINUTES |
| | | 2.1 | Adoption of Agenda |
| | 6-8 | 2.2 | Approval of the Minutes – October 9, 2015 |
| | | 3. | DEAN'S REPORT |
| | | 4. | BUSINESS ARISING FROM MINUTES |
| Lucy | | 4.1 | Indigenization of Science |
| | | 5. | DISCUSSION / DECISION |
| 2:00 | | 6. | FSCC (Curriculum Committee) |
| | | 6.1 | SIGNIFICANT (for decision) |
| | 9-70 | 6.1.1 | Biochemistry Major - New Program |
| | 71-73 | 6.1.2 | CHEM 422 – Changes including prerequisites |
| | 74-103 | 6.2 | REPORTABLE (for information) |
| | | 6.2.1 | BIO 320/BIOC 320 - New Cross listing |
| | | 6.2.2 | BIO 403/BIOC 403 - New Cross listing |
| | | 6.2.3 | BIO 414/BIOC 414 - New Cross listing |
| | | 6.2.4 | CHEM 350/BIOC 350 - New Cross listing |
| | | 6.2.5 | BIOC 401/CHEM 401 - New Course and New Cross listing |
| | | 6.2.6 | BIOC 402 - New course |
| | | 6.2.7 | BIOC 404 - New Course |
| | | 6.2.8 | BIOC 408 - New Course |
| | | 6.2.9 | BIOC 409 - New Course |
| | | 6.2.10 | CHEM 324 – Changes including prerequisites |
| 2:15 | | 7. | REPORTS |
| | | 7.1 | BSc General Requirements Subcommittee |
| | | 7.2 | Senate |
| | | 7.3 | Other reports |
| 2:45 | | 8. | INFORMATION ITEMS |
| | 104 | 8.1 | Faculty Council Terms of Reference - formatting edits |
| | | 8.2 | Upcoming Events |
| | | | Dean's Seminar Series presents Carin Bondar, Nov. 26 at 12pm in B101 |
| 3:00 | | 9. | ADJOURN |
| | | | Next Meeting: Dec. 4, 2015 – Room B132 |