

SCIENCE FACULTY COUNCIL

AGENDA

Friday, November 1, 2013, 1pm – Room D217

- 1:00 1. GUESTS and INTRODUCTIONS
Wendy Burton and Sue Brown, Prior Learning and Assessment (PLAR) Policy Review
FSA Representative (Pending Confirmation) – Discuss rank and tenure
2. AGENDA and MINUTES
2.1 Adoption of Agenda
2.2 Approval of the Minutes – Sept. 6 & Oct 4, 2013*attachments*
- 1:30 3. DEAN'S REPORT
- Budget and Class Sizes
4. BUSINESS ARISING FROM MINUTES
4.1 Agriculture Centre of Excellence
- 2:00 5. DISCUSSION and DECISION
5.1 Scholarship, Service and Teaching..... *attachment*
5.2 Bachelor of Science in Computing Science – concept paper..... *attachment*
5.3 Terms of Reference Review Faculty Council *attachment*
- 2:15 6. FSCC (Curriculum Committee)
6.1 DECISION (Significant Changes)*attachments*
6.1.1 Engineering Transfer Program – Change to entrance and program requirements
6.1.2 Geography Honours, BSc – change to Program Requirements
6.1.3 GEOG 103 – New course
6.1.4 GEOG 201, GEOG, 202, GEOG, 257 – Changes to prerequisites
6.1.5 GEOG 303 – Review including changes to calendar description and prerequisites
6.1.6 GEOG 304 – Review including changes to title, calendar description, and prerequisites
6.1.7 GEOG 307, GEOG 308, GEOG 318 – Changes to prerequisites
6.1.8 GEOG 317/BIO 317 renumber to GEOG 219/BIO 219 – Changes to course number, calendar description and prerequisites
6.1.9 GEOG 417/BIO 417 renumber to GEOG 319/BIO 319 - Changes to course number, title, calendar description, prerequisites, and synonymous courses
6.1.10 BIO 410/GEOG 410 – six year review with changes
6.1.11 ENGR 100 – New course
6.1.12 PHYS 231 – Review including changes to calendar description, prerequisites, and pre or corequisites
6.1.13 PHYS 311 – Review including changes to calendar description and prerequisites
6.1.14 PHYS 351 – changes including calendar description, prerequisites, and pre or corequisites
6.1.15 PHYS 402 renumbering to PHYS 302 – changes including course number, title, calendar description, prerequisites, pre or co requisites, and synonymous courses
6.1.16 PHYS 451 – Review including changes to calendar description
6.1.17 PHYS 455 – Changes including calendar description, prerequisites, and pre or co requisites
6.1.18 PHYS 458 – Review including calendar description, prerequisites, and corequisites
- 2:30 7. OTHER REPORTS
8. INFORMATION ITEMS
8.1 Senate Standing Committees – Vacancies – Deadline Nov. 4*attachment*
Faculty Standards Committee of Senate, & Senate Awards & Honours Committee
- 3:00 9. ADJOURN – Next Meeting November 29, 2013 at 1pm - Room D217
Next meeting special guest: President Mark Evered