

SCIENCE FACULTY COUNCIL AGENDA

Friday, November 30, 2012
1:00pm, Room D217

- 1:00 1. GUESTS and INTRODUCTIONS
2. AGENDA and MINUTES
- 2.1 Adoption of Agenda
- Attached* 2.2 Approval of the Minutes – November 2, 2012
3. DEAN'S REPORT
4. BUSINESS ARISING FROM MINUTES
- 1:10 4.1 Scholarship, Service and Teaching
- 4.2 Centralized printing
- 2:00 5. DISCUSSION and DECISION
- Attached* 5.1 FSCC (Significant Changes)
- 5.1.1 Bachelor of Science – Changes to the General BSc Requirements –
Dave Addition of Arts 100
- Attached* 5.2 Draft Policy – Undergraduate Directed Studies, Special Topics &
Independent Study Courses
- Attached* 5.3 Draft Proposal – Bachelor of Media Arts
- 2:15 6. Information Items
- Dave 6.1 FSCC (Routine Changes)
- Attached* 6.1.1 CIS – Math to Stat Changes
- 6.2 Reports from Other Faculty Councils
- 6.2.1 Professional Studies
- Carmen 6.3 International - Update on Brazilian Students
- 3:00 7. Adjourn – Next Meeting January 11, 2013 1pm Room TBA