

SCIENCE FACULTY COUNCIL

AGENDA

Friday, October 4, 2013, 1pm – Room D217

- 1:00 1. GUESTS and INTRODUCTIONS
John English, Dean of Faculty of Trades & Technology
Sylvie Murray – Program Development Coordinator
Student Representatives - Andrew Alexander & Kevin Hegeman
- 1:00 2. AGENDA and MINUTES
2.1 Adoption of Agenda
ADDENDA: Add: Guest - Sylvie Murray - Program Development Coordinator
Add: 4.0 Agriculture Centre of Excellence (renumber)
Remove: 7.1.7 Engineering Transfer Program
2.2 Approval of the Minutes – September 6, 2013attachment
- John 3. Engineering Physics Diploma.....attachments
3.1 Engineering Physics Diploma – New Diploma (Discussion at 3.0)
3.2 ENGR 210, ENGR 330, ENGR 340, ENGR 350, ENGR 390 - New Courses
3.3 ENPH 310, ENPH 320, ENPH 360 - New Courses
4. Agriculture Centre of Excellence
5. DEAN’S REPORT - Budget and Class Sizes
6. BUSINESS ARISING FROM MINUTES – n/a
- 1:45 7. DISCUSSION
Ron 7.1 Scholarship, Service and Teaching
7.2 Open Textbooks.....attachment
7.3 Review of Policy 101 – Grading System – comment deadline Oct. 25, 2013attachment
- 2:15 8. FSCC (Curriculum Committee)
Dave 8.1 DECISION (Significant Changes).....attachments
8.1.1 BIO 203 - Change to Course Number/Calendar Description/Prerequisites
8.1.2 BIO 280 - Change to Course Number, Description, Prerequisites & Course Outline
8.1.3 BIO 325 – Change to Course Number/Update to Prerequisites
8.1.4 BIO 326 – Change to Course Number/Update to Prerequisites
8.1.5 COMP 361, COMP 455 - Course reviews with changes
8.1.6 COMP 381, COMP 481 - New Courses
~~8.1.7 Engineering Transfer Program – Change to entrance and program requirements~~
8.1.8 Physics Major, Honours, and Minor in Science - Change to Program Requirements
8.1.9 MATH 355 – Change to Maximum Enrolment
8.2 INFORMATION (Routine Changes).....attachments
8.2.1 BIO 201, BIO 202 - Change to Course Title/Description/Prerequisites
8.2.2 COMP 350 - Course review with changes
8.2.3 MATH 110, MATH 140 – Change to Synonymous Courses
- 2:45 9. OTHER REPORTS
Karen 9.1 Science Advice Centre
10. INFORMATION ITEMS
10.1 Policy 142 – Conflict of Interest.....attachments
- 3:00 11. ADJOURN – Next Meeting November 1, 2013 at 1pm - Room D217