MINUTES
120th Meeting of the Science Faculty Council
held on Thursday, December 16th at 9:00 a.m. in Senate Chambers

PRESENT:    R. Roshko (Chair)        E. Worobec          P. Graham
            G. Robinson             P. Loewen           T. Booth
            B. Mark                B. Southern         J. Hare
            J. Marcus              D. Gillis           G. Anderson
            Judy Anderson          M. Piercecy-Normore J. Markham
            K. Kopotun              Y. Zhang            V. Keown
            K. Sharma              P. Budzelaar       T. Kucera
            J. Bate                M. Doob             D. Gunderson
            J. Brewster            G. Krause           R. Eskicioglu
            H. Luong               F. Gauvin           C. Bartels
            R. Compton             S. Cardona          R. Craigen
            C. Platt               M. Butler           L. Lester (recorder)

REGRETS:    M. Whitmore            J. van Rees  E. Smirnova
            K. Brassinga           S. Sealy

1. United Way Presentation

Scott Erickson, United Way representative, reported on the 2010 United Way campaign.

2. Approval of Minutes

MOTION: To approve the minutes of the 119th meeting of Faculty Council, held on November 1, 2010 meeting. Moved by R. Eskicioglu, seconded by J. Bate.

3. In-camera Session

Two items discussed in camera session were approved by a ballot vote.

4. Other Business

MSpace Thesis
The current procedure involves the immediate on-line release of students’ theses, which could affect publishing in some disciplines. At present, the delay of release requires justification to the Dean of Graduate Studies. It was suggested that the student and the supervisor should have some input as to when the thesis is released. Following a discussion regarding the potential consequences of early release, and some suggestions on ways to implement changes to this process, it was agreed that a motion should be made and taken to the Faculty of Graduate Studies with a request to act on behalf of the Science Faculty
Council. Discussion of the wording of a motion took place and it was decided that a motion would be formulated and distributed electronically and voted on in the near future.

5. Adjournment

The meeting adjourned at 10:00 a.m.
DATE: December 3, 2010
TO: Faculty Council Members, Faculty of Science
FROM: Lorraine Lester, Secretary to Science Faculty Council
RE: Blended Entry Proposal Vote Results

An electronic vote was held to approve the revised Faculty of Science Blended Entry Proposal.

At the close of voting on November 29, 2010, 30 members had voted in favor of the proposal and 6 were opposed.
DATE: December 8, 2010

TO: All Members of the Faculty Council of Science

FROM: Lorraine Lester, Secretary

AGENDA

120th Meeting of the Faculty Council of Science
Thursday, December 16, 2010 at 9:00 a.m.
Senate Chambers E3-262 EITC

1. United Way Presentation by Scott Erickson.

2. Approval of the Minutes of the 119th meeting held on November 1, 2010 (attached).

3. Two items to be discussed in camera session.

4. Dean’s Report.

5. Other Business.