MINUTES

165th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL
held on Thursday, January 31, 2013, at 3:00 p.m. in Room 250 Allen Building.

PRESENT: Mark Whitmore, Chair
          M. Piercey-Normore
          D. Gillis
          S. Cardona
          M. Doob for J. Williams
          J. Pai
          L. Lester (recording secretary)

R. Roshko
P. Graham
B. Johnson
P. Hultin for J. Sorensen
P. Blunden
B. Li

GUESTS: J. McConnell, G. Sobie

REGRETS: W. Buchannon, J. Sorensen, J. Williams

1. Approval of the Agenda

   MOTION: To approve the agenda. Moved by B. Johnson, seconded by S. Cardona.
   CARRIED

2. Approval of Minutes

   MOTION: To approve the minutes of the 164th meeting of the Faculty of Science Executive
   CARRIED

3. Undergraduate Course and Program Changes

   Associate Dean Michele Piercey-Normore outlined the undergraduate course and program
   changes as follows:

   • Forensic Science Minors
     - introduction of Forensic Science Minors. This document was approved at the
       most recent COCAP meeting.

   MOTION: to recommend to Faculty Council approval of the introduction of Forensic
   Science Minors, including MBIO 3010. Moved by M. Piercey-Normore and seconded by M.
   Doob.
   CARRIED
• Biological Sciences

i) Course Modifications – change to course description resulting from the removal of BIOL 3100 a requirement in the Biological Sciences Major Co-op programs.

ii) Program Modifications – removal of BIOL 2262 from the list of Optional List B Theme courses.

• Computer Science

i) Course Modifications – 3 course modifications 3010 (change in description), 3490 and 4580 added as prerequisites.


• Microbiology

i) Course Modifications – Change in prerequisite to MBIO 3010, MBIO 2360 will now be a co-requisite.

• Physics and Astronomy

i) Program Modifications to Physics Honours (Option B Physics)
   - remove the Year 4 “choose from 4250, 4600, 4620” list. 4600 and 4620 have been deleted.
   - 4250 moved to the the list of required 4th year courses.
   - switch MATH 3130 to year 3 and PHYS 3640 to year 4.

MOTION: to approve all course modifications as outlined. Moved by M. Piercey-Normre, seconded by B. Li.

CARRIED

MOTION: to recommend to Faculty Council approval of all program changes as outlined. Moved by M. Piercey-Normore, seconded by P. Hultin.

CARRIED


MOTION: To approve the draft agenda of the 129th Faculty Council meeting scheduled for February 13, 2013. Moved by M. Doob, seconded by P. Graham

CARRIED
5. Other Business

There was no other business to discuss.

6. Adjournment

The meeting adjourned at 3:15 p.m.
DATE: January 24, 2013
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: NOTICE OF MEETING

The 165th meeting of the Faculty Executive Council is scheduled for Thursday, January 31, 2013, at 3:00 p.m. in Room 250 Allen Building.

AGENDA

1. Approval of the Agenda.
2. Minutes of the 164th meeting of the Faculty Executive Council held on August 31, 2013.
3. Undergraduate Course and Program Changes (attached).
4. Approval of the draft Agenda for the 129th Faculty Council Meeting scheduled for February 13, 2013.
5. Other Business.
6. Adjournment.