1. Approval of Agenda

MOTION: To approve the agenda with one amendment, the Dean’s Report will be moved to item #5. Moved by R. Eskicioglu, seconded by X. Wang.

CARRIED

2. Presentation “Responsible Conduct of Research Procedures” – Dr. James Blatz, Associate Vice-President (Partnerships) (attached)

3. Approval of Minutes

MOTION: To approve the Minutes of 130th meeting held on May 22, 2013. Moved by A. Thavaneswaran, seconded by R. Eskicioglu

CARRIED
4. Business Arising from the Minutes

Nothing to report.

5. Dean's Report (attached)

6. Introduction of New Faculty Members

The following new members of Faculty Council were introduced:

- Biological Sciences
  Jillian Detwiler, Assistant Professor
  Carla Zelmer, Instructor 1

- Chemistry
  David Hebert, Assistant Professor
  Gregg Tomy, Assistant Professor

- Computer Science
  Hadi Hemmati, Assistant Professor

- Mathematics
  Adam Clay, Assistant Professor
  Derek Krepski, Assistant Professor

- Microbiology
  Ayush Kumar, Assistant Professor

- Physics and Astronomy
  Juliette Mammei, Assistant Professor

7. Introduction of SSA members

SSA members will be introduced at the next meeting of Faculty Council.

8. Recognition of Promotions and Tenure

Dean Whitmore congratulated the following faculty members who were granted tenure in 2013:

- Gail Davoren: Biological Sciences
- Dirk Weihruach: Biological Sciences
- Yang Zhang: Mathematics
- Michael Gericke: Physics and Astronomy
Dean Whitmore congratulated the following faculty members who were promoted in 2013:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dirk Weihrauch</td>
<td>Biological Sciences</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Anne Worley</td>
<td>Biological Sciences</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Joerg Stetefeld</td>
<td>Chemistry</td>
<td>Professor</td>
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<tr>
<td>Georg Schreckenbach</td>
<td>Chemistry</td>
<td>Professor</td>
</tr>
<tr>
<td>Frank Schweizer</td>
<td>Chemistry</td>
<td>Professor</td>
</tr>
<tr>
<td>Michael Zapp</td>
<td>Computer Science</td>
<td>Senior Instructor</td>
</tr>
<tr>
<td>Parimala Thulasiraman</td>
<td>Computer Science</td>
<td>Professor</td>
</tr>
<tr>
<td>Yang Zhang</td>
<td>Mathematics</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Yong Zhang</td>
<td>Mathematics</td>
<td>Professor</td>
</tr>
<tr>
<td>Vladimir Yurkov</td>
<td>Microbiology</td>
<td>Professor</td>
</tr>
<tr>
<td>Ivan Oresnik</td>
<td>Microbiology</td>
<td>Professor</td>
</tr>
<tr>
<td>Boyd McCurdy</td>
<td>Physics and Astronomy</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Andreas Shalchi</td>
<td>Physics and Astronomy</td>
<td>Associate Professor</td>
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<tr>
<td>Gerald Gwinner</td>
<td>Physics and Astronomy</td>
<td>Professor</td>
</tr>
<tr>
<td>Samar Safi-Harb</td>
<td>Physics and Astronomy</td>
<td>Professor</td>
</tr>
</tbody>
</table>

9. **Undergraduate Course and Program Changes**

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

- **Biological Sciences**
  - i) Course Deletion – 3450
  - ii) Course Introduction – 3400
  - iii) Course Modifications – 3452, 4250
  - iv) Program Modifications

- **Biotechnology Program**
  - Modification to B.Sc. Honours
  - Modification to B.Sc. Honours – Co-operative Option
  - Modification to B.Sc. Major (Incl. Co-op)

- **Computer Science**
  - Introduction of COMP 4990

- **Microbiology**
  - Deletion of MBIO 2410
  - Introduction of 3 courses (Introduction to Molecular Biology, Introductory Virology and Special Topics in Microbiology).
  - Modification to MBIO1010
- **Physics and Astronomy**  
  - Modification to 2600.

- **Psychology Program Modifications**  
  - Modification to B.Sc. Honours  
  - Modification to B.Sc. Major

**MOTION:** To approve the program changes as outlined. Moved by M. Piercey-Normore, seconded by J. Sorensen.  

**CARRIED**

10. **Senate Election Results**

Dr. Tom Booth, Biological Sciences, has been elected to Senate for the term beginning June 1, 2013 to May 31, 2016.

11. **Other Business**

There was some discussion regarding the format of the Faculty Council agenda and whether a similar format to that of the Senate agenda should be adopted. This should be given some thought.

The Dean reminded departments to discuss support for open access publishing so it can go back on the agenda.

12. **Adjournment**

**MOTION:** to adjourn the meeting at 4:00 p.m. Moved by J. van Rees, seconded by R. Sparling.  

**CARRIED**
DATE: September 5, 2013

TO: All Members of the Faculty Council of Science

FROM: Lorraine Lester, Secretary

AGENDA
131st Meeting of the Faculty Council of Science
Thursday, September 12, 2013, at 2:30 p.m.
Senate Chambers, E3-262 EITC

1. Approval of Agenda.

2. Responsible Conduct of Research Procedures - presentation by Dr. James Blatz, Associate Vice-President (Research)

3. Approval of the Minutes of the 130th meeting held on May 22, 2013 (attached).

4. Business Arising from the Minutes.

5. Introduction of New Members
   - Biological Sciences
     Jillian Detwiler, Assistant Professor
     Carla Zelmer, Instructor 1
   - Chemistry
     David Hebert, Assistant Professor
     Gregg Tomy, Assistant Professor
   - Computer Science
     Hadi Hemmati, Assistant Professor
   - Mathematics
     Adam Clay, Assistant Professor
     Derek Krepski, Assistant Professor
   - Microbiology
     Ayush Kumar, Assistant Professor
   - Physics and Astronomy
     Juliette Mammei, Assistant Professor
6. Introduction of SSA members.
7. Recognition of Promotions & Tenure.
8. Undergraduate Course and Program Changes (attached).

The Undergraduate Course changes have been considered by the relevant Faculty committees and are brought to Faculty Council for information only. The Program changes have also been considered by the relevant committees and are brought to Faculty Council for recommendation of approval. Questions may be raised from the floor. (attached)

9. Faculty Senate Election results (attached).
10. Dean’s Report.
11. Other Business.