M I N U T E S
132nd Meeting of the Science Faculty Council
held on Thursday, December 12, 2013, at 1:00 p.m. in
Senate Chambers

PRESENT:  M. Whitmore (Chair)  P. Graham  M. Piercey-Normore
K. Sharma  S. Page  B. Southern
J. van Lierop  J. van Rees  E. Huebner
K. Campbell  M. Docker  Judy Anderson
J. Treberg  J. Page  F. Lin
T. Booth  G. Krause  T. Kucera
G. Anderson  M. Sumner  J. Hare
J. McLeese  R. Sparling  V. Keown
J. McKee  K. Brassinga  D. Court
S. Kirkland  A. Thavaneswaran  B. Li
G. Gwinner  J. Mammei  C-M. Hu
S. Safi-Harb  M. Shantz (recorder)

REGRETS:  John Anderson  E. Smirnova  G. Robinson
P. Blundden  A. Kumar  L. Wallace

1. Approval of Agenda

MOTION: to approve the agenda. Moved by A. Thavaneswaran, seconded by R. Sparling.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 131st meeting of Faculty Council, held on September 12, 2013. Moved by Judy Anderson, seconded by T. Kucera.

CARRIED

3. Business Arising from the Minutes

• Dean Whitmore introduced Steve Kirkland, the new Head of Mathematics.

4. In Camera Session

MOTION: to move to the in camera session. Moved by T. Booth, seconded by T. Kucera.

CARRIED

The open session was subsequently resumed.
5. **Dean's Report**

- Lorraine Lester's position has been posted. In the meantime, Marilyn and Lori will be assuming Lorraine's duties.
- The advertisement for the Dean is out now.
- A comprehensive safety audit of the Faculty of Science has been requested.
- M. Whitmore and M. Piercey-Normore met with a statistician from OIA to take a good look at what are reasonable prerequisites for our courses.

6. **Other Business** - nothing to report

7. **Adjournment** - meeting adjourned at 1:30 pm
DATE: December 3, 2013

TO: All Members of the Faculty Council of Science

FROM: Marilyn Shantz

AGENDA
132nd Meeting of the Faculty Council of Science
Thursday, December 12, 2013, at 1:00 p.m.
Senate Chambers, E3-262 EITC

1. Approval of Agenda

2. Approval of the Minutes of the 131st meeting held on Sept. 12, 2013 (attached)

3. Business Arising from the Minutes

4. In Camera Session

5. Dean’s Report

6. Other Business

7. Adjournment