PRESENT: S. Baum (Chair) B. Li C. Adams
L. Chan J. Treberg R. Churchill
G. Anderson V. Nemykin A. Kumar
G. Hausner D. Court K. Koczanski
R. Eskicioglu P. Loewen P. Graham
J. McConnell R. Flynn J. Xidos
H. Luong R. Davis J. Stacey
B. Hann D. Herbert R. Thomas
E. Huebner K. Jeffries Judy Anderson
K. Shamseddine J. van Lierop S. Muthukumarana
S. Kirkland S. Cooper J. Waterman
J. Tichon L. Wang M. Zapp
A. Thavaneswaran T. Booth M. Domaratzki
S. Durocher S. Cardona C. Rathgeber
N. Harland S. McKenna S. Harris
A. Kuchison P. Hultin M. Doob
C. Shaw M. Davidson M. Bieringer
P. Blunden M. Shantz (recorder)

REGRETS: J. van Wijngaarden, E. Smirnova, J. Hare, K. Gough, T. Kucera

GUESTS: K. Kindrachuk, J. Galaugher, T. Schultz

1. Approval of Agenda

MOTION: to approve the agenda. Moved by S. Kirkland, seconded by M. Doob.
CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 141st meeting of Faculty Council, held on February 9, 2017. Moved by T. Booth, seconded by J. McConnell.
CARRIED

3. Business Arising from the Minutes - nothing to report
4. Introduction of New Members and Other Academics

The following new members of Faculty Council were introduced:

- Biological Sciences: Steven Harris, Professor and Head
- Chemistry: Angela Kuchison, Instructor 1
- Computer Science: Shahin Kamali, Assistant Professor
- Mathematics: Susan Cooper, Assistant Professor
  Leo Butler, Associate Professor
- Physics and Astronomy: Bob Stamps, Professor and Head
  Jacob Burgess, Assistant Professor

The following Other Academics were introduced:

- Jolen Galaugher: Industry & Community Liaison Officer
- Geoff Anderson: Co-op Education Director

5. Introduction of SSA Members

- Ryan Churchill: President
- Laura Chan: Vice-President

6. Recognition of Promotions and Tenure

The following faculty members were granted tenure and promotion in 2017:

- Biological Sciences: Jason Treberg to Associate Professor
- Chemistry: Gregg Tomy to Associate Professor
- Computer Science: Neil Bruce to Associate Professor

The following faculty members were granted promotion in 2017:

- Biological Sciences: Margaret Docker to Professor
  Darren Gillis to Professor
  John Markham to Professor
  Paul Messing to Instructor 2
- Computer Science: John Braico to Senior Instructor
- Mathematics: Rob Borgersen to Instructor 2
- Statistics: Zenaida Mateo to Senior Instructor
  Andrew Morris to Instructor 2
  Carrie Paquette to Instructor 2
7. Undergraduate Course and Program Changes

The undergraduate course changes are brought to Faculty Council for information only. The program changes as outlined by B. Li were recommended by Faculty Executive and brought to Faculty Council for approval. No discussion ensued.

MOTION: to approve the program changes, as circulated. Moved by K. Shamseddine, seconded by P. Graham.

CARRIED

8. Faculty Senate Election Results

The following individuals were elected to serve on Senate:

John Anderson, Computer Science
Jim Hare, Biological Sciences
Brian Mark, Microbiology
Joan McConnell, Dean’s Office

Since the Standing Rules of Senate provide that terms should expire in successive years, John Anderson, Jim Hare and Brian Mark were elected for the three year term June 1, 2017 - May 31, 2020, and Joan McConnell for a two year term June 1, 2017 - May 31, 2019.

9. Dean’s Report

Dean Baum presented a broad overview of the many activities, events and projects that are ongoing in the Faculty. Most notable were the ongoing review of the 3-year degree program, a review of admission requirements, the review of graduate student funding, improvements in student advising procedures, research funding success, hiring initiatives, and attempts to reduce the amount of paper required for course and program changes. As part of the report, B. Li was called upon to provide an update on the Integrated Science Scholar initiative; P. Loewen was called upon to provide an update on renovation projects in the Faculty; K. Koczanski was called upon to provide an update on the Pedagogy Series and the Interdisciplinary Speaker Program; D. Herbert provided an update on the Science Indigenous Speakers Program; S. McKenna provided an update on the significant curriculum changes being considered by the Department of Chemistry; and J. Galaugher provided an overview of her initial work related to liaison with industry and community.

10. Other Business - nothing to report

11. Adjournment

Meeting adjourned at 11:30 am