MINUTES
178th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

Tuesday, August 28, 2018, 1:00 pm in 250 Allen

PRESENT:  S. Baum, Chair  P. Loewen
           K. Koczanski  B. Li
           B. Mark  P. Pelka
           S. McKenna  D. Gillis
           J. Young  M. Doob
           R. Roshko  S. Muthukumarana
           R. Churchill  M. Shantz (recorder)

REGRETS:  A. Leblanc, L. Porth, M. Glenwright, C. Adams

1. Approval of the Agenda

   MOTION:  to approve the agenda. Moved by D. Gillis, seconded by K. Koczanski.

   CARRIED

2. Approval of the Minutes

   MOTION:  to approve the minutes of the 177th meeting of Faculty Executive, held

   CARRIED

3. Undergraduate Course and Program Changes

   Ben Li summarized the undergraduate course and program changes.

   Discussion:
   The following revision was suggested for all four Science Co-op Program course
   introductions (SCI 3980, SCI 3990, SCI 4980, SCI 4990). Under Course Evaluation, second
   paragraph: change of wording FROM “will be evaluated by the employer, Science Co-op
   Office or a faculty member…” TO “will be evaluated by the employer and Science Co-op
   Office or a faculty member…”

   MOTION:  to approve the course changes as circulated, with the above revision, and send to
   Faculty Council for information only. Moved by R. Roshko, seconded by D. Gillis.

   CARRIED

   MOTION:  to recommend to Faculty Council for approval the program changes, as
   circulated. Moved by S. Muthukumarana, seconded by P. Pelka.

   CARRIED
4. Approval of Faculty Council Draft Agenda

   MOTION: to approve the draft agenda of the Faculty Council meeting scheduled for September 5, 2018. Moved by R. Roshko, seconded by P. Pelka. CARRIED

5. Endowment Fund – Terms of Reference

   MOTION: to recommend to Faculty Council for approval the changes to the Endowment Fund terms of reference, as circulated. Moved by S. McKenna, seconded by D. Gillis. CARRIED

6. COCAP – Terms of Reference

   MOTION: to recommend to Faculty Council for approval the changes to the COCAP terms of reference, as circulated. Moved by D. Gillis, seconded by R. Roshko. CARRIED

7. Other Business – nothing to report

8. Adjournment

   Meeting adjourned at 1:40 PM