MINUTES
179th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Wednesday, January 30, 2019, 1:00 pm in 250 Allen

PRESENT:       S. Baum, Chair                     K. Koczanski
                B. Li                                    B. Mark
                S. McKenna                                J. Young
                M. Doob                                   A. Leblanc
                J. Markham (designate)                    K. Shamseddine (designate)
                K. Brassinga (designate)                  K. Macalino (designate)
                M. Shantz (recorder)

REGRETS:       D. Gillis, P. Pelka, R. Roshko, P. Loewen, L. Porth, M. Glenwright,
                C. Adams, R. Churchill

1. Approval of the Agenda

   MOTION: to approve the agenda. Moved by M. Doob, seconded by J. Markham.

   CARRIED

2. Approval of the Minutes

   MOTION: to approve the minutes of the 178th meeting of Faculty Executive, held
   on August 28, 2018. Moved by M. Doob, seconded by S. McKenna.

   CARRIED

3. Undergraduate Course and Program Changes

   Ben Li summarized the undergraduate course and program changes.

   MOTION: to approve the course changes as circulated, and send to Faculty Council for
   information only. Moved by J. Young, seconded by K. Shamseddine.

   CARRIED

   MOTION: to recommend to Faculty Council for approval the program changes, as
   circulated. Moved by S. McKenna, seconded by K. Brassinga.

   CARRIED

4. Approval of Faculty Council Draft Agenda

   MOTION: to approve the draft agenda of the Faculty Council meeting scheduled

   CARRIED
5. **Other Business** – nothing to report

6. **Adjournment**

   Meeting adjourned at 1:40 pm.