MINUTES
146th Meeting of the Science Faculty Council
Thursday, February 7, 2019, at 1:00 pm in
Senate Chambers, E3-262 EITC

PRESENT: P. Loewen (Acting Chair) B. Mark B. Li
C. Adams M. Domaratzki V. Nemykin
K. Koczanski K-L. Liao J. Arino
G. Hausner A. Kumar K. Scott
R. Sparling S. Whyard M. Dock
J. Treberg S. Muthukumarana L. Wang
M. Shaw J. Markham H. Luong
J. Tichon H. Matheson B. Southern
K. Macalinao J. Lin J. Hare
M. Doob S. Harris J. Sorensen
A. Leblanc J. Young S. Durocher
K. Shamseddine K. Gough P. Thulasiraman
R. Thulasiram J. Kormish R. Craigen
M. Shantz (recorder)

REGRETS: S. Baum, R. Thomas, J. van Wijngaarden, G. Anderson, R. Churchill, D. Court,
K. Brassinga, T. Kucera, J. Anderson, M. Davidson, P. Graham, R. Eskicioglu

GUESTS: T. Zacharias, E. Schattka

1. Approval of Agenda

MOTION: to approve the agenda. Moved by K. Shamseddine, seconded by
M. Doob.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 145th meeting of Faculty Council, held
on September 5, 2018. Moved by M. Doob, seconded by H. Luong.

CARRIED

3. Business Arising from the Minutes - nothing to report
4. New Faculty and Other Academics Announcements

- Ned Budisa, Professor and CRC Tier I, Chemistry
- Lorenzo Livi, Assistant Professor and CRC Tier II, Computer Science
- Kang-Ling Liao, Assistant Professor, Mathematics
- Elke Schattka, Acting Industry & Community Liaison Officer, Dean’s Office

5. Undergraduate Course and Program Changes for Approval - Ben Li

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 B. Lin, seconded by L. Wang.

CARRIED

6. Department Bylaws - P. Loewen

Senate now has a protocol and template for department bylaws. Senate procedure requires Department Council and Faculty Council approvals. Biological Sciences are currently working on their bylaws. No discussion ensued.

MOTION: to approve the Department Bylaws for Chemistry, Computer Science, Mathematics, Microbiology, Physics & Astronomy and Statistics, as circulated. Moved by L. Wang, seconded by R. Sparling.

CARRIED


8. Other Business – nothing to report

9. In Camera Session - Professor Emeriti nominations

10. Adjournment

Meeting adjourned at 1:25 pm.