

## Faculty of Science Council Meeting Agenda

Thursday, February 6, 2020

1:00-3:00 p.m.

**203 Toldo**

**Attendance:**

<b>Dean's Office</b>	Chris Houser	Philip Dutton	Tricia Carmichael
<b>Biomedical Sciences</b>	Andrew Hubberstey	Shashi Jasra	Kyle Stokes
<b>Chem &amp; Biochem</b>	James Gauld	Zhuo Wang	Sara Mechael
<b>Computer Science</b>	Ziad Kobti	Alioune Ngom	Sai Amrita Dhir
<b>Economics</b>	Nurlan Turdaliev	Sang-Chul Suh	David Henderson
<b>Environment</b>	Joel Gagnon	Jill Crossman	Paul Sotiriou
<b>Forensic Science</b>	Maria Cioppa	N/A	Deanna Fisher
<b>Integrative Biology</b>	Julie Smit	Sherah VanLaerhoven	Blue Raasch
<b>Math &amp; Stats</b>	Richard Caron	Abdo Alfakih	Penny Cardelli
<b>Physics</b>	Steven Rehse	Jeffrey Rau	Jeremy Marvin
<b>Institute Directors</b>	Mike McKay	Lisa Porter	Roman Maev
<b>Non-voting</b>	Joy-Lynn Kobti	Laura McLean	Sharon Rasul
<b>Non-voting</b>	Gemma Grey-Hall	Darko Milenkovic	Dora Cavallo-Medved
<b>Non-voting</b>	Bob Hodge	Margaret Mayer	
<b>Guest</b>	Michelle Bondy		
R=Regrets, S=Substitute, G=Guest			

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from December 5, 2019	C. Houser
3.	Adjunct Assistant Professor of Practice with Faculty of Science Recommendation for Gary Scoyne	M. Cioppa
4.	Adjunct Assistant Professor of Practice with Faculty of Science Recommendation for Steve Hubley	M. Cioppa
5.	Adjunct Indigenous Scholar with Faculty of Science Recommendation for Clint Jacobs	C. Houser
6.	Outreach Presentation	M. Bondy
7.	SMA3	C. Houser
8.	2020 Enrolment Update	C. Houser
9.	Budget Update	C. Houser
10.	*Mathematics & Statistics RPP Criteria for AAS & LS Approval*	R. Caron
11.	*Mathematics & Statistics RPP Criteria for Sessional Lecturers Approval*	R. Caron
12.	*Mathematics & Statistics RTP Criteria for Faculty Approval*	R. Caron
13..	Undergraduate & SPDC Update	P. Dutton
14.	Graduate Studies & Research Update	T. Carmichael
15.	Report from Heads/Programs	Heads/Directors
16.	Other Business	C. Houser
17.	Adjournment	C. Houser

Please carefully review the 'starred' (\*) agenda items. As per the September 15, 2016 Faculty Coordinating Council meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to Laura McLean) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (\*) will be deemed approved or received.

