



Notes

Committee: Council

Date: January 13, 2015

Place: AT 3004 & OA 2005

Time: 2pm To 3:30pm

Present: R. Mawhinney, S. Kinrade, M. Albert, R. Anisca, A. Linhananta, D. Law, J. Jiang, M. Benson, K. Zaniewski, A. Cornwell, C. Matheson, P. Hollings, M. Tocheri, T. Randall, K. Yu, H. de Guise, A.P. Dean, M. Viola, S. Kurissery, N. Kanavillil, R. Turvey

Recorder: Tina Maenpaa

1. Approval of Agenda

Approval of Agenda motioned by P. Hollings and seconded by C. Matheson

Carried

2. Approval of the Minutes from November 18, 2014

Motioned by A. Cornwell and seconded by D. Law

Carried.

3. Business Arising from Notes

No Business arising from the notes.

4. Committee Vacancies (TR)

T. Randall informed the Council that Rhonda Koster has joined the SES Graduate Membership Ad Hoc Committee as the cognate member. T. Randall also thanked and acknowledged Abdelhamid Tayebi for his service on the committee. This is the last version of this committee, as Faculty of Graduate Studies is taking over membership application process this spring, upon approval from Senate.

5. Calendar Changes

5.1 Chemistry (S. Kinrade)

2015-SCI-4690

S. Kinrade provided a summary for the rationale for the Calendar Change in Chemistry and motioned: "That the Chemistry Calendar Change be approved." R. Mawhinney seconded the motion.

Carried

5.2 Geography (KZ)
2014-SCI-4613

K. Zaniewski provided a summary of the Proposed Calendar Change in Geography and motioned: "That the Geography Calendar Change be approved." A. Cornwell seconded the motion.

Carried

5.3 Anthropology (CM)
2014-SCI-4542 New Courses in Anthropology
2014-SCI-4543-A Course Description Changes in Anthropology
2014-SCI-4544 Discontinue Course in Anthropology
2014-SCI-4558 Archaeological Field School

C. Matheson provided a summary of the proposed Calendar Changes in Anthropology and motioned: "That the Calendar Changes be approved." M. Tocheri seconded the motion.

Carried

5.4 Mathematical Sciences (RA)
2014-EDU-4388: BABEd programs
2014-EDU-4398A: BScBEEd programs
2014-EDU-4403: HBABEd programs
2014-EDU-4405: HBScBEEd programs

R. Anisca provided a summary of the proposed Calendar Changes in Mathematical Sciences and motioned: "That the Mathematical Sciences Calendar Changes be approved." M. Benson seconded the motion.

Carried

5.5 Geology (PH)
2015-SCI-4693
2015-SCI-4684
2015-SCI-4689
2015-SCI-4695
2015-SCI-4707

Note that P. Hollings was allowed to present Geology's changes first before the other departments. P. Hollings provided a summary of the proposed Calendar Changes in Geology and motioned: "That the Calendar Changes be approved." S. Kinrade seconded the motion.

Carried

5.6 Computer Science (MB)
2015-SCI-4685
2015-SCI-4686
2015-SCI-4687
2015-SCI-4688

M. Benson provided a summary of the proposed Calendar Changes in Computer Science and motioned: "That the Calendar Changes be approved." R. Mawhinney seconded the motion.

Carried

5.7 Biology (DL)

2015-SCI-4704 Biology 4218 Laboratory Methods for Environmental Monitoring

D. Law provided a summary of the proposed Calendar Change in Biology and motioned: "That the Calendar Change be approved." J. Jiang seconded the motion.

Carried

5.8 BioInformatics (RM)

2014-SCI-4494 BioInformatics

R. Mawhinney provided a summary of the proposed Calendar Change in BioInformatics and motioned: "That the Calendar Change be approved." M. Albert seconded the motion.

Carried

5.9 Sustainability Sciences (S. Kurissery)

2015-SCI-4709 (Faculty Regulations)

2015-SCI-4721 (Department Regulations)

2015-SCI-4711 (ENSU 4033)

2015-SCI-4722 (ENSU 4010)

2015-SCI-4723 (ENSU 4901)

2015-SCI-4712 (New course ENSU 2xxx)

2015-SCI-4713 (New course ENSU 3xxx)

2015-SCI-4710 (New Course ENSU 4xxx)

2015-SCI-4731 (HBASc ENSU program- changes)

2015-SCI-4732 (HBASC ENSU Co-Op program –changes)

2015-SCI-4715 (HBASc 4 yr Non Direct Entry)

2015-SCI-4740 (HBASc BEd.)

2015-SCI-4735 (HBASc ENSU –Transfer)

After discussion it was noted that 2015-SCI-4712 (New course ENSU 2xxx) should be offered at the 3rd year level and cross-listed with GEOG3431/ENST3431. 2015-SCI-4713 should be offered at the 2nd year level.

It was also noted that to reduce confusion the proposed new course for 2015-SCI-4722 should be entitled "Seminar in Environmental Sustainability" and 2015-SCI-4711 should be entitled "Research in Environmental Sustainability."

S. Kurissery provided a summary of the proposed Calendar Changes in Sustainability Sciences and motioned: "That the Sustainability Sciences Calendar Changes be approved with the discussed changes" D. Law seconded the motion.

Carried

6. Acting Dean's Announcements (TR)

No Announcements

7. Other Business

No other business

8. Adjournment: 4:07pm

Moved by N. Kanavillil and seconded by S. Kurissery

Carried