Faculty of Science Council Meetings

Policy per Faculty of Science
Faculty Council Meetings are normally held 3 times a year, in January, May and September, to accommodate convocation. Meetings must also be scheduled in advance of Executive of Council Meetings in order to have graduand lists approved. Additional meetings are called at the discretion of the Dean.

Procedure

Procedure for Department Meetings
1. Held at the discretion of the Department Head.

Procedure for Faculty of Science Council Meetings
1. Meetings are usually held at 2:30 in AH 527 or later to accommodate as many faculty and laboratory instructors as possible.
2. The Dean’s Office will distribute a Notice of Meeting and Call for Agenda Items to the Faculty of Science as well as to representatives from other units, Senate members, Deans and their Administrative Assistants.
3. The Dean’s Office will prepare and post the agenda on the Science website and notify the faculty, representatives from other units, Senate members, Deans and their Administrative Assistants.
4. Members are to initial the attendance sheets at the meeting.
5. The Dean’s Office is the office of record and will post the minutes of the meeting on the Faculty of Science website.

Membership (voting members) of the Faculty of Science Council
From University of Regina Senate Bylaws (sections 6.5 and 6.6)
1. The President and Vice-Chancellor of the University (in person)
2. The Vice-Presidents of the University (3; in person)
3. The Dean of the Faculty of Science
4. All other Deans (9; in person)
5. The University Secretary (in person)
6. The Registrar (in person)
7. The University Librarian (or designate)
8. Those Professors, Associate Professors, Assistant Professors, Full-Time Lecturers, Special Lecturers, Instructors, Laboratory Instructors appointed in areas or departments within the Faculty and others who hold academic appointments in that Faculty.
9. Student members (only elected representatives)
10. Other Specific Representation to the Faculty of Science Council
   • Arts (2 representatives)
   • Business Administration (1 representative)
   • Education (1 representative)
   • Engineering and Applied Science (1 representative)
   • Kinesiology and Health Studies (1 representative)
   • La Cite universitaire francophone (1 representative)
   • Media, Art and Performance (1 representative)
   • Nursing (1 representative)
   • Social Work (1 representative)
   • Director, Centre for Continuing Education (or designate)
   • Centre for Continuing Education (1 representative)
   • Presidents and Deans of Federated Colleges (potential of 4, in person)
   • Members of the Federated Colleges teaching courses in Science (in person)
   • Lay members of Senate (2 representatives) for two-year terms