Minutes of the Faculty of Science
Council Meeting No. 133
held on
Tuesday, November 18th, 2014
in the Ad-Hum Fifth Floor Boardroom (AH 527)


Senate Representatives: B. Krismer

Representatives from other Faculties/Units: L. Bradshaw, A. Fizzard, K. Herman, S. Lukasewich, C. Oriet

Regrets: M. Argerami, M. Dagenais, G. Donnelly, A. Volodin, B. Yang, C. Yost

1. APPROVAL OF AGENDA
   Moved approval of amended agenda to include the motions for discussion under Chair’s Remarks.
   Brigham/Chi
   CARRIED

2. APPROVAL OF THE MINUTES OF MEETING NO. 132 HELD SEPT. 22ND, 2014
   Farenick/Papandreou
   CARRIED

3. BUSINESS ARISING
   • Update on the Motion that was carried at Meeting No. 132 re: Science calling for the abandonment of DCU: The Registrar and the Provost and Vice-President (Academic) have been given the resolution.

4. NEW BUSINESS
   Approval to accept the 2014 revised Criteria for Faculty Members and Instructors: Terms of Reference for Granting Sabbaticals, Promotions, Continuing Appointments, Increments and Merit Increments and that it will be used for the 2016 performance review (covering the period January – December 2015).
   Brigham/Coulson
   CARRIED

   Approval to accept the 2014 revised Criteria for Laboratory Instructors: Terms of Reference for Granting Sabbaticals, Promotions, Continuing Appointments, Increments and Merit Increments and that it will be used for the 2016 performance review (covering the period January – December 2015).
   Farenick/Qing
   CARRIED
*Motion:* The Faculty Review Committee and the Lab Instructor Review Committee will deal with the first round of updates/corrections to the Science Criteria Documents. (Article 17.11)

Dahms/ Kozdron CARRIED

*Motion:* “CGI” now referred to as “Increment” in URFA Collective Agreement and Annual Performance Review Forms. Update wording in Science Criteria Documents as needed.

Kozdron/Dahms CARRIED

5. **CHAIR’S REMARKS**
   - Conflict of Interest/Commitment Forms Presentation. Forms are requested from all faculty and staff and are to be submitted to the Dean with the Annual Performance Review. Contact is the University Secretariat Office.

   *Motion:* A special Faculty of Council Meeting will be held within 1-2 weeks to discuss the faculty administration motions.

Ashton/Dahms CARRIED

6. **ASSOCIATE DEAN (ACADEMIC)**
   - No report.

7. **ASSOCIATE DEAN (RESEARCH AND GRADUATE STUDIES) REPORT**
   - Science had 3 NSERC RTI applications submitted as part of the UofR quota of 5.
   - There are two more UofR NSERC Consultation Sessions hosted by the AVPAR (Dena McMartin) and the Director of ORIP (Sally Gray): later today from 3-4:30pm in CL417, and on November 28th from 10:30-noon in ED619.
   - There will be a MITACS presentation by Dr. Chris Bowman on 5 December from 1:30pm - 2:30pm in CL125. Dr. Bowman will present opportunities for faculty and graduate students to learn more about Mitacs' programmes, in particular the Mitacs Accelerate, Elevate and Globalink programmes, and how they can benefit researchers and students. Watch for an email to be sent out shortly. He will also be available for meetings with departments, researchers, and students. If you are interested, please email myself to arrange a time.

8. **FACULTY ADMINISTRATOR REPORT**
   - **Vincent Ignatiuk** has been appointed Coordinator – Science Operations effective October 2014.
   - **Marg Friebel** has been appointed as the Administrative Assistant in the Department of Chemistry and Biochemistry and will begin on Monday, November 24th, 2014.
   - **Maftuna Abdualimova** has decided to pursue career opportunities outside the University and a search has begun to fill the position of registration Assistant in the Student Service Office.
   - **Connie Renwick** has been appointed as a Term Program Coordinator in the Department of Mathematics and Statistics in October 2014.
   - A search is underway to fill a Term Administrative Assistant position in the Department of Computer Science.

6. **ADJOURNMENT** Hamilton – The meeting adjourned at 10:50 a.m.