Minutes of the Faculty of Science
Council Meeting No. 134

held on
Friday, December 5th, 2014 at 10:00 a.m.
in the Ad-Hum Fifth Floor Boardroom (AH 527)


Senate Representatives: B. Krismer

Representatives from other Faculties/Units: L. Bradshaw, S. Lukasewich

Regrets: M. Argerami, A. Cameron, A. Fizzard, O. Hoeber, M. Kozdron, G. Liu, A. Volodin

1. APPROVAL OF AGENDA
   Moved approval of the agenda as distributed via email.
   Dahms/Raina-Fulton CARRIED

2. CHAIR'S REMARKS
   - Reminder: There will be a MITACS presentation by Dr. Chris Bowman on 5 December from 1:30pm - 2:30pm in CL125.

3. FACULTY ADMINISTRATION MOTIONS
   MOTION 1a: The members of the Science Faculty Council recommend to the Dean that the current structure of the "Administrative Branch" of the Faculty of Science be reorganized to reflect an appropriate reporting structure that is consistent with the academic and research roles of each individual/unit within the Faculty of Science.
   Dahms/Ashton (25 IN FAVOUR, 13 AGAINST) CARRIED

   MOTION 1b: The members of the Science Faculty Council recommend to the Dean that the Administrative Branch of the Faculty of Science be reorganized in the following manner:

   a) Student Services, Program Coordinators, and Academic Advisors report to the Associate Dean Academic. Argument against made during discussion: (The Faculty of Science does not have authority to alter the reporting structure for APT staff. They report to the Dean per the APT Collective Agreement.)
b) EQAL/IECS and all associated staff report to the Associate Dean Research. (*AMENDED to read: EQAL/IECS and all associated staff report to the Dean. This is the current structure.*)

c) Research Computing reports to the Associate Dean Research and Graduate Studies.  
*Argument against made during discussion: (The Faculty of Science does not have authority to alter the reporting structure for APT staff. They report to the Dean per the APT Collective Agreement.)*

d) All departmental technicians and administrative assistants report to their respective Department Heads in their home department, as was the case in the past.

e) Science Operations, Science Stores, Machine Shop, IT Coordinator, Media Liaison, and Dean's Office administrative assistant report to the Faculty Administrator.  (*This is the current structure.*)

Dahms/Ashton  
(2 IN FAVOUR, 23 AGAINST) DEFEATED

**MOTION 1c:** The members of the Science Faculty Council recommend to the Dean that the Faculty Administrator not serve as chair of any Faculty of Science committee, but rather as co-chair alongside another committee member.

Dahms/East  
(12 IN FAVOUR, 8 AGAINST) CARRIED

**ITEM FOR DISCUSSION**
The Faculty of Science Budget and Space Allocation Committee (BASAC) was formed at least 3 years ago as an advisory body to the Dean on matters relating to space allocation and finances in the Faculty of Science. Is this committee active? Who is the chair of this committee? What do we need to do in order to reactivate this committee?

Dahms  
TABLED to next Faculty of Science Council Meeting.

4. **ADJOURNMENT**

Douglas

The meeting adjourned at 12:05 pm.