MINUTES OF THE FACULTY OF SCIENCE
COUNCIL MEETING NO. 147
held on March 19, 2018 at 2:30 p.m.
Ad-Hum Boardroom, AH 527


1. APPROVAL OF AGENDA
   Move to approve the agenda.
   Murphy/Hall
   CARRIED

2. APPROVAL OF THE MINUTES OF MEETING NO. 146 HELD January 15, 2018
   East/Murphy
   CARRIED

3. BUSINESS ARISING FROM THE MINUTES
   No business arising.

4. CHAIR’S REMARKS
   • The Final outcome of the CRC 150 nominations has been received. While our nominee in Water, Environment, and Sustainability was on the list of alternates, it was not successful.
   • The Departments of Computer Science and Geology mark their 50th anniversaries this year.
   • Call for volunteers for two AdHoc Advisory Committees to the Dean: 1) Environmental Stability, 2) Truth and Reconciliation.
   • Revival of public lectures as the Science Public Lecture Series.
   • Associate Dean Research Dr. Cory Butz is the lead academic on Lab Safety in the Faculty of Science.
   • An intranet is currently under construction for the Science website.
   • Reminder the University has introduced changes in the password Management Policy. Please familiarize yourself with this new policy.

5. REPORTS FROM DEAN’S OFFICE
   5.1 Associate Dean (Research)
      5.1.1 Graduate Admissions & Studies (Numbers in brackets correspond to the numbers on the GA & S Reports).
      1.0 Department of Computer Science
         1.1 Approved to remove one of the CS 900 requirements from the M.Sc. Course Route. That the M.Sc. Course Route offered within the Department of Computer Science require only one instance of CS 900, rather than the current requirement of two instances of CS 900, effective 201830.
         Butz/Mouhoub
         CARRIED
1.2 Approved to modify CS 900 course description.
That the course description of CS 900 be modified to reflect the different requirements in the
Computer Science graduate programs, effective 2018-30.
Butz/Mouhoub CARRIED

1.3 Approved to create CS 903 (Computer Science Project Continuation)
That the following course be activated and changed effective 2018-30.
CS 903 Computer Science Project Continuation
Butz/Y. Yao CARRIED

5.2 Faculty Administrator
• Sara Apperley began a one year term in the Computer Science Department Office.
• Kathy Varcoe is on a term in the Biology Department Office.
• Eric Hanna is on a term in the Student Services Office.
• Sharla Lozinsky is on leave and a search to fill the microbiology technician position is in progress.

6. NEW BUSINESS
No new business.

7. ITEMS FOR DISCUSSION AND INFORMATION
7.1 Update from URFA Council of Representatives – Please check the URFA website for updates
and information.
7.2 Faculty of Science Policy and Procedure for Postdoctoral Fellows and Research Associates –
posted on the Faculty of Science website.
7.3 Update from Faculty of Science AdHoc Committee on Teaching Dossiers – will be posted on the
Faculty of Science website for review, please email comments to the committee. Further
discussion at the May Council meeting.

8. REPORTS FROM SCIENCE REPRESENTATIVES TO OTHER FACULTIES/UNITS/COMMITTEES
No reports.

9. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES, SENATE AND STUDENT
REPRESENTATIVES
9.1 S. Rheault reported Dr. Douglas Farenick is the Acting Director of La Cité for the week.

10. DEPARTMENT REPORTS
10.1 Biology
Search for a Tenure-Track Laboratory Instructor is ongoing.

10.2 Chemistry and Biochemistry
Academic Unit Review of the department taking place on campus March 22 & 23.

10.3 Computer Science
Search for a three-year term Assistant Professor in Cyber Security is ongoing.
10.4 Geology
- Search for a Tenure-Track Laboratory Instructor is ongoing.
- Congratulations to Kirsten Cunningham and Jared Squire, winners of undergraduate poster awards at the annual Prospectors and Developers Association of Canada and Society of Economic Geologists student minerals colloquium.
- Plans are underway for the department's 50th anniversary this year.

10.5 Mathematics and Statistics
- Search for a tenure-track Actuarial Scientist is complete with a start date of July 1 for Jan-Paul Venter.
- Larry Miller will retire June 30.
- Search for a Tenure-Track Assistant Professor is ongoing.
- The first of the Gupta Memorial Lecture Series was held March 2.
- Math Camp will be held on campus March 3.
- Pi Day was held March 14, thank you to Remus Floricel, the Math undergraduate students and everyone involved for another successful event.
- Canadian Math Kangaroo Contest runs on campus March 18. Thank you Patrick Maidorn for continuing to coordinate this amazing event.

10.6 Physics
No report.

11. OTHER BUSINESS
Dr. Butz thanked Dr. John Stavrinides for his Science Pub talk last week at Bushwackers.
Next Faculty of Science Council Meeting will be held Thursday, May 17, 2018.

12. ADJOURNMENT
Murphy
The meeting adjourned at 3:57 pm.