Minutes of the Faculty of Science
Council Meeting No. 142
held on Monday, March 20\textsuperscript{th}, 2017 at 2:30 p.m.
in the AdHum Boardroom, AH 527

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Representatives from other Faculties/Units: B. Elich, K. Herman, R. Petry, J. Spalding, L. Tottenham, M. Vetter

Regrets: M. Argerami, L. Bradshaw, A. Cameron, J. Coleman, R. Floricel

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1. APPROVAL OF AGENDA
   Move to approve the agenda
   Brigham/Papandreou
   CARRIED

2. APPROVAL OF THE MINUTES OF MEETING NO. 141 HELD JANUARY 19\textsuperscript{th}, 2017
   (Attached to the minutes as Appendix I)
   Volodin/Fallat
   CARRIED

3. BUSINESS ARISING FROM THE MINUTES
   No business arising

4. CHAIR’S REMARKS
   - CWSF 2017 May 15-20 on campus. May 18-20 Open to the public.
   - The Faculty of Science has committed to complying with Print Optimization policy by April 30, 2017. The Dean will follow up with Dave Button re: electronic signatures and report at the May Faculty Council meeting.

5. REPORTS FROM DEAN’S OFFICE
   5.1 Faculty Administrator Report
   (Attached to the minutes as Appendix II)

6. NEW BUSINESS
   No new business.
7. ITEMS FOR DISCUSSION AND INFORMATION
7.1 Update from URFA Council of Representatives
Britt Hall encouraged Academic staff members to participate in URFA meetings and events.

7.2 Revising the Science Criteria Document for Faculty Members and Instructors
An Ad-Hoc Committee will be established to oversee updates and changes to the Criteria Document. The committee will be comprised of six members, consisting of one member from each of the six Science departments – nominated by the Department Head.
(Attached to the minutes as Appendix III)

8. REPORTS FROM SCIENCE REPRESENTATIVES TO OTHER FACULTIES/UNITS/COMMITTEES
The Saskatchewan Collaborative Bachelor of Science in Nursing (SCBScN) program, offered in collaboration with Saskatchewan Polytechnic, is a direct-entry, four year degree offered in Regina, Saskatoon and Swift Current.

9. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES, SENATE AND STUDENT REPRESENTATIVES
Biology students may be interested in KHS 381 offered in the Fall semester.

10. DEPARTMENT REPORTS
10.1 Biology
No report

10.2 Chemistry and Biochemistry
No report

10.3 Computer Science
- An Academic Unit Review is taking place in April.

10.4 Geology
- Dillon Johnstone received the M.Sc. Poster Award: First Place at the 2017 Prospectors and Developers Association of Canada – Society of Economic Geology Student Minerals Colloquium.

10.5 Mathematics and Statistics
- Math Camp 2017 and Pi Day were a huge success.
- March 26 is Math Kangaroo Camp.
- April 12 the Department is hosting the 20th Annual PIMS Distinguished Lecture series.
  Dr. Ram Murtry from Queen’s University will be speaking on Twin Primes.

10.6 Physics
No report

11. OTHER BUSINESS
- Regina Regional Science Fair (April 6) needs volunteer judges. Please contact Dr. Mark Brigham.
• CWSF 2017 needs French speaking judges. Please contact Dr. Pierre Ouimet via chief.judge@youthscience.ca
• CWSF 2017 also needs volunteers. Please visit the website to sign up. http://cwsf.youthscience.ca/welcome-cwsf

12. ADJOURNMENT
Bethune
The meeting adjourned at 3:38pm.