Faculty of Science Council Meeting No. 148
Thursday, May 17, 2018 – 2:30 PM
Classroom Building 112

AGENDA

1. APPROVAL OF AGENDA

2. PRESENTATIONS TO SCIENCE COUNCIL
   2.1 University of Regina President, Dr Vianne Timmons

3. APPROVAL OF THE MINUTES OF MEETING NO. 147 HELD MARCH 19, 2018
   Appendix I

4. BUSINESS ARISING FROM THE MINUTES

5. CHAIR’S REMARKS

6. NEW BUSINESS
   5.1 Motion from the Dean’s Office -- Dr R Raina-Fulton will serve as Chair for this motion
       5.1.1 Terms of Reference for Science Council
       Appendix II
   5.2 Motions from the Admissions & Studies Committee (Undergraduate)
       5.2.1 Approval of the List of Graduates to be circulated at the meeting
       5.2.2 Department of Biology
       5.2.3 Department of Mathematics & Statistics
       Appendix III
   5.3 Motion from the Nominating Committee
       5.3.1 Faculty of Science Committee Membership and Representatives
       Appendix IV

7. ITEMS FOR DISCUSSION AND INFORMATION
   7.1 Update from URFA Council of Representatives
   7.2 Exam Security Protocols
   7.3 University of Regina Copyright Information
       Appendix V
       Appendix VI

8. REPORTS FROM THE DEAN’S OFFICE
   8.1 Associate Dean (Academic)
   8.2 Associate Dean (Research)
   8.3 Faculty Administrator

9. REPORTS FROM SCIENCE COMMITTEES
   9.1 Health and Safety
   9.2 Advisory Committee on Truth and Reconciliation
   9.3 Ad Hoc Committee on Teaching Dossiers

10. REPORTS FROM REPRESENTATIVES
    10.1 Reports from Science representatives to other Faculties and Units
    10.2 Reports from Science Council members from Senate, other Faculties, and Units

11. DEPARTMENT REPORTS
    11.1 Biology
    11.2 Chemistry and Biochemistry
11.3 Computer Science
11.4 Geology
11.5 Mathematics and Statistics
11.6 Physics

12. OTHER BUSINESS

13. ADJOURNMENT