The Chair called the meeting to order at 2:00 p.m.

1. **APPROVAL OF AGENDA**

   Moved approval of the agenda as distributed.

   SANCHEZ/IRWIN

   CARRIED

2. **APPROVAL OF MINUTES OF LAST MEETING, September 9, 2015**

   Moved approval of the minutes of the meeting of September 9, 2015, as distributed.

   IRWIN/SANCHEZ

   CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

   None.

5. **OLD BUSINESS**

   5.1 Report from Task Forces, Commissions or Sub-committees

      5.1.1 Commission to Review Fresh Start Program.

      No report.

      5.1.2 University Regulations Sub-committee.

      Section 5 from the Undergraduate Calendar was presented in September. Attendance, Evaluation, and Academic Actions is in progress.

      5.1.3 U of R Dual Credit Task Team
6. NEW BUSINESS

Report from the Faculty of Science

MOTION 1.1: Bachelor of Science

To add Math 103 as a calculus option to Section 16.9.1.1 – Structure of the Program, of the Undergraduate Calendar and Course Catalog: Effective 201630

MOBED/PIWOWAR CARRIED

MOTION 1.2: BSC Combined Major in Biology and Statistics (Sections 16.11.2.9 and 16.17.2.7)

To close admissions to the BSc Combined Major in Biology and Statistics program. Effective 201610.

A friendly amendment to the motion in the agenda: Because of a couple of students currently enrolled in this program, instead of deleting the program, the admissions to this program will be closed. The Faculty of Science will report back to the committee regarding the date when the program can be deleted.

MOBED/CRIPPS CARRIED

MOTION 1.3: BSc and BSc Hons program in Biology, Cellular & Molecular Biology Area of Concentration

To add the newly created BIOL 310 – Microbiology Diversity and Cell Function to the BSc and BSc Hons program in Biology, Cellular & Molecular Biology Area of Concentration. Effective 201630

A friendly amendment to the motion in the agenda: Rationale: This new course will strengthen the program and will utilize the Department’s expertise and resources.

MOBED/REVET CARRIED

Motions 1.4 – 1.7 presented as an omnibus motion:

MOTION 1.4: To remove BIOL 220 (Introductory Microbiology) and replace it with one Biology course at the 2XX, 3XX, or 4XX level. Effective Date: 201630

MOTION 1.5: To add BIOL 275 as a required course, add one course from BIOL 2XX, BIOL 3XX, 4XX, or BIOC 220, and remove both instances of BIOL 275, 276 or BIOC 220. Effective Date: 201630

A friendly amendment to motions 1.5.1, 1.5.2, 1.5.3.: Combined all three changes into one motion (1.5) and added BIOL 4XX to the list from 1.5.2.
MOTION 1.6: To add BIOL 402 as a required course and remove either one BIOL 3XX or 4XX or one course from the “Courses From” list. Effective Date: 201630

MOTION 1.7: To replace BIOL 265 with the newly created BIOL 378 course. Effective Date: 201630

MOBED/SANCHEZ  CARRIED

MOTION 1.8: To adopt MATH 103 and MATH 112 as an alternative calculus stream in the BSC and BSc Hons in Biology programs (which currently require MATH 110 and MATH 111), and to adopt MATH 103 as an alternative to calculus requirement for the BSc & BSc Hons in Environmental Biology programs (which currently require only MATH 110). Effective Date: 201630

MOBED/REVET  CARRIED

MOTION 1.9: Department of Physics

To update the requirements of the Minor in Physics as outlined in the agenda: Effective 201630

A friendly amendment to the Rationale on page 39 in the Agenda: To change “accessed by both Science and Engineering students” to “accessed by all students.”

MOBED/MARKEL  CARRIED

ITEMS FOR INFORMATION

The new, revised, and deleted courses, as detailed in Appendix I, of the agenda material, were noted for information. A friendly amendment was added: BIOL 403 is to be removed.

7. ADJOURNMENT