

Faculty of Science Council Meeting Agenda (Revised)

Thursday, May 7, 2020

1:00-3:00 p.m.

Microsoft Teams Meeting

Attendance:

Dean's Office	Chris Houser	Philip Dutton	Tricia Carmichael
Biomedical Sciences	Andrew Hubberstey	Shashi Jasra	Kyle Stokes
Chem & Biochem	James Gauld	Zhuo Wang	Sara Mechael
Computer Science	Ziad Kobti	Alioune Ngom	Sai Amrita Dhir
Economics	Nurlan Turdaliev	Sang-Chul Suh	David Henderson
Environment	Iain Samson	Jill Crossman	Paul Sotiriou
Forensic Science	Maria Cioppa	N/A	Deanna Fisher
Integrative Biology	Daniel Heath	Sherah VanLaerhoven	Blue Raasch
Math & Stats	Richard Caron	Abdo Alfakih	Penny Cardelli
Physics	Steven Rehse	Jeffrey Rau	Jeremy Marvin
Institute Directors	Mike McKay	Lisa Porter	Roman Maev
Non-voting	Joy-Lynn Kobti	Laura McLean	Sharon Rasul
Non-voting	Gemma Grey-Hall	Sara Elliott	Dora Cavallo-Medved
Non-voting	Bob Hodge	Margaret Mayer	

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from April 9, 2020	C. Houser
3.	Resumption of Research	C. Houser
4.	Impacts of finishing Winter Semester Online	C. Houser
5.	Student Perspectives on How Online Worked	C. Houser
6.	Planning for Fall	C. Houser
7.	*Chem/Biochem Changes to Admission Requirements*	J. Gauld
8.	*School of Environment RTP Criteria*	I. Samson
9.	*School of Environment AAS RPP Criteria*	I. Samson
10.	*School of Computer Science Limited Term RTP Criteria*	Z. Kobti
11.	Undergraduate Update	P. Dutton
12.	Graduate Update	T. Carmichael
13.	Research Update	T. Carmichael
14.	Report from Heads	
15.	Adjournment	C. Houser

Please carefully review the 'starred' (*) agenda items. As per the September 15, 2016 Faculty Coordinating Council meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to Laura McLean) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.