

Faculty of Science Council Meeting Agenda
Thursday, October 3, 2019
1:00-3:00 p.m.
203 Toldo

Membership:

| | | | |
|----------------------------|-------------------|---------------------|---------------------|
| 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 | TBA |
| Economics | Nurlan Turdaliev | Sang-Chul Suh | TBA |
| Environment | Joel Gagnon | Jill Crossman | Paul Sotiriou |
| Forensic Science | Maria Cioppa | N/A | TBA |
| Integrative Biology | Julie Smit | Sherah VanLaerhoven | Blue Raasch |
| Math & Stats | Richard Caron | Sudhir Paul | Penny Cardelli |
| Physics | Steven Rehse | Jeffrey Rau | Jeremy Marvin |
| Non-voting | Joy-Lynn Kobti | Laura McLean | Sharon Rasul |
| Non-voting | Gemma Grey-Hall | Darko Milenkovic | Dora Cavallo-Medved |
| Non-voting | Mike McKay | Lisa Porter | |
| Guest | Dana Menard | | |

R=Regrets, S=Substitute, G=Guest

| # | ITEM | PRESENTER |
|-----|---|---------------|
| 1. | Welcome and approval of Agenda | C. Houser |
| 2. | Approval of Minutes from April 4, 2019 | C. Houser |
| 3. | Sci of Relief Town Hall | D. Menard |
| 4. | Institute Directors | C. Houser |
| 5. | Clint Jacobs Adjunct Appointment | C. Houser |
| 6. | Hybrid AAS Appointment Recommendation (Science & School of the Environment) – Dr. Pardeep Jasra | C. Houser |
| 7. | Approval of Chemistry & Biochemistry APTR Criteria – Research | J. Gauld |
| 8. | Approval of Chemistry & Biochemistry APTR Criteria – Service | J. Gauld |
| 9. | Approval of Chemistry & Biochemistry APTR Criteria – Teaching | J. Gauld |
| 10. | 2019 Enrolment & 2020 Recruitment | C. Houser |
| 11. | Budget Position | C. Houser |
| 12. | LGBTQ+ STEM Conference | T. Carmichael |
| 13. | Faculty of Science Town Hall | C. Houser |
| 14. | Undergraduate & SPDC Update | P. Dutton |
| 15. | Graduate Studies & Research Update | T. Carmichael |
| 16. | Other Business | C. Houser |
| 17. | 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.