

## Faculty Council Meeting Agenda

Tuesday, February 21, 2023

4:15 - 6:15 p.m.

### MS TEAMS ONLY

- 1) ST 13 Course withdrawal/procedure – Policy writing group – Josephine Chan, Theresa Voorsluys, Fiona Whittington-Walsh, Zena Mitchell, Navleen Kaur **5:15 PM**
- 2) Additions/Approval of Agenda
- 3) Approval of Minutes from January 17, 2023
- 4) Business Arising from the Minutes
  - i) Brett to re-send email to department chairs regarding information for research committee.
  - ii) Allyson - letter to be sent to Research Services and Provost to solicit support from ORS, Provost, and AVP Research and Grad Studies.
  - iii) Allyson - above letter to be forwarded to other Faculty Councils for information.
- 5) Reports
  - a) Chair's Report (Allyson Rozell)
  - b) Dean's Report (Brett Favaro)
  - c) Senate Reports
    - i) Senate – Fergal Callaghan
    - ii) Standing Committee on Program Review – Fergal Callaghan
    - iii) Standing Committee on University Budget - Fergal Callaghan
    - iv) Standing Committee on Academic Planning and Priorities - Allyson Rozell
    - v) Standing Committee on Curriculum - Brett Favaro
    - vi) Standing Committee on Research and Graduate Studies – Brett Favaro
    - vii) Standing Committee on Teaching and Learning – Amy Jeon
    - viii) Standing Committee on Policy – Amy Jeon
  - d) Committee Reports
    - i) Curriculum – Brett Favaro – please see attachments in meeting invite
      - **Bachelor of Science, Major (Honours), Major in Biology (D7)**
      - **Bachelor of Science, Major, Major in Biology (D7)**
      - Associated Courses:
        - [BIOL 1110: Introductory Biology I \(Revised\)](#)
        - [BIOL 3180: Life Science Research Methods \(Revised\)](#) → **WI STATUS**

- **Bachelor of Science, Major (Honours), Major in Health Science, Co-op Education Option (D7)**
  - **Bachelor of Science, Major, Major in Health Science, Co-operative Education Option (D7)**
  - Associated Courses:
    - [HSCI 1115: Introduction to Health Science \(Revised\)](#)
    - [HSCI 4199: Research Project 1 \(New Course Proposal\)](#)
    - [HSCI 4299: Research Project 2 \(New Course Proposal\)](#)
  - **NEW COURSE PROPOSALS:**
    - As above with the D7 Package: HSCI 4199/4299
      - [MATH 4280: Graph Theory and Applications \(New Course Proposal\)](#)
- ii) Faculty Academic Planning and Priorities – Allyson Rozell
- iii) Research – Mike Bomford
- iv) Nominations and Governance – Michael Coombes
- e) New Business**