



Faculty of Science and Horticulture

FACULTY COUNCIL

Minutes of the Meeting held Tuesday, January 16, 2018

4:15 pm in Rooms Richmond 3450B, Langley 1010, Surrey Cedar 1140

Present:	Amy Jeon	Joel Murray	Richard Popoff
Louella Mathias	Dan Regan	Lily Liu	Zena Mitchell
Steve Cardwell	Daniela Marinescu	Louis Saumier-Demers	
	Daryl Massey	Mike Bomford	
	Elizabeth Worobec	Michael Coombes	Kim Wdowiak - Recording
	Jana Kolac	Paul Adams	Michelle Ikoma - Recording

Quorum was confirmed.

1. An update was provided by Louella Mathias and Steve Cardwell regarding the progress in the development of the new Faculty of Graduate Studies. The current proposal development process is governed by Policy GV9. The more detailed Final Proposal for Senate approval will be more detailed aiming for approval by the Board by May 3rd. Policy AC10 would come out of the Faculties governing the approval process for individual graduate programs including Master's degrees. Throughout the current process the Task Force will continue to seek Faculty feedback as well as consulting with 5 universities who have gone through a similar process across BC and Canada. Concerns were addressed regarding governance and membership. Presenters invited Council to contact them any time with further questions or concerns.

2. **Approval of the Agenda**

It was moved, seconded and carried

THAT the agenda as it stands, be approved.

3. **Approval of the Minutes of December 19, 2017**

It was moved, seconded, and carried THAT the minutes as they stand, be approved

4. Business Arising

Chair noted that there was now a need for a Vice Chair for Faculty Council and asked for nominations or volunteers from the floor.

Action: Chair will connect with other members of Council regarding this position.

5. Reports

a. Chair's Report

There was no report.

b. Dean's Report

Dean noted that there are two new bookable meeting spaces in the School of Design. The CAPP lecture will be in Melville February 6 this year, but suggested that the larger of the new rooms would be a good venue for next year's lecture. Dean recommended attending the sessions with Sal Ferrerras and noted that the online forums are also available for feedback. Regarding International admissions, there are three points;

- I. International is capping numbers from India in order to maintain a diverse student body.
- II. There will be higher entrance requirements for international students, particularly for language demands in specific programs.
- III. They are looking at having advisors and recruiters actually registering students to prevent them taking illogical combinations of courses as can happen now.

Acting Dean Florkowski will jointly reboot the B Tech with CADD and the Faculty of Trades. They are also looking at a regulated standard pathway for Red Seal trades students to enter Year 3 of the degree program. They are aiming for the first intake to be September 2019.

Action: Look into the audio/video capabilities of the new meeting spaces.

c. Senate Report –

The two CADD proposals have been approved in committee and are going to Senate for approval. The first Graduate courses at the 6000 level have been approved in the School of Business by S2C2. It was decided that in the interim until the Faculty of Graduate Studies has been approved that they will act as the approving body. Zena Mitchell clarified the need for alignment of English equivalencies across programming to provide consistency. It was noted that every Faculty has courses that require a higher language level, so further discussion will be needed. SCUB and SCAPP are looking at 7 or 8 budget priorities for 2018/2019 for final Senate recommendation in March.

d. Nominations and Governance Report

Chair asks that ad hoc focus on writing bylaws. Zena Mitchell noted that FSH has 1 seat for a 3 year position on Senate.

Action: Write bylaws in ad hoc committees.

Action: Consider nominations for the Senate position. The official election announcement will be out shortly.

e. Curriculum Committee Report

The committee will be meeting this week to discuss Langley course changes, introductory courses that are not degree requirements, how they fit, and their use as electives.

f. Academic Planning and Priorities

Nothing to report.

g. Teaching and Learning Committee/Research and Scholarship Committee

Louis Saumier-Demers reported that they are using feedback to write bylaws at the present time.

h. Research and Scholarship Committee

Nothing to report

6. Other Business

Dean introduced the Associate Dean as now, Dr. Joel Murray

It was **moved, seconded, and carried**

THAT the meeting be adjourned.

Date of next meeting: February 20, 2018