

FACULTY COUNCIL

**Minutes of the Meeting held Tuesday, March 17th, 2015
4:15 pm in Room 1420 (Richmond), 2020 (Langley) and 322 Fir (Surrey)**

Present:	Michael Coombes (Chair)	Jennifer Au	Darryl Loewen
	Jana Kolac	Michael Adams	David Sud
	Bruce McTavish	Lori Karr	Betty Cunnin
	Melissa Bodner	Michael Nyenhuis	Joel Murray
	Eric Wirsching	Terri Taylor	Judy Bicep
	Mike Bomford	Paul Adams	Greg Harris
	Paul Richard		Barbara Maloney, Recording
Visitors:	Michael Poon	Karen Vance	Dominic Bernard
	Michelle Molnar		

Quorum was confirmed.

1. Approval of the Agenda

It was suggested to move the Curriculum Committee items to the beginning of the Agenda. The Agenda item under Nominations and Governance Committee was deleted, and a round table item for discussion was proposed under Other Business.

It was **moved, seconded** (Bruce McTavish/Darryl Loewen) **and carried**

THAT the Agenda be approved, as amended above.

2. Approval of the Minutes

There were several names under members present who were not actually present at the last meeting and they were removed.

It was **moved, seconded** (Judy Bicep/Paul Richard) **and carried**

THAT the Minutes of February 17th, 2015, be approved as amended above.

3. Business Arising

It was reported that a tour of the new Brewing facility has been arranged for following the May Faculty Council meeting.

Faculty Council members were reminded of the forthcoming Science Fair and Science Rendezvous events and the call for faculty and staff volunteers to participate.

4. Reports

a. Curriculum Committee Report

- i. Proposed revisions to the Environmental Protection Technology Program entrance requirements

It was **moved, seconded and carried**

THAT Faculty Council accept the changes to the EPT Program entrance requirements, as detailed in the memorandum from Paul Richard, dated March 6, 2015, and approved by the Faculty Curriculum Committee.

Faculty Council requested that EPT keep track of students entering the program both with and without Physics 11 and review their success.

- ii. Proposed Minor in Biology

It was **moved and seconded** (Greg Harris/Betty Cunnin)

THAT Faculty Council accept the proposed Minor in Biology as detailed in the memo from Greg Harris, dated March 6th, 2015, and approved by the Faculty Curriculum Committee.

The **motion carried**.

- iii. Changes to Engineering Calendar 2015/2016

It was **moved and seconded** (Jana Kolac/Mike Coombes)

THAT Faculty Council accept the changes to the Engineering Calendar 2015/2016 as detailed in the memo from Michael Poon, dated February 24, 2015, and as approved by the Faculty Curriculum Committee.

The **motion carried**. When the first year following implementation of these changes is complete, please, report back to Faculty Council, with a comparison to how it was handled previously, so we will have some feedback.

- iv. Revision to the Brewing and Brewery Operations Diploma Program

It was **moved and seconded** (Paul Richard/Bruce McTavish)

THAT Faculty Council accept the Proposed Change 1, as described in the memo from Alek Egi and Carol Barnett, dated February 24, 2015.

It was **moved and seconded** (Paul Richard/Bruce McTavish) to amend the above motion to include the statement “and as amended by Faculty Council to remove the Work Experience Seminar course (HOPS 2301).”

The **motion was tabled** until later in the meeting.

v. Proposed Revision to the Declaration Requirements for B.Sc. Major in Health Science

It was **moved, seconded** (Judy Bicep/Greg Harris) **and carried**

THAT Faculty Council accept the amended declaration requirements as detailed in the memo from Jane Hobson, dated February 24, 2015, and as approved by the Faculty Curriculum Committee.

vi. Mathematics Alternatives Table for Admissions and Prerequisites (MATAP)

It was **moved, seconded** (David Sud/Mike Bomford) **and carried**

THAT Faculty Council endorse the items listed in the memo from Jennifer Au, dated March 9, 2015, and as endorsed by the Faculty Curriculum Committee.

It was mentioned that it is the intention to add IB and AP Math into this table.

In recognition of the tremendous amount of work that goes into creating this document, thanks are expressed to Jennifer.

v. (Continued) Revision to the Brewing and Brewery Operations Diploma Program

A vote was taken **to untable** the earlier motion and the **motion carried**.

Dominic Bernard joined the meeting at the Langley campus. Following discussion, the question was called and **the motion carried**.

Faculty Council expressed thanks to Michelle Molnar, Dominic Bernard and Eric Wirsching for their contributions to facilitate this item.

b. Chair's Report

There was nothing to report.

c. Dean's Report

Joel Murray was available to report but others have already mentioned his items.

d. Senate Reports

- Programs submitted to SSCC have now been forwarded to Senate this month:
- Bachelor of Science in Health Science, Science Diploma, program proposal for the Minor in Plant Health.
- Course Outlines – new and revised – were numerous and some were deferred to the next meeting which will take place tomorrow, including BIOL 3165. Chemistry outlines have been deferred to the May meeting.

- Senate Governance Committee discussed another Governance retreat in the last week of August or the first week in September.
- At the Academic Planning and Priorities Committee, the Geography Department discontinued its Associate of Science degree in Geography because its Geography degree has been approved by the Ministry.
- The Provost has advised that the Learning Outcomes Committee can have as many faculty representatives as wished. This has been conveyed to all Chairs of Faculty Councils.

e. Faculty Nominations and Governance Committee

- i) Because there can be more than one representative on the Learning Outcomes Committee, it is not necessary to have a vote on the two faculty members nominated. It was **moved, seconded** (Betty Cunnin/Judy Bicep) and **carried**

THAT Faculty Council accept both David Davidson and Greg Harris to serve on this Committee.

- ii) Mike asked if Faculty Council would accept him as the Faculty representative on Student Appeals Committee. It was **moved, seconded** (Betty Cunnin/Bruce McTavish) and **carried**

THAT Mike Coombes be approved as the FSH representative to sit on the Student Appeals Committee.

At a recent meeting of the Nominations and Governance Committee, Takashi Sato stepped down from service on this Committee, it was Alex Liu's first meeting, and Carol Barnett agreed to serve as Chair of the Committee.

It is planned that this Committee will approach department chairs to establish a list of potential candidates for nomination to committees. This list will be kept on hand for when nominations are required. This will allow nominations to be made in a more timely manner.

The bylaw language with regard to the representation of smaller departments within the Faculty will be worked on by the Committee for presentation to the May meeting.

5. Other Business

- Mike would like to see some discussion around the B.Sc. framework. Mike has heard that some of the other Faculties will be re-looking at their own frameworks as they may require change in light of new degrees brought on line.
- Joel brought up the Appeals Committee which is mentioned in the policy C.6. and is apparently now being revived.

It was **moved, seconded and carried** to adjourn the meeting.