



## Faculty of Science and Horticulture

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### FACULTY COUNCIL

Minutes of the Meeting held Tuesday, December 19, 2017

4:15 pm in Rooms Richmond 0 1420, Langley – 1010, Surrey Main 234

Present:	Elizabeth Worobec	Xin Liu	Melissa Bodner
	Jana Kolac	Daryl Massey	Dan Regan
	Colin MacLeod	Amy Jeon	Rabia Khan
	Mike Bomford	Jennifer Au	Louis Saumier-Demers
	Joel Murray	Richard Popoff	Michelle Ikoma - Recording

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Quorum was confirmed.

1. Mike Bomford asked for nominations from the floor for the position of Faculty Council Chair to succeed Michael Coombes. No response. Mike Bomford nominated himself and was acclaimed.

2. **Approval of the Agenda**

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

***THAT** the agenda as it stands, be carried.*

3. **Approval of the Minutes of September 16<sup>th</sup>, 2017**

Corrections were made to the attendance list for the September 26<sup>th</sup> Faculty Council meeting.

*It was **moved (Dan Regan), seconded (Mike Bomford) and carried***

***THAT** the minutes be approved as amended above.*

4. **Business Arising**

*M. Coombes took to the Provost a policy change request regarding changes in assessment. A brief summary was given by Colin MacLeod regarding the change request.*

5. **Reports**

- a. **Chair's Report**

*There was no report.*

b. Dean's Report

- c. Senate Report – approval of 3 new diploma programs: two in School of Business, one in Faculty of Trades and Technology endorsed by Senate. Changes to Psych Honours – students can complete an honours degree within 120 credits.

*Action: Jennifer Au will send the PowerPoint presentation by President to Faculty Council Distribution List*

- d. Nominations and Governance Report – Dean asks that all departments update their minimum qualifications for Faculty noting that the Provost wants teaching qualifications included, no blanks.

e. Curriculum Committee Report

*It was **moved** (Mike B.), **seconded** (Jana K.) **and carried***

***THAT** the addition of an Advanced Standing category to the Computer Aided Design and Drafting programs be approved as presented.*

*It was **moved** (Mike B.), **seconded** (Jana K.) **and carried***

***THAT** the addition of a Co-operative Education option to be added to the Computer Aided Design and Drafting Diploma Program be approved as presented.*

Daryl Massey was called on by Dean to present a motion from the floor.

*It was **moved** (Daryl M.), **seconded** (Jana K.) **and carried***

That the language for pre-requisites for Physics be modified to say Physics 1100 or higher, and Math 1112 or higher to streamline the registration for advanced standing students in the Diploma programs .

f. Academic Planning and Priorities

Nothing to report.

g. Teaching and Learning Committee/Research and Scholarship Committee

Louis Saumier-Demers reported on activities and creation of teaching innovation and practices database, and faculty forum. Dean advised connecting with Teaching Fellows for further insight.

h. Research and Scholarship Committee

Mike B. reported that a survey has been sent to assess current engagement in research and identify barriers. James was asked to attend a meeting hosted by Faculty of Arts re research. Dean advised that Senate has received the go ahead for a Faculty of Graduate Studies which is relevant to this committee. Dean advised that hiring a new VP Research is on hold and that a company will continue the search.

6. Other Business

Dean asked that FSH faculty provide input to Vision 2023 via the discussion board under Provost on Sharepoint. Assoc. Dean commented that Provost has met with Sust Ag, Hort and EPT thus far.

*It was **moved, seconded, and carried**(Mike B., ?)*

***THAT** the Faculty Council send a note of thanks to Michael Coombes thanking him for his service as Faculty Council Chair*

It was **moved** (Daryl M.), **seconded** (Louis S.) **and carried**

**THAT** the meeting be adjourned.

**Date of next meeting: January 16, 2018**