1. Approval of Agenda
   It was moved/seconded by U Farooq/R French, that the agenda be accepted as circulated. CARRIED

2. Notes for the 128th Faculty Council Meeting, May 26, 2016
   It was moved/seconded by S Cannon/B Cockburn, that the notes of the 128th meeting of Council, be approved as circulated. CARRIED

3. Jonathan Schaeffer, Dean of Science
   The Dean spoke to Council about updates on the Faculty of Science, the Faculty of Science Strategic Plan and plans for the future.

4.1 a) Information Graduands lists
   Information on the Spring 2017 graduand list was provided by the Associate Dean (Undergraduate).

4.1 b) Motion to permit addition of names to the Graduand list
   It was moved/seconded by G de Vries/U Farooq, that the Faculty Office be empowered to amend or add names to the list of graduands, as required. CARRIED

4.2 The Kathleen W Klawe Prize for Excellence in Teaching of Large Classes – Terms of Reference
   It was moved/seconded by G Loppnow/S Gillis to accept the Science Chairs’ recommendation to approve the proposed changes to the Kathleen W Klawe Prize for Excellence in Teaching of Large Classes – Terms of Reference, as circulated. CARRIED

5.1 Gold and Silver Medalists
   Science Chairs approved the following Gold Medal winners:

   Dora Gyenes (BSc General, Biological Sciences) receive the Dean’s Gold Medal in Science.
   Nora Nahornick (BSc with Specialization, Math Finance) receive the Gold Medal in Science,
   Jasmine Aziz (BSc Honors, Psychology) receive the Lieutenant Governor's Gold Medal.
Dean’s Silver Medals, Spring Convocation 2017

The Dean’s Silver Medals are awarded annually to convocating students with superior academic achievement enrolled in an Honors program in the Faculty of Science. Recipients must have had a minimum grade point average of at least 3.7 on a full course load in three Fall/Winter academic sessions while enrolled in the Faculty of Science. This year there are 43 Silver Medalists.

5.2 New Academic Staff Appointments

A list of new academic staff appointments was circulated with the agenda for information.

5.3 Academic Staff Promotions and/or Tenure/Continuing Appointments

A list of academic staff promotions and/or tenure/continuing appointments was circulated with the agenda for information.

Adjournment

There being no other business, the meeting was adjourned.