

FACULTY OF SCIENCE

The 131st Meeting of the Faculty Council will be held on
Thursday, May 23, 2019 at 9:00 AM

AGENDA

1. Approval of Agenda
Welcome External Representatives to Faculty Council
2. Notes for the 130th Faculty Council Meeting May 24, 2018
3. Items for Approval
 - 3.1 Graduands, Spring 2019
 - a) Information Graduands lists:
 - BSc General Degree
 - BSc Degree Specialization
 - BSc Degree Honors
 - b) Motion to permit addition of names to the Graduand list
 - 3.2 Proposed Calendar Changes to Faculty-wide Regulations Governing Undergraduate Programs
 - 3.3 Science Faculty Council – Composition
Motion: to approve the Science Chairs' recommendation to change Science Faculty Council Composition to include Academic Administrators (MAPS) as Ex Officio members of Science Faculty Council.
 - 3.4 The Faculty of Science Graduate Mentoring Award – Revisions
4. Items for Information
 - 4.1 Gold and Silver Medalists
 - 4.2 New Academic Staff Appointments
 - 4.3 Academic Staff Promotions and/or Tenure/Continuing Appointments
5. Other Business
6. Adjourn