

## **FACULTY OF SCIENCE**

The 137<sup>th</sup> Meeting of the Faculty Council will be held on  
Thursday, May 25, 2023 at 9:00 AM (Virtual)

### **AGENDA**

1. Approval of Agenda (9:00 AM)

Welcome to External Representatives to Faculty Council

2. Notes for the 136<sup>th</sup> Faculty Council Meeting October 28, 2022 (9:05 AM)

3. Frederick West, Interim Dean of Science (9:10 AM)

Update on the State of the Faculty of Science

4. Items for Approval (9:25 AM)

4.1 Graduands, Spring 2023

a) Information Graduands lists:

- BSc General Degree
- BSc Degree Specialization
- BSc Degree Honors

b) Motion to permit addition of names to the Graduand list

4.2 New Indigenous Course Requirement for all BSc programs (9:40 am)

4.3 Joint Faculty of Arts and Faculty of Science Microcredential Certificate (non-credit) in Computer Game Design (10:00 am)

5. Items for Information (10:20 AM)

5.1 Gold and Silver Medalists

5.2 Change to representation on the Faculty of Science Dean Selection Committee, approved by Science Faculty Council Executive and GFC Executive in February 2023

5.4 New Academic Staff Appointments

5.5 Academic Staff Promotions and/or Tenure/Continuing Appointments

6. Other Business

7. Adjournment

## **AGENDA ITEM #1**

### **2022/2023 Faculty of Science Council – Additional Members**

Charles Wong	Alumni Affairs
Wanda Goulden	APEGA
Mark Glover	Department of Biochemistry
Bruce Cockburn	Division of Computer Engineering
James Hammond	Department of Pharmacology
Simon Gosgnach	Department of Physiology
Marc de Montigny	Campus Saint-Jean
Derek MacKenzie	Faculty of Agricultural, Life and Environmental Sciences
Katalin Bimbo	Faculty of Arts
Ivor Cribben	Alberta School of Business
Maria Cutumisu	Faculty of Education
Anthony Yeung	Faculty of Engineering
Mark Glover	Faculty of Medicine and Dentistry
TBD	Faculty of Nursing
Paul Juraz	Faculty of Pharmacy and Pharmaceutical Sciences
Michael Kennedy	Faculty of Kinesiology, Sport, and Recreation
Clare Maristela Galon	Graduate Students' Association
Michael Przystupa	Graduate Students' Association
Erin Stepney	Registrar's Office
Audrey Johnson	Undergraduate Student
Anson Luo	Undergraduate Student
Saurabh Bhardwaj	Undergraduate Student
Daniyal Abbas	Undergraduate Student
Kyla Gallardo	Undergraduate Student
Charlene Jay Gozon	Undergraduate Student
Muhammad Ali	Undergraduate Student
Reewa Kafle	Undergraduate Student
Sabrina Iraschko	Undergraduate Student
Isumi De Silva	Undergraduate Student
Isabel Cook	Undergraduate Student
Ramnik Aojula	Undergraduate Student

## **AGENDA ITEM #2**

### **136<sup>th</sup> COUNCIL OF THE FACULTY OF SCIENCE**

**28 October 2022**

**11:00 AM**

**Virtual Meeting**

**Ex-Officio:** F West (Chair); D Ali, J Bagwe, D Barbosa, J Bartoszewski, D Beaver, J Boulter, N Bozorgnia, A Brown, I Cheng, C Cairo, F Dai, G de Vries, C Demmans Epp, S Desaulniers, C Dickson, T Evans, M Evenden, M Ferguson, C Frei, Z Friggstad, R Funk, C Gagne, N Guay, J Hall, C Heinke, C Herd, T Johnson, S Johnston, N Karpenko, V Kravchinsky, B Lanoil, K Magor, S Mansy, A Mikdame, C McDermott, M McDermott, T McGee, R Moore, L Mou, H Proctor, T Rogers, E Rosolowsky, J Sander, L Santana de Lelis, A Singhal, D Singhal, A Sochatsky, M Spila, T Smith, E Stroulia, C Sturdy, J Veinot, W Wakarchuk, C Westbury, L Willis, M Wolansky, X Yu

**Additional Members:** D Abbas, S Bhardwaj, B Cockburn, I Cribben, M de Montigny, CM Galon, M Glover, W Goulden, S Gosgnach, C Gozon, J Hammond, A Hughes, A Johnson, A Luo, MD MacKenzie, M Przystupa

**Guests:** D Bialowas, L Budney, E Burdek, N Dyck, B Dyson, D Feisst, K Gallardo, S Guenette, H Hong, M Huff, R Kafle, B Martin, L Mason, M Mayerhofer, K Noels, J Pigeon, S Wang

**# of Attendees:** 91

#### **1. Approval of Agenda**

Be it RESOLVED that the agenda of the 136<sup>th</sup> Science Faculty Council be adopted as circulated.  
Moved/seconded by S Johnston/R Moore. CARRIED

#### **2. Notes for the 135<sup>th</sup> Faculty Council Meeting, May 19, 2022**

Be it RESOLVED that the notes of the 135<sup>th</sup> Science Faculty Council be adopted as circulated.  
Moved/seconded by A Johnson/R Moore. CARRIED

#### **3.1 Proposed changes to BSc Degree Framework**

Motion: Upon the recommendation by Science Chairs, to approve the proposed changes to the Faculty of Science's Bachelor of Science degree framework, as outlined in the governance documents circulated with the agenda. Moved/Seconded by R Moore/J Hall. CARRIED

#### **Adjournment**

There being no other business, the meeting was adjourned.

**AGENDA ITEM #4.2: New Indigenous Course Requirement for all BSc programs**

**Link:**      [New Indigenous Course Requirement for all BSc programs](#)

**AGENDA ITEM #4.3: Joint Faculty of Arts and Faculty of Science Microcredential Certificate (non-credit) in Computer Game Design**

**Link:**      [Micro-credential Certificates in Computer Game Design](#)

**AGENDA ITEM #5.4: New Academic Staff Appointments**

*To be provided prior to the Meeting*

**AGENDA ITEM #5.5: Academic Staff Promotions and/or Tenure/Continuing Appointments**

*To be provided prior to the Meeting*