

**FACULTY OF SCIENCE  
Meeting of Faculty  
Tuesday, April 11, 2006  
Leacock Council Room - L232**

**ATTENDANCE:** As recorded in the Faculty Appendix Book.

**DOCUMENTS:** S-05-31 to S-05-34, S-05-34A

Dean Grant called the meeting to order at 3:06 p.m.

**(1) ADOPTION OF AGENDA**

- Document S-05-34A, Faculty of Science Survey – Implications and Initiatives, to be considered under Item #6, SUS Science Survey Report.
- Due to Associate Dean Burns's absence, Item #7, Committee of the Whole discussion, to be postponed to a future meeting.

Prof. Mucci **moved**, seconded by Prof. Green, that the amended Agenda be adopted.

**The motion carried.**

**(2) RESOLUTION ON THE DEATH OF PROF.**



**SECTION C: NEW COURSES****Biology**

BIOL 310	Large-scale Ecology 3 credits	<b>AC-05-71</b>
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Associate Dean Hendren **moved**, seconded by Prof. Green, that the course be adopted.

**The motion carried.**

BIOL 583	Advanced Biometry 3 credits	<b>AC-05-72</b>
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Associate Dean Hendren **moved**, seconded by Prof. Gale, that the course be adopted.

**The motion carried.**

**SECTION D: MAJOR COURSE CHANGES**

None

**SECTION E: MINOR COURSE/PROGRAM CHANGES (For Information Only)**

- Report on Minor Program Changes	<b>AC-05-P5</b>
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**SECTION F: OTHER (For Information Only)****(1) Undergraduate Research Course**

COGS 396 (Cognitive Science)	<b>AC-05-32P</b>
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**805.1** Associate Dean Hendren explained that COGS 396 had been among a number of 396 courses that had been pre-approved.

**(2) Mathematics & Statistics Calendar Note** **AC-05-90**

**805.2** Associate Dean Hendren explained that the Calendar note related to equivalencies in mathematics courses. She said that other units could also add their own Calendar notes.

**(6) SUS SCIENCE SURVEY REPORT S-05-34**  
**- Faculty of Science Survey – Implications and Initiatives** **S-05-34A**

**806.1** Mr. Christopher Lee first provided a brief background to the survey. He then described the results of the survey (S-05-34), and various implications and initiatives relating to the results (S-05-34A).

**806.2** A copy of the documents will be distributed to the heads of Science units.

**806.3** Mr. Lee answered members' questions, most of which centred around problems with freshman advising.

**(7) DEAN'S BUSINESS****- Role of Research Papers versus Patents**

**Discussion: Committee of the Whole**

**Chair: Associate Dean (Research) David Burns**



of the work that remains to be done. The current recycle collection bins are inadequate in number and kind. Janitors do not always properly dispose of recycled materials. Not all of McGill's photocopiers are able to produce 2-sided papers. Many buildings lack windows that open, and their installation on new buildings is expensive.

The meeting ended at approximately 3:45.

**- Senate Meeting of March 29, 2006 - Prof. Malcolm Baines**

**McGILL UNIVERSITY SENATE – March 29, 2006**

Minutes of a meeting of Senate held on Wednesday, March 29, 2006, at 2:30 p.m. in the Robert Vogel Council Room (Room 232), Leacock Building.

**1. RESOLUTION ON THE DEATH OF MR. FRED SAGEL**

The following resolution on the death of Mr. Fred Sagel, a former student and member of Senate Steering, was presented by Mr. Reed and adopted unanimously by Senate.

**2. REPORT OF THE STEERING COMMITTEE**

The report of the Steering Committee (05-06:10) was received.

**3. AGENDA**

On motion by Dean Lund, seconded by Professor GowriSankaran, the Agenda was approved.

**4. CHAIR'S REMARKS**

The Principal announced the appointment of Professor Christopher Manfredi as the new Dean of the Faculty of Arts. She noted that the search for a Dean of the Faculty of Medicine, is well developed and in its final st B8 398.03998 Tm( and in its fand in its fand in its1 Tf0.6e2M



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