FacultyofScienceMinutesFebruary

Associate Dean Leighton **moved**, seconded by Prof. Zuroff, that the above candidates be recommended to the Senate Steering Committee for the Bachelor of Science degree.

The motion carried.

b) Bachelor of Arts and Science

S-06-26

Associate Dean Leighton **moved**, seconded by Prof. Moore, that the above candidates be recommended to the Senate Steering Committee for the Bachelor of Arts and Science degree.

The motion carried.

c) Diploma in Environment

S-06-27

d) Diploma in Meteorology

S-06-28

There were no students recommended for the above diplomas.

The motion carried.

Prof. Leighton further **moved**, seconded by Prof. Green, that the Dean be given discretionary power to make such changes in the degree list as would be necessary to prevent injustice.

The motion carried

(4) MINUTES OF JANUARY 16, 2007

S-06-24

Prof. Barrette **moved**, seconded by Prof. Zuroff, that the Minutes be approved.

The motion carried.

(5) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

(6) <u>REPORTS OF COMMITTEES</u>

a) Committee on Student Standing

S-06-29

Associate Dean Leighton summarized the Report of the Committee on Student Standing.

b) Academic Committee

S-06-30

The Academic Committee approved the following on Tuesday, January 30, 2007:

SECTION A: NEW PROGRAMS

(1) PHARMACOLOGY & THERAPEUTICS

- Major in Pharmacology

AC-06-6 (Rev.

2)

- Honours in Pharmacology

AC-06-7 (Rev. 2)

Associate Dean Hendren introduced and briefly described the programs.

Associate Dean Hendren \mathbf{moved} , seconded by Mr. Newlove, that the above programs be adopted.

The motion carried.

(2) MATHEMATICS & STATISTICS/COMPUTER SCIENCE

- Joint Major in Statistics and Computer Science
- Joint Honours in Statistics and Computer Science

AC-06-65

Associate Dean Hendren said that COGS 444 was intended for the B.A. & Sc. Honours Program in Cognitive Science.

Associate Dean Hendren **moved**, seconded by Prof. Crépeau, that the course be adopted.

The motion carried.

SECTION D: MAJOR COURSE CHANGES

None

SECTION E: MINOR COURSE CHANGES (For Information Only)

- Report on Minor Course Changes

AC-06-64

(7) DEAN'S BUSINESS

- Large Class Sizes

606.4 Associate Dean Burns chaired the Committee of the Whole.

- Ø That at least two universities in the U.S. required freshman students to take a seminar-type course with no more than 20–25 students.
 Ø That large class in 0a9c0.00eniC BT/TT0 1 Tf0.27901 Tw 1a10e210.0Pagination /BBox [72 0 1 Tf0.27901]

Ø

Professor Ryan of Physics asked a question about the termination of custodial services, such as cleaning, one day before the university closed in December and the start one day after the university commenced the winter term in January. The matter was referred to the Associate Vice-Principal (University Services), Jim Nicell, who shared Professor Ryan's concern, said that he had set up meetings between Building Directors and University Services to establish priorities and that he would do everything possible within the