

FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, November 9, 2004
Leacock Council Room - L232

ATTENDANCE: As recorded in the Faculty Agenda.

DOCUMENTS: S-04-13 & S-04-16

Dea Sha e caused the meeting to end at 3:00 PM.

The motion carried.

- (2) **SCHOOL OF COMPUTER SCIENCE**
 COMP 618 3 credit hours **AC-04-31**

Prof. Kie moved, seconded by Prof. Kei, that the committee be advised.

The motion carried.

- (3) **MICROBIOLOGY & IMMUNOLOGY**
 MIMM 499 1 credit hour **AC-04-39**

Associate Dean Meade moved, seconded by M. Lee, that the committee be advised.

The motion carried.

SECTION D: MAJOR COURSE CHANGES - None

SECTION E: MINOR COURSE CHANGES (For Information Only)

- Revised Minor Course Changes **AC-04-27**

SECTION F: MINOR PROGRAM CHANGES (For Information Only)

- Revised Minor Program Changes **AC-04-P2**

SECTION G: OTHER (For Information Only)

- Academic Program Review Process **AC-04-35**
- Delayed Proposed Guidelines **AC-04-36**

304.1 Associate Dean Meade said that CREPUQ advised that each of the following graduate programs should be reviewed. The review should be done by the appropriate faculty in the APPC. The following are the programs: Within the Faculty of Science, the Faculty Review Group should review the following graduate programs which had been approved for funding and are graduate programs. The review should be completed in the near future and the review should be reported to the Executive Committee Meeting. The review should be done by the appropriate faculty in the Faculty of Science.

304.2 Dean Shafer said that the review committee had done a review which had identified the review items. The Academic Program Review should be an academic program. The graduate program should be a full-time program. The review of graduate programs should be a separate agenda item.

b) (i) **Nominating Committee** **S-04-15**

- 304.3 Associate Dean Meade said that the Faculty of Science had approved the creation of a graduate program in the Academic Career. The review should be done by the

- Prof. Patricia A. A. Chair of the Arctic & Ocean Sciences
- Prof. Heidi DARMON Mathematical Statistics
- Prof. Laurie HENDREN (Chair) Centre for Science
- Prof. Tirrill MOORE Graduate

