

FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, 11 September 2018
Leacock Council Room - L232

ATTENDANCE: As recorded in the Faculty Appendix Book

DOCUMENTS: S-17-40, S-18-1 to S-18-3

Dean Lennox called the meeting to order at 3:00 p.m., and welcomed members to the first Faculty of Science meeting of the 2018-2019 academic year.

As is the tradition in the Faculty of Science, Dean Lennox welcomed and congratulated new Assistant Professors. He said the Faculty of Science has some of the world's most exceptional students and in order for that to be matched, the Faculty of Science has been able to attract some exceptional new professors from around the world. Every department hires new professors after conducting rigorous search and assessment processes to find professors with outstanding research and teaching potential, in addition to being very strong contributors in service. The Faculty is privileged to attract these outstanding professors from around the world.

On behalf of the Faculty, Dean Lennox congratulated recently tenured Professors, new Full Professors, and new Emeriti Professors for their outstanding contributions and accomplishments.

New Professors		
Department	Name	Rank
Biology	Arnold Hayer	Assistant
Biology	Jennifer Sunday	Assistant
Biology	Abigail Gerhold	Assistant
Chemistry	Eric McCalla	Assistant
Chemistry	Maureen McKeague	Assistant (Jt. with Dept. of Pharmacology & Therapeutics, Faculty of Medicine)
Computer Science	Reihaneh Rabbany	Assistant

Computer Science

2) **RESOLUTION ON THE DEATH OF PETER MILNER, EMERITUS PROFESSOR OF PSYCHOLOGY**

Prof. Norman White from the Department of Psychology, read out the resolution on the death of Emeritus Professor Peter Milner.

Peter Milner, a professor in the Department of Psychology from 1956 until his retirement in 1989, died on June 2, 2018, just a few days short of his 99th birthday. Peter was born in England and trained as an electrical engineer at Lee

genetics professor in UBC as a T.A., as well as with a professor in Education, working on active learning techniques to use in genetics tutorials. At McGill, Associate Dean Western

3. Tenure Committee (for information):

The Tenure Committee consists of Faculty of Science representatives and Senate representatives from various faculties.

4. Committee on Student Standing (for approval):

The Committee on Student Standing (CSS) reviews student appeals of decisions made by the Director of Advising Services, Nicole Allard. The new members are Prof. Laura Pavelka (Chemistry) and Prof. Andrew Cumming (Physics).

5. Academic Committee (for approval):

The Academic Committee reviews and approves all academic content taught in the Faculty of Science. The new members are Prof. Clark Verbrugge (Computer Science) and Prof. Andrew Cumming (Physics).

6. Scholarships Committee (for approval):

The Associate Dean of Graduate Education serves as the Chair of the Scholarships Committee. The Committee is also made up of department representatives. The new members are: Prof. Nicolas Moitessier (Chemistry), Prof. Tim Hoheisel (Mathematics & Statistics), and Prof. Jacques Archambault (Microbiology & Immunology).

7. Leo Yaffe & Principal's Prizes Committee (for approval):

On behalf of the Faculty, he would also like to extend thanks and appreciation for making these awards possible. Dean Lennox thanked Associate Dean Nilson for her report and for her comments.

8) **DEAN'S BUSINESS**

- Announcements

(i) *The Royal Victoria*

required of them, especially considering the very hot conditions in the Gym. Director Allard asked Chairs/Directors to pass on the message to all staff involved with the orientation.

b) Associate Dean (Academic) Axel Hundemer

Associate Dean Hundemer gave a brief update on enrolment statistics. He said that after the Add/Drop period, he would present the final report at the Faculty meeting scheduled for 23 October 2018. He said that interest in the B.Sc. degree has increased in almost all admission groups. The number of applications from overseas high schools has increased by 25%. Moreover, applications from CEGEPs, Ontario high schools, and high schools in the rest of Canada have

The motivation for myProgress is to streamline and to aid graduate students to keep track of their progress.

(3) myIDP (Individual Development Plan):

