

**FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, 13 November 2018
Leacock Council Room - L232**

ATTENDANCE: As recorded in the Faculty Appendix Book

DOCUMENTS: S-18-15, S-18-16

Dean Lennox called the meeting to order at 3:00 p.m. and welcomed members to the Faculty of Science meeting.

(1) Adoption of Agenda

Prof. Perepichka **moved**, seconded by Prof. Roulet, that the Agenda be adopted.

The motion carried.

(2) Minutes of 23 October 2018

S-18-15

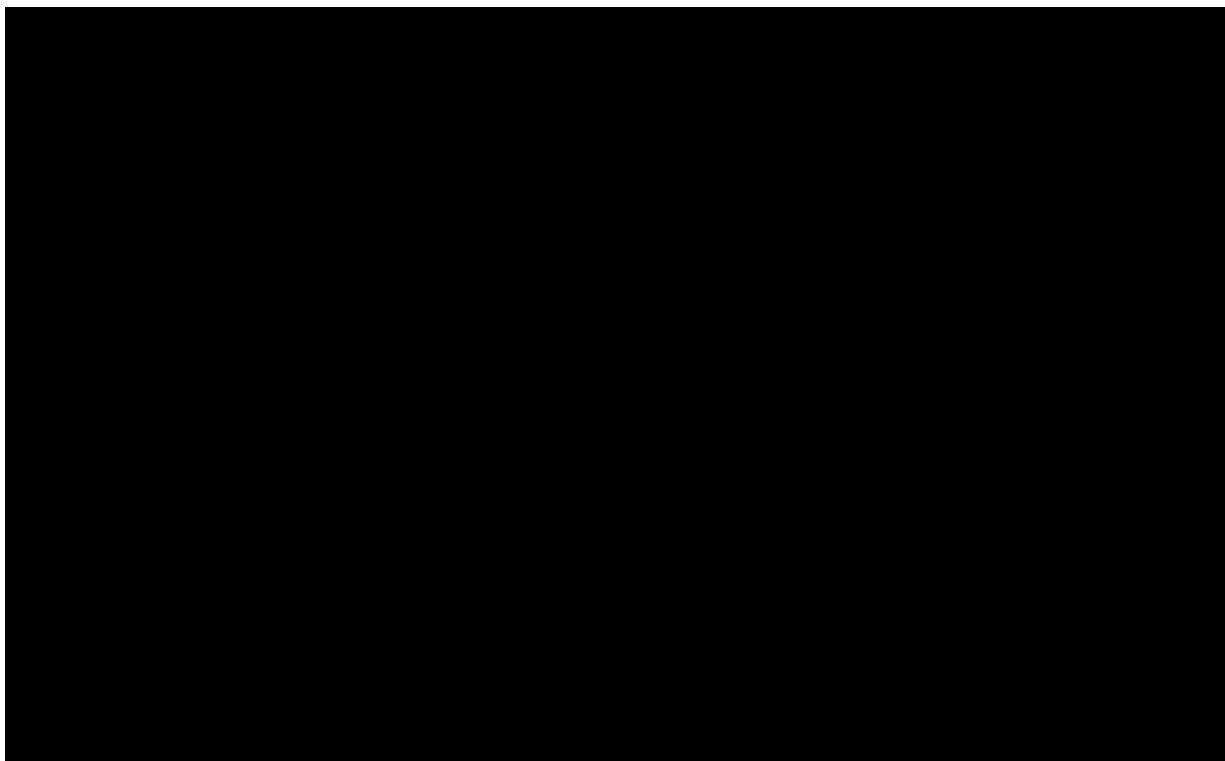
Prof. McKenzie **moved**, seconded by Prof. Fussmann, that the Minutes be approved.

The motion carried.

(4) Business Arising from the Minutes

Enrolment, Item 6(b), Minutes of the Faculty of Science Meeting, 23 October 2018:

Associate Dean Hundemer presented a table on the percentage of CEGEP students in the Faculty of Science and at McGill whose mother tongue is French.



(5) Reports of Committees

a) Academic Committee

S-18-16

The following proposals were approved at the Academic Committee meeting held on 30 October 2018:

I. Dean's Multidisciplinary Undergraduate Research

MATH 340	3 credits Discrete Mathematics Changes: title, description, restrictions 3 credits	AC-18-17
MATH 350	Honours Discrete Mathematics Changes: title, description, restrictions 3 credits	AC-18-18

Because the current course titles of the above-mentioned courses were misleading and inappropriate, new titles were proposed. Simultaneously, their course descriptions were updated to reflect current teaching for the past 15 years. Also, restrictions were revised in

The Minor Program in Physics is intended for Engineering students. To avoid confusion, the revised program description will clearly specify that the Minor will be open to students in Honours Engineering Programs (i.e., Honour

interesting discussion about if researchers who are found guilty of misconduct should eventually 'outed', as in other countries.

Provost Manfredi presented the Annual Sustainability Report.

Mark Weinstein presented the Fiscal Year 2018 Annual Report on University Advancement. The University raised \$173 Million, of which greater than 63% were gifts of \$1 Million or more. Over the 2018 Fiscal Year, 17,000 people attended McGill Development Events, including 7,000 new attendees. There will be a large fundraising campaign for the bicentennial celebrations, which will kick off in 2019.

Prof. Zorychta, the Representative of Senate on the Board of Information Governors, presented the activities of the Board of Governors over the past year. The timeliest news was that the Board acknowledged Senate's Divestment motion, and CAMCR will relook at this issue and report back.

The meeting was adjourned at 4:08pm.

(9) Members' Question Period

There were no members' questions.

(10) Other Business

There being no other business, the meeting adjourned at 3:55 p.m.

The motion carried.

Next Meeting: 4 December 2018