

**FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, March 17, 2015
Leacock Council Room –**

Prizes and Awards

702.8 Sarah Stroud, Associate Vice-Principal (Research and International Relations), said she would like to say a few words regarding prizes and awards. She said the Faculty of Science was doing a stellar job concerning prizes and awards, and would be the model Faculty regarding these.

702.9 Her office was in the process of energizing the recognition of McGill faculty members. This requires effort at all levels, including from the nominee herself/himself. Colleagues played an important role as well, being familiar with the nominee's work, and being well able to express the nominee's contribution to excellence. The faculty-level – the Dean's office – also had an important part to play, as does the University-level. The Office of Research and International Relations has implemented a series of meetings each year

New Course:

BIOC 320

Laboratory in Biochemistry 2
3 credits (Fall U2)

AC-14-66

New Course:

BIOC 470

Lipids & Lipoproteins in Dis.
3 credits

AC-14-70

- 705.2** Associate Dean Western said that the newly designed courses, BIOC 220 and BIOC 320, will replace the current two-term laboratory course, BIOC 300D1/D2, currently taken in U2. Students will be exposed to laboratory practice in the Winter of U1 by taking BIOC 220, in parallel with the lecture course, BIOC 212 (co-requisite for BIOC 220). BIOC 320 will run in the Fall term of U2.
- 705.3** Associate Dean Western said that BIOC 470 was a new U3 Complementary course on lipids and lipoproteins in disease, and would replace BIOC 570.

BIOL 316 Biomembranes and Organelles
3 credits

Earth & Planetary Sciences

- Change in Restrictions

EPSC 180 The Terrestrial Planets
3 credits
EPSC 181 Environmental Geology
3 credits
EPSC 182 Astrobiology
3 credits
EPSC 185 Natural Disasters
3 credits
EPSC 501 Crystal Chemistry
3 credits

Earth System Science

- Change in Restrictions

ESYS 104 The Earth System
3 credits

Anatomy & Cell Biology

- Change in Restrictions

ANAT 182 Astrobiology
3 credits

Atmospheric & Oceanic Sciences

- Change in Restrictions

ATOC 185 Natural Disasters
3 credits

705.6 Associate Dean Western described the above minor course changes.

Section B. Other (For Information Only)

(1) Information for Instructors Re Intellectual Property Posted On Web AC-14-72

705.7 Associate Dean Western said the Academic Committee had briefly discussed intellectual property that is re-posted on the web by someone else other than the instructor. She said there was some information for instructors on how to request "take-downs" of such material at the following web address:

<http://www.mcgill.ca/students/srr/honest/staff/protecting-your-intellectual-property-instructors>

Information for students may be found at:

<http://www.mcgill.ca/students/srr/honest/students/test/ugrad/posting-instructors-intellectual-property-course-materials-public-websites>

705.8 Associate Dean Western advised instructors to include a copyright notice on any material posted on the web, to make it easier to request take-downs.

705.9 She added that it wasn't against the Student Code of Conduct to re-post material, and asked Director Allard to elaborate.

705.10 Director Allard said re-posting material wasn't usually against the Student Code of Conduct. The occasions when it was against the code were very specific. It would have to be shown that such re-postings actively interfered with the smooth functioning of McGill. However, if students were making money from re-posting material, that would be different.

(2) Proposal to Modify M.D.,C.M. Prerequisites

705.11 Associate Dean Western said that the prerequisites for entry to the M.D.,C.M. program at McGill's Medical School will be changed. Currently the prerequisites are U0 courses in biology, chemistry and physics, plus organic chemistry. The new prerequisites would add some more U1 courses, BIOL 200, BIOL 201, PHGY 209. The situation had been discussed with the relevant departments. The change in prerequisites was to have been implemented for the 2017 application cycle, but has now been pushed back to the 2018 application cycle, allowing extra time for departments.

(6) DEAN'S BUSINESS

706.1 Dean Grant said that the Faculty was preparing for Fall submission of Canada First Research Excellence Fund (CFREF) projects. The Faculty, rather than the University, would be taking the lead in this. There had been several meetings so far on the topics of materials, sustainability and the environment, and IT. Further proposals would be welcome.

706.2 Dean Grant said that the next Dean of Science, and all other new deans, would be announced before the end of April 2015.

(7) REPORT ON ACTIONS OF SENATE

Please note that the entire Minutes of Senate are available on the Web at <http://www.mcgill.ca/senate/senate-2014-2015/senate-meeting-documents>

Senator Gregory Dudek will submit his written Senate Report of February 18, 2015 at a future Faculty meeting.

(8) MEMBERS' QUESTION PERIOD

708.1 In response to a member, Dean Grant said that the next meeting of the Faculty CFREF committee would be held in his office on April 7, 2015. The peof1 0 0 1 9 ngal the Mater