

**FACULTY OF SCIENCE  
Meeting of Faculty  
Tuesday, 18 October, 2016  
Leacock Council Room - L232**

**ATTENDANCE:** As recorded in the Faculty Appendix Book

**DOCUMENTS:** S-16-5 to S-16-12

Dean Lennox welcomed members to the second Faculty of Science meeting of the year.

1)

a) Committee on Student Standing

**S-16-9**

Director Allard said there was no report due to a cancellation of the meetings for this committee.

b) Scholarships Committee

**S-16-10**

Associate Dean Nilson said that the Scholarships Committee Report lists the awards given to continuing students based on their grades for the 2015-2016 academic year. The SGPA cut-offs were 3.97 for monetary awards.

Dean Lennox invited Faculty of Science members to the November 3, 2016 reception celebration of student achievement and donor support.

c) Nominating Committee

Dean Lennox said the Nominating Committee was still in the process of filling a vacancy on the Leo Yaffe & Principal's Prizes Committee.

**6) DEAN'S BUSINESS**

a) Announcements

- i. Dean Lennox said the Faculty expected approximately 20 million dollars in government support for the renovation of the Stewart Biology building. Dean

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Total registrations for U0, U1, U2, U3 were very close to those of the previous year in the B.Sc. and down slightly in the BA & Sc. Associate Dean Western said the University has decided to stabilize the number of undergraduate students taught and that there is not a drive to increase undergraduate enrollment given that capacity has been reached. Finally, Associate Dean Western said the current U0 load of around one thousand students is at a comfortable level for the Faculty.

Regarding interfaculty transfers, similar numbers of students transferred into the B.Sc. as



respect to the potential use of the Royal Victoria Hospital site: approximately forty expressions of interest were received and fell under the broad categories health sciences, sustainability, and public policy: sustainability and public policy were selected, and the feasibility study for the site development is ongoing. The Principal then reported on government relations; at the federal level, there is a review of fundamental science, and focus on innovation; at the provincial level, there is now being formed a Conseil des universités (and a consultation on University teaching). The Principal then described

Economic Forum meetings. Finally, the successful CFREF application in neuroscience was mentioned as part of the kudos.

Formal questions on course assessment technologies, educational activities and research on climate change followed.

The Annual Report on Research Misconduct was presented.

The Academic Policy Committee Report included the establishment of the McGill Centre for Islam and Science.

A new Assessor under the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law was appointed, and then Associate Provost Campbell presented the annual report on this Policy.

Deputy-Provost Dyens presented the annual report of the Committee on Student Services.

Associate Provost Campbell presented the annual report of the Joint Board