

**FACULTY OF SCIENCE  
Meeting of Faculty  
16 April 2019  
Leacock Council Room - L232**

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

**DOCUMENTS:** S-18-32 to S-18-35

Dean Lennox called the meeting to order at 3:05 p.m. and welcomed members to the eighth Faculty of Science meeting of the 2018-2019 academic year.

1) **ADOPTION OF AGENDA**

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

**The motion carried.**

2) **RESOLUTION ON THE DEATH OF EMERITUS PROFESSOR RODDY ROGERS,  
DEPARTMENT OF ATMOSPHERIC & OCEANIC SCIENCES**

Professor John Gyakum, Chair, Department of Atmospheric and Oceanic Sciences, read the Resolution on the Death of Emeritus Professor Roddy Rogers.

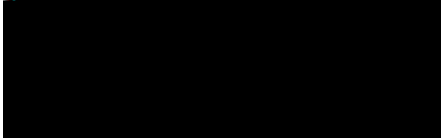
It is with great sadness that we share the news of the passing of Dr. Roddy Rogers, Emeritus Professor in the Department of Atmospheric and Oceanic Sciences in the Faculty of Science.

Born in Baytown, Texas in 1934, Roddy was fascinated by the weather of the Gulf of Mexico and developed an early interest in meteorology. He completed his undergraduate studies at the University of Texas in 1955, earned his M. Sc. degree at the Massachusetts Institute of Technology in 1957 and his Ph. D. at New York University in 1964. Following work at the Cornell Aeronautical Laboratory, he moved to McGill University as an Associate Professor in 1966; he was promoted to full professor in 1973 and was Chair of the 0 1 234d y26

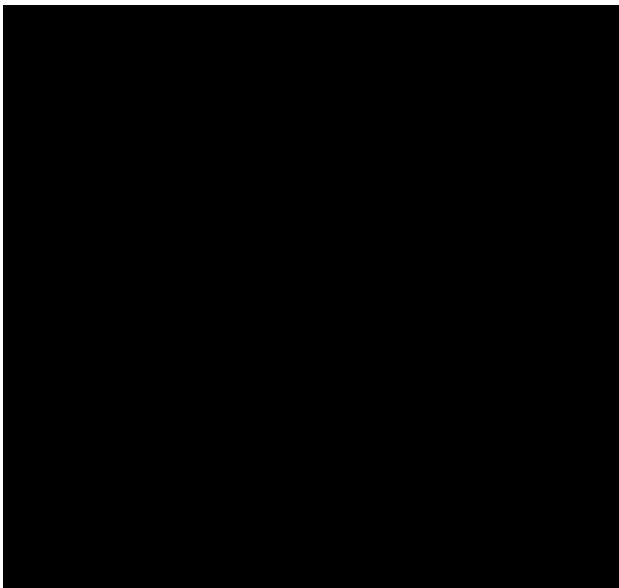
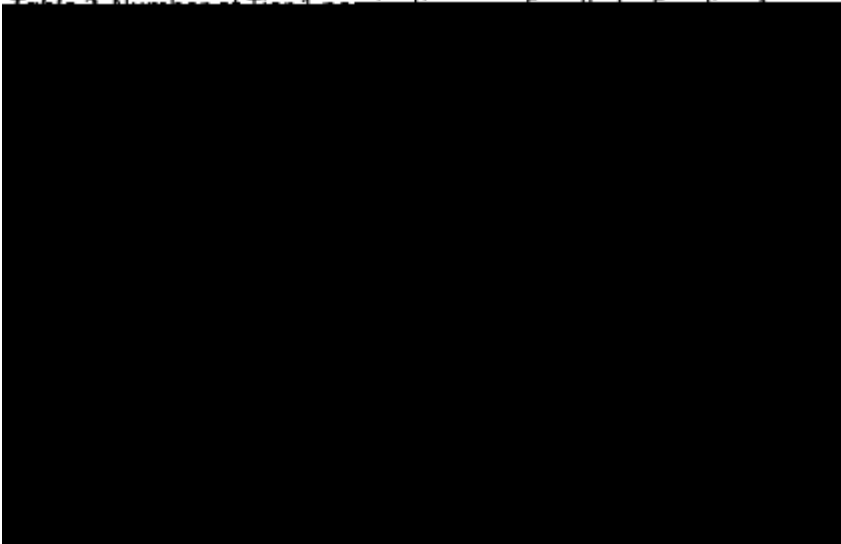


emphasize that the experience of taking her class will have a permanent impact on their personal and professional lives. Her popular courses in Developmental Psychopathology and Child Development each attract over 300 students, who

**Table 1. CRC vacancies across McGill**



**Table 2. Number of Tier 1 positions, Faculty, Faculty A**



**6) REPORTS OF COMMITTEES**

a) Academic Committee - Associate Dean (Academic) Axel Hundemer **S-18-33**

The following proposals were approved at the Academic Committee meeting on 26 March 2019:

**I. New Courses:**

- (1) **McGill School of Environment**  
ENVR 615 Interdisciplinary Approach Environment and Sustainability **AC-18-104**  
3 credits



Associate Dean Hundemer **moved**, seconded by Prof. Gyakum, that the changes be approved.

**The motion carried.**

<b>(2)</b>	<b>McGill School of Environment</b>		
	ENVR 496	Honours Research Part 1 Course retirement 3 credits	<u><b>AC-18-101</b></u>
	ENVR 497	Honours Research Part 2 Course retirement 3 credits	<u><b>AC-18-102</b></u>

**B.Sc. (Ag.Env.Sc.) Program Changes (For Information):**

- Environment Honours

Associate Dean Hundemer said that Honours students in the B.A., B.A. & Sc, B.Sc. degrees currently take a six-credit course, ENVR 495D1/D2, whereas students in the B.Sc.(Ag. Env. Sc) Honours Program in Environment register for two three-credit courses, ENVR 496 and ENVR 497; hence the retirements of the two three-credit courses. Therefore, all students in the Honours Program in Environment will take the same six-credit course.

Associate Dean Hundemer **moved**

Associate Dean Hundemer **moved**, seconded by Prof. Neslehova, that the changes be approved.

- (4) **Psychology**  
PSYC 408 Principles and Applications of Psychotherapy **AC-18-97**  
Changes: title, description, prerequisites, restrictions  
3 credits

Associate Dean Hundemer said that the description and title in PSYC 408 are being revised to reflect the current content of the course and to include more therapies in the description. Additionally, the prerequisites and restrictions are being updated accordingly.

Associate Dean Hundemer **moved**, seconded by Prof. Zuroff, that the changes be approved.

**The motion carried.**

- PSYC 641/PSYC 642 Behaviour Deviations 1 (3 credits) **AC-18-98**  
Behaviour Deviations 2 (3 credits)  
Changes: course split [from PSYC 641D1/D2, 6 credits],  
activities, title, description, prerequisites, restrictions)

Associate Dean Hundemer explained that PSYC 641D1/D2 was being split into two courses (PSYC 641 and PSYC 642). The proposed course revisions will have independent content and identity; therefore, it is reasonable to offer two separate courses.

Associate Dean Hundemer **moved**, seconded by Prof. Zuroff, that the changes be approved.

**The motion carried.**

- (5) **Anatomy & Cell Biology**  
ANAT 323 Clinical Neuroanatomy **AC-18-116**  
Change in prerequisites  
3 credits

Associate Dean Hundemer said that the prerequisite changes to ANAT 323 result from the fact that students in the Anatomy and Cell Biology Programs are no longer permitted to take ANAT 315 as a corequisite; instead, ANAT 314 will be taken as a prerequisite course.

Associate Dean Hundemer **moved**, seconded by Prof. Fussmann, that the changes be approved.

**The motion carried.**

- b) Committee on Student Standing (CSS) **S-18-34**

Director Allard reported that the CSS received one request to have one course flagged for exclusion from the student's GPA; the request was denied.

7) **DEAN'S BUSINESS**

- Announcements



Dean Lennox said that, with regard to the draft report on the Faculty of Science Strategic Plan presented at the Faculty meeting that took place on 19 March 2019, he had received about four comments from Faculty members. He asked members to bring the Report to their departmental meetings for discussion and comments in preparation for the final Report to be brought back to a Faculty meeting for approval, most likely in September 2019. Dean Lennox added that he had received extensive comments from the Department of Physics, and that most of the comments will be incorporated into the final Report.

**8) REPORTS OF DIRECTOR & ASSOCIATE DEANS**

- a) Director (Advising Services) Nicole Allard
- b) Associate Dean (Academic) Axel Hundemer

There were no reports from Director Allard and Associate Dean Hundemer.

- c) Associate Dean (Graduate Education) Laura Nilson

Associate Dean Nilson reminded members of the Graduate Mobility Awards (GMAs) for funding graduate student travel for research (as opposed to conferences) purposes

Dean Lennox announced that in the recent Call for Nominations to elect three Science Senators, three new representatives had been elected by acclamation. The new Senators, listed below, will begin their terms on 1 September 2019. The terms will end on 31 August 2022.

- Prof. Bettina Kemme (Computer Science)
- Prof. Laura Nilson (Biology)
- Prof. Jacques Hurtubise (Mathematics & Statistics)

Two new Senators were appointed for one year to fill the remaining terms of Prof. John Gyakum and Prof. Nigel Roulet.

- Prof. Peter Yau (Atmospheric & Oceanic Sciences)
- Prof. Tracey Webb (Physics)

The continuing Faculty representatives on Senate, and the number of years they have yet to serve are:

- |   |             |
|---|-------------|
| - Prof. Peter Grütter (Physics)                       | - one year  |
| - Prof. David Harpp (Chemistry)                       | - two years |
| - Prof. Jeffrey McKenzie (Earth & Planetary Sciences) | - one year  |
| - Prof. David Stephens (Mathematics & Statistics)     | - two years |

Dean Lennox thanked all five new Senators for willing to serve on Senate. He expressed appreciation for the work of the continuing Senators. Dean Lennox em





Senate ended with three items presented for information, the *Enrolment and Strategic Enrolment Management Report* (Deputy Provost Labeau), the *Report from Senate Representatives* (Dean Buddle and Senator Dunn) who serve on the *Committee to Advise on Matters of Social Responsibility*, and the *Report from the Board of Governors to Senate* (Ms. Tina Hobday).

Dean Lennox mentioned that it would be valuable for Faculty members to take a look at the staffing report for 2017-2018 which is available online, as well as the annual report on research, especially with regard to NSERC.

11) **MEMBERS' QUESTION PERIOD**

12) **OTHER BUSINESS**

Dean Lennox said he hoped to see Faculty members at the last Faculty meeting scheduled on 21 May 2019, when the winners of the Faculty of Science Excellence Award for administrative and support staff will be announced. In addition, as is tradition in the Faculty of Science, there will be a Wine and Cheese Reception to celebrate the end of another academic year.

There being no further business, Prof. Roulet **moved**, seconded by Prof. McKenzie, that the meeting be adjourned at 4:00 p.m.

**The motion carried.**