

YORK UNIVERSITY
COUNCIL OF THE FACULTY OF SCIENCE AND ENGINEERING

Meeting Minutes, Tuesday November 13, 2012

Present: J. Amanatides, S. Benchimol, W. Booth, P. Cribb, P. Delaney, D. Hastie, P. Karwowska-Desaulniers, T. Kirchner, N. Madras, M. McCall, H. McLellan, A. Mills, G. Monette, S. Pagiatakis, P. Potvin, J. Rudolph, T. Salisbury, B.J. Stutchbury, R. Tsushima, M. Yousaf

3.1 Minutes of the Meeting:

Notes of the meeting of October 9, 2012

A. Mills motioned to approve the minutes. P. Cribb (moved) and S. Pagiatakis (seconded). **Carried.**

3.2 Matters Arising

None

3.3 Inquiries & Communications

Senate Synopsis – September 27, 2012 (*for information*)

Senate Synopsis – October 25, 2012 (*for information*)

3.4 Dean's Remarks

D. Hastie:

-Interim Dean Hastie reported on a two items previously included in the Senate synopsis from October: the establishment of establishment of a B. Eng. activated within Lassonde due to the new programs and the approval of the name change of the "Faculty of Science and Engineering" to the "Faculty of Science", effective May 1, 2013.

-D. Hastie also reminded Council that the task force on the future of Science is just getting going and are consulting widely.

-The anomalous grades exercise is ongoing and a hard copy is due by January 7, 2013 at noon.

3.5 Associate Deans' and Bethune Master Remarks

P. Cribb:

-Reminder to FSE Council that the FSE Honours and Awards evening is taking place tonight.

-Also, the second event in the annual cycle of recruitment, Fall Days, takes place this coming Saturday.

R. Tsushima:

-P. Karwowska-Desaulniers has organized an NSERC partnership grants information session on November 29th.

-Science Without Borders webpage is up and running

J. Amanatides:

-Bethune will host a winter academic orientation on Friday January 4.

3.6 Reports from Science and Engineering Representatives on Senate Committees

3.7 Reports of Committees

Consent Agenda

-- Science Curriculum Committee

From page 7 onwards: the program changes were so minor they could go on the consent agenda.

For Action

-- E&P Report - Vacancies on Senate & FSE Committees

There have been members added to T&P which required FSE Council approval. P. Cribb (moved) and P. Delaney (seconded). **Carried.**

For Information

- E & P Appeals Sub-Committee annual report
- E&P Petitions Sub-Committee annual report

2.8 Other Business

P Delaney (moved) and N. Madras (seconded) that the meeting be adjourned. **Carried**. The meeting ended at 3:24 p.m.