



**Faculty of Science**

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**FACULTY OF SCIENCE  
FACULTY COUNCIL OF SCIENCE  
Minutes of Special Meeting of October 29, 2021**

A special meeting of the Faculty Council of the Faculty of Science was held on Friday, October 29, 2021, at 1:00 p.m. using Webex.

**FSC 2882**

**Present**

**Biochemistry**

M. Berry, J. Brunton, P. Kakumani

**Biology**

E. Edinger

**Chemistry**

C. Bottaro, H. Grover, M. Katz, E. Merschrod, S. Pansare,

**Computer Science**

S. Anthony, E. Brown, S. Bungay, D. Churchill, O. Combden, C. Dohey, M. Emshey, J. Gagne, M. Hamilton, B. Hynes, O. Meruvia-Pastor, G. Miminis, L. Peña-Castillo, K. Popuri, V. Prado da Fonseca, A. Soares, T. Tricco

**Earth Sciences**

A. Langille, G. Layne

**Economics**

K. Chu

**Mathematics & Statistics**

A. Bihlo, I. Booth, D. Dyer, R. Haynes, J.C. Loredó-Osti, E. Martínez-Pedroza, T. Stuckless, A. Variyath,

**Ocean Sciences**

C. Parrish

**Physics & Physical Oceanography**

E. Demirov, M. Evstigneev, E. Hayden, J. Munroe, I. Saika-Voivod, A. Yethiraj, L. Zedel

**Psychology**

C. Thorpe

**Dean of Science Office**

N. Bishop, J. Blundell, M. Fitzpatrick, K. Foss, T. Fridgen, G. Jackson, J. Kavanagh, G. Kenny, T. Mackenzie, R. Newhook, J. Whalen

**Student Representatives:**

A. Meyer

**FSC 2883**

**Regrets:**

S. Dufour, F. Kerton, V. MacNab, D. McIlroy, N. Ryan, D. Stirling, A. Vardy, Y. Wiersma

**FSC 2884**

**Reports of Standing Committee:**

**A. Graduate Studies Committee:**

Presented by Dr. Sharene Bungay, Head, Department of Computer Science

- a. Department of Computer Science, proposal for a new joint graduate program with the Department of Electrical and Computer Engineering, Faculty of Engineering and Applied Science, Master of Artificial Intelligence (Miminis/Bungay). **Defeated**

Discussion on the motion overwhelmingly centered on the short timeframe for review and most felt there was not enough consultation.

Item to be re-introduced at the regular November 17, 2021, meeting after time for consultation.

- b. Department of Computer Science, proposal for a new joint graduate program with the Department of Electrical and Computer Engineering, Faculty of Engineering and Applied Science, Master of Applied Science in Software Engineering (Miminis/Bungay). **Defeated**

Discussion on the motion overwhelmingly centered on the short timeframe for review and most felt there was not enough consultation.

Item to be re-introduced at the regular November 17, 2021, meeting after time for consultation.

**FSC 2885**

**Adjournment**

The meeting adjourned at 2:15 p.m.