



**Faculty of Science**

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**FACULTY OF SCIENCE  
FACULTY COUNCIL OF SCIENCE  
Minutes of Meeting of May 18, 2022**

A meeting of the Faculty Council of the Faculty of Science was held on Wednesday, May 18, 2022, at 1:00 p.m. using Webex.

**FSC 2949**

**Present**

**Biochemistry**

M. Berry, V. Booth

**Biology**

T. Chapman, A. Chaulk, E. Edinger, Y. Wiersma

**Chemistry**

E. Merschrod, S. Pansare, D. Stirling

**Computer Science**

S. Anthony, S. Bungay, M. Emshey, A. Fiech, C. Hyde, V. Prado da Fonseca, A. Soares, T. Tricco

**Earth Sciences**

C. Farquharson, D. Guzzwell, A. Langille, G. Layne, A. Malcolm, M. Miskell

**Economics**

K. Chu

**Mathematics & Statistics**

R. Haynes, J.C. Loredano-Osti, S. Mantyka, M. Strong, T. Stuckless, S. Sullivan, H. Usefi, Y. Yilmaz-Cigsar

**Ocean Sciences**

I. Fleming, E. Ignatz, D. Nichols

**Physics & Physical Oceanography**

M. Geng, E. Hayden, M. Morrow, K. Poduska, L. Zedel

**Psychology**

A. Anand, C. Fitzpatrick, D. Hallett, C. Quinn-Nilas, A. Swift-Gallant, C. Thorpe

**Dean of Science Office**

J. Blundell, J. Bowering, S. Dufour, M. Fitzpatrick, K. Foss, T. Fridgen, L. Frizzell, G. Jackson, J. Kavanagh, G. Kenny, V. MacNab, J. Major, R. Newhook, R. Temple

**Student Representatives:**

W. Kinden

**FSC 2950 Regrets:**

G. Dunning, D. Dyer, V. MacNab, D. McIlroy, G. Miminis, C. Walsh

**FSC 2951 Adoption of Minutes**

**Moved:** Minutes of the meeting of April 20, 2022, be adopted. (Sullivan/Bungay)  
**Carried.**

**FSC 2952 Business Arising:** None

**FSC 2953 Correspondence:** None

**FSC 2954 Faculty of Science Strategic Plan**

The updated draft of the Strategic Plan for the Faculty of Science was made available to all members of the Faculty of Science for review. This is a plan that the Faculty will work towards implementing. Funding may be an issue for some of the proposed initiatives, but there is hope that the University's budget will be less dire in the coming years.

Motion: Do you agree with the motion to adopt the most recent version of the Faculty of Science Strategic Plan? (Berry/Mantyka) **Carried.**

**FSC 2955 Reports of Standing Committees:**

**A. Undergraduate Studies Committee:** No business.

**B. Graduate Studies Committee:**

Presented by Graham Layne, Chair, Graduate Studies Committee:

a. Department of Computer Science, Request for Approval of a Graduate Course, COMP 6980, Algorithmic Techniques for Artificial Intelligence (Layne/Bungay) **Carried.**

b. Department of Computer Science, proposed calendar changes (Layne/Bungay) **Carried.**

**C. Library Committee:** No business.

**FSC 2956 Reports of Delegates from Other Councils:** No reports.

**FSC 2957 Report of the Dean:** No report.

**FSC 2958****Question Period**

It was suggested that a statement be included in the strategic plan requiring EDI credentials for those working to advance these principles in the Faculty. These credentials would be an understanding and knowledge of EDI principles that have been put into practice.

All departments should be notified immediately when water is shut off to a building, or portions of a building, as this interruption in water availability could be detrimental to expensive lab equipment.

**FSC 2959****Adjournment**

The meeting adjourned at 1:31 p.m.