

**FACULTY OF SCIENCE AND HORTICULTURE**  
**Faculty Council Meeting**  
**Minutes of the Meeting held Monday, January 17<sup>th</sup>, 2011**  
**4:45 p.m. in Rooms D322/2020/2565**

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Present: In Langley (Room 2020):

Jim Matteoni Carol Barnett

In Richmond (Room 2565):

Patrick Duffy Korri Thorlacius Pam McDonald  
Don Mathewson (Chair) Paul Richard Alex Liu  
Betty Cunnin

In Surrey (D322):

Astrid Opsetmoen Jana Kolac Lin Hammill  
John Inglis Graham Rankin Pat Thomas  
Ann Marie Davison Barbara Maloney (Recording)

Visitor: Guy Corriveau

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**1. Approval of the Agenda**

It was **moved and seconded** (Pat Duffy/Astrid Opsetmoen) to approve the agenda. It was suggested that the agenda should be amended to list future meeting dates, to add an agenda item to discuss the meeting with the President last Friday and an item to discuss the Faculty Council Vice-Chair position.

The **motion carried** with all in favour.

**2. Approval of the Minutes**

It was **moved and seconded** (Pat Duffy/Astrid Opsetmoen) to approve the Minutes of the Meeting of December 13<sup>th</sup>, 2010.

Two items for correction were noted: Takashi Sato should be in the Visitors section of attendees; the date of the next meeting should be stated as January 17<sup>th</sup>, 2011.

The minutes were **approved** with these corrections, all in favour.

**3. Business Arising from the Minutes**

There was no business arising.

#### 4. Reports

a. Academic Planning and Priorities Committee

The Committee's report was received for information.

b. B.Sc. Approval

A letter from the Minister of Science and Universities indicating approval for the B.Sc. degree, major in Biology was received for information.

At a meeting of Biology Department today, it was decided to begin the first year of the B.Sc. Biology in the Fall 2012.

#### 5. Vice-Chair Position

A call for nominations to the position was made to the members present. Astrid was nominated but was deemed ineligible according to the Bylaws. The position remains vacant.

#### 6. Dates for Future Meetings

The dates for future meetings are listed as:

Monday, February 21<sup>st</sup>, 2011

Monday, March 21<sup>st</sup>, 2011

Monday, April 18<sup>th</sup>, 2011

Monday, May 16<sup>th</sup>, 2011

Monday, June 20<sup>th</sup>, 2011

Pam will arrange for the teleconference room bookings for these dates.

#### 7. Visitor – Guy Corriveau – Manager, Emergency Planning

Guy introduced himself to the group and described his background in the field and the anticipated functions of his office. His powerpoint presentation was circulated to Faculty Council prior to the meeting. Committee members addressed their questions to Guy.

#### 8. Science Vision Retreat

There was discussion around the document presented by Don.

It was **moved and seconded** (Don Mathewson/Pat Duffy)

**That** Faculty Council supports the development of a Vision Statement for the sub-Faculty of Science and encourages the Academic Planning and Priorities Committee to involve both faculty of the whole and the Dean's Office in the planning of a retreat where the vision process would begin.

Following discussion, the vote was called and the motion carried, 8 in favour, 0 opposed and 4 abstentions.

## **9. Discussion of the Meeting with the President**

Some individual perceptions were shared with the group. Pam and Korri agreed to put their notes together and to distribute them to all faculty and staff.

## **10. Date of the Next Meeting**

The next meeting of Faculty Council is scheduled for Monday, February 21<sup>st</sup>, 2011.

It was **moved and seconded** (Korri Thorlacius/Astrid Opsetmoen) to adjourn the meeting; the vote was called and the **motion carried**.