

FACULTY OF SCIENCE AND HORTICULTURE
Faculty Council Meeting
Minutes of the Meeting held Monday, May 16th, 2011
4:45 p.m. in Rooms D322/2020/2565

Present: In Langley (Room 2020):
Warren Stokes Carol Barnett Shelley Murley

In Richmond (Room 2565):
Patrick Duffy Korri Thorlacius Alex Liu
Astrid Opsetmoen Lin Hammill Paul Richard

In Surrey (D322):
Pat Thomas Graham Rankin (Chair) John Inglis
Barbara Maloney (Recording)

Visitors: Don Mathewson

Quorum was confirmed.

1. Approval of the Agenda

It was proposed to add two items to the agenda:

- To allow audio recording of the Faculty Council meetings.
- To set the Faculty Council meeting dates for the forthcoming academic year.

It was **moved and seconded** (Patrick Duffy/Paul Richard) to approve the agenda as amended. The **motion carried**.

2. Audio Recording of the Meetings

It was **moved and seconded** (Paul Richard/Patrick Duffy)

THAT it be permitted to audio record Faculty Council meetings.

Following discussion and the stipulation that the recordings are to be deleted following approval of the Minutes, the vote was called and the **motion carried**, no objections.

3. Dates of Future Meetings

Following discussion, it was **moved and seconded** (Graham Rankin/John Inglis)

THAT the meeting times for the Fall are to be held on the second Friday of the month at 3:45-5:45 p.m. and in the Spring on the third Monday of the month at 4:45-6:45 p.m.

The **motion carried**, no objections.

4. Approval of the Minutes

It was **moved and seconded** (Patrick Duffy/Pat Thomas) to approve the Minutes of the Meeting of April 18th, 2011.

The following amendments were requested. First, item 4.b. (Senate Rank and Advancement Committee), changed to: Tony Puddicombe was not available to speak to this agenda item. Second, the first bullet under 5. (Other Business), 50% should be 15%. Next, the second bullet should include the statement “but the space will be given over to student use, to make it into a student lounge.”

As the motions cannot have been carried due to lack of quorum, and are subject to ratification, they are deemed to have been deferred.

The Minutes were approved with these amendments (one abstention).

5. Business Arising from the Minutes

a. Ratification of Student Representative on Faculty Council.

There is no need for ratification of this appointment since the student was duly appointed.

b. Ratification of Minutes of the Previous Meeting

It was **moved and seconded** (Astrid Opsetmoen/Paul Richard)

THAT the Minutes of the meeting of April 18th, 2011, be ratified including the corrections noted above.

The **motion carried**.

6. Committee Reports

a. Faculty Nominations and Governance Committee

Patrick will send the names of replacement members to Barbara. The terms usually run from September for two years to August 31st. Graham summarized the positions now in place for faculty members. Staff positions are Korri, expiring 2012, Astrid, expiring 2011 and Shelley, expiring 2011.

There was a discussion of whether lab staff can stand for election at a campus different from their home campus. There could be a change to bylaws to allow Chemistry or Biology staff to stand at Langley campus.

b. Report from Senate Rank and Advancement Sub-Committee

Don Mathewson discussed the slide presentation previously circulated to Faculty Council and answered questions. Members should continue to solicit feedback from departments.

7. Changes to Minimum Qualifications for Faculty Positions (Policy G.7.b.)

It was **moved and seconded** (Paul Richard/Patrick Duffy)

THAT the minimum qualifications for faculty positions be determined by each department, discipline or program within the Faculty subject to any constraint that Senate may put upon it.

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

It was **moved and seconded** (Pat Thomas/John Inglis)

THAT requirements for faculty in Biology change to Ph.D. preferred; subject matter specialization may be required.

Following discussion, Pat withdrew the motion.

8. Date of the Next Meeting

The date of the next Meeting is Monday, June 20th, 2011. It was **moved, seconded and carried**

THAT the time of the meeting be moved to 2:30 p.m. for the June meeting.

It was **moved, seconded and carried**

THAT the meeting be adjourned.