# FACULTY OF SCIENCE ACADEMIC COMMITTEE

Minutes of the meeting held on ???, 2007, at 3:00 p.m. in Arts Council Room, Arts 160.

PRESENT: Dean Grant (Chair), Associate Dean Hendren (Vice-Chair), Associate Dean Leighton;

Professors Baines, Baker, Bennett, Chmura, Hundemer, Jensen, Levine, MacKenzie, Moore, Panangaden, Ricciardi, Ronis, Stewart, Wechsler; L. Houle; K. Howe, L. Shbat,

M. Desgroseilliers, A. King, K. Maloney, C.M.C. Tong, N. Winata; J. D'Amico.

**REGRETS:** Associate Dean Hendershot

**DOCUMENTS:** AC-07-?? to AC-07-??

Dean Grant called the meeting to order at 3:00 p.m.

#### (1) ADOPTION OF AGENDA

- ??item #??, to be considered as the ???first item of the Agenda.

The motion carried

#### (2) <u>MINUTES OF OCTOBER 16, 2007</u>

AC-07-23

Prof. Moore **moved**, seconded by Prof. Wechsler, that the Minutes be approved.

The motion carried.

#### (3) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

# (4) <u>REPORT ON MINOR COURSE CHANGES</u> (for information)

other students in the B.Sc.

AC-07-24

Associate Dean Hendren informed members of the types of changes in the Minor Course Change Report. She added that ANAT 432, the Department of Anatomy & Cell Biology was modifying their undergraduate research course, ANAT 432, by making it available to

#### (5) MATHEMATICS & STATISTICS

#### - Program Changes:

Joint Major in Mathematics & Computer Science	AC-07-25
Joint Major in Statistics & Computer Science	AC-07-26
Joint Honours in Mathematics & Computer Science	AC-07-27
Joint Honours in Statistics & Computer Science	AC-07-28

Prof. moved, seconded by Prof., that the course be adopted.

The motion carried.

#### (6) PSYCHOLOGY

#### **New Course:**

PSYC 409 AC-07-29

Prof. moved, seconded by Prof., that the course be adopted.

The motion carried.

## - B.Sc. Program Changes:

Major in Psychology	AC-07-30
Honours in Psychology	AC-07-31
Core Science Component in Psychology	AC-07-32
- B.A. & Sc. Joint Honours Component in Psychology	AC-07-33

Prof. **moved**, seconded by Prof., that the program changes be approved.

The motion carried.

- B.A. Program Changes (for information – documents available upon request):
Minor Concentration in Behavioural Science
Major Concentration in Psychology
Honours in Psychology
Joint Honours Component in Psychology

#### (7) BIOLOGY

#### **New Course:**

BIOL 585 AC-07-34

#### (8) COMPUTER SCIENCE

COMP 527 Logic and Computation AC-07-35

Changes in number (from 426), title, restrictions

3 credits

# (9) RETIREMENT OF B.A. & SC. MAJOR CONCENTRATION IN BIOMEDICALSCIENCES AC-07-36

Associate Dean Hendren gave some background on the B.A. & Sc. Major Concentration in Biomedical Sciences. She said that since its inception the lack of depth had been a problem, although this might not have been obvious to students until their final year. With the involvement of five units in the Major Concentration and a total credit count of only 36-38, a lack of depth was unavoidable. The introduction of the B.Sc. Liberal provided alternatives to the Major Concentration in Biomedical Sciences.

Associate Dean Hendren said that Document AC-07-36 contained a motion from all five units involved in the Major Concentration, proposing that no new students be admitted to the Major Concentration as of January 2009.

Nicole Fischer, V-P (Academic), Bachelor of Arts and Science integrative Council, spoke on behalf of B.A. & Sc. students. There followed a long discussion. Among the points raised were:

- ♦ That cutting off admission to the program as of January 2009 would be a problem for some students.
- ◆ That with 160 students enrolled in the Major Concentration in Biomedical Sciences, there was obviously much interest in the program.
- ♦ Students taking the B.Sc. Liberal would not be able to take BASC 201, the integrative course restricted to B.A. & Sc. students.

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(10)	MINOR IN HEALTH S	AC-07-37	
(11)	CHEMISTRY		
	New Course: CHEM 287	Intro Analytical Chemistry 2 credits	AC-07-38
	New Course: CHEM 297	Intro Analytical Chem. Lab. 1 credit	AC-07-39
	Course Retirement: CHEM 257D1/D2	Intro Analytical Chemistry 4 credits	AC-07-40
	Course Retirement: CHEM 277D1/D2	Intro Analytical Chem. Lab. 3 credits	AC-07-41
	<ul> <li>- Program Changes:</li> <li>B.Sc. Multiple Changes in Memo Form</li> <li>B.Sc. Honours in Chemistry with Materials Option</li> <li>B.Sc. Liberal Core Science Components:</li> <li>- Biological Option</li> <li>- Physical Option</li> <li>- General Option</li> <li>B.Sc./B.A. &amp; Sc. Minor in Chemistry</li> <li>B.A. &amp; Sc. Major Concentration in Chemistry</li> </ul>		AC-07-42 AC-07-43 AC-07-44 AC-07-45 AC-07-46 AC-07-47 AC-07-48
	CHEM 522	Stereochemistry Changes in number (from 623), credit weight, description, prerequisites, restrictions	AC-07-49
		Changes: vith Chemical Biology Option/Concentration vith Chemical Biology Option/Concentration	AC-07-50 AC-07-51
(12)	BIOCHEMISTRY - Program Changes: Major in Biochemistr Honours in Biochem		AC-07-52 AC-07-53

# (13) EXEMPTION FOR B.SC. LIBERAL STUDENTS TAKING A MAJOR CONCENTRATION in Music, to the regulation regarding credits outside the Faculties of Arts and of Science

AC-07-54

## (14) <u>UNIQUE TITLES FOR COURSES</u>

AC-07-55

The Following Item has been Postponed to the Next Academic Committee Meeting.

## (15) Ad hoc Honours Program in Physics & Computer Science

#### (16) NEUROSCIENCE

**New Courses:** 

NSCI 200	Intro. to Neuroscience 1 3 credits	AC-07-57
NSCI 201	Intro to Neuroscience 2 3 credits	AC-07-58
NSCI 300	Neuroethics 3 credits	AC-07-59
NSCI 400	Neuroscience Seminar 1 credit	AC-07-60
NSCI 410	Independent Research 1 6 credits	AC-07-61
NSCI 420	Independent Research 2	AC-07-62

9 credits

- Program Changes: Major in Neuroscience

AC-07-63

## (17) OTHER BUSINESS

There being no other business, the meeting adjourned at 4:26 p.m.