

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 15 January 2019
Leacock Council Room - L232**

ATTENDANCE: As recorded in the Faculty Appendix Book

DOCUMENTS: S-18-19

In the absence of Dean Lennox, Associate Dean (Research) John Stix called the meeting to order at 3:00 p.m. and welcomed members to the fifth Faculty of Science meeting of the 2018-2019 academic year.

1. Adoption of Agenda

Associate Dean Western **moved**, seconded by Prof. Fussmann, that the Agenda be adopted.

The motion carried.

2. Minutes of 4 December 2018

S-18-19

Associate Dean Western **moved**, seconded by Prof. Fussmann, that the Minutes be adopted.

The motion carried.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Dean's Business

- Announcements

The Dean's business was postponed to the next Faculty of Science meeting.

6. Reports of Director and Associate Deans

- a) Director (Advising Services) Nicole Allard
- b) Associate Dean (Academic) Axel Hundemer

There were no reports for the current meeting.

- c) Associate Dean (Education) Tamara Western

(1) The Office of Science Education's (OSE) website has been launched. The link to the OSE website is (<https://mcgill.ca/ose>)

(2) Since the recent approval of the new OSE course, FSCI 396, Research Project in Science Teaching and Learning, about six project proposals have been made available

for undergraduate students effective Winter 2019. The proposals are from the following units: Biology, Chemistry, the Redpath Museum, and the Faculty of Education.

d) Associate Dean (Graduate Education) Laura Nilson

(1) Graduate funding allocations for the 2019-2020 academic year were distributed to departments in mid-December 2018.

(2) To minimize any loss of GPS graduate funding allocation, departments were asked to submit their funding plan for any uncommitted GPS funding allocation for 2018-2019 by 15 January 2019. This deadline will allow the Faculty to redistribute funds prior to the GPS' deadline of 8 February 2019.

e) Associate Dean (Research) John Stix

There is a new McGill Strategic Research Plan (SRP) 2019 under development and Associate Dean Stix said he had just received a draft of the final SRP. The new SRP is very imminent now and will be distributed in the very near future. Going forward, members should refer to the new SRP.

In reply to Prof. Fussmann, who asked whether the Chairs' comments on the SRP were first screened by the Faculty prior to forwarding them to the University, Associate Dean Stix said the Chairs' comments had been forwarded to the University, but he did not know if the comments had been filtered before submission to the University because the Dean submitted the comments to the University.

6. Reports on Actions of Senate

Senator David Harpp: Senate Meeting of 5 December, 2018

Senator Harpp's Report will be postponed to the next Faculty of Science meeting.

7. Members' Question Period

There were no members' questions.

8. Other Business

There being no further business, Prof. Gyakum moved, seconded by Prof. McKenzie, that the meeting be adjourned.

The motion carried.

Next Meeting: Tuesday, 19 February 2019