

Date: 21 May 2019
 To: Faculty of Science Members
 From: Vice-Dean David Stephens
 Re: Proposed Changes to Faculty Constitution

S-18-43

In accordance with Article 4.1 of the Constitution, notice is hereby given that the following motion will be brought to Faculty at its Meeting of 10 September 2019.

Be it resolved that the Constitution of the Faculty of Science be amended as indicated in the accompanying table.

Current	Proposed
2. STANDING COMMITTEES OF FACULTY	
<p>2.6.1 Committee on Student Standing</p> <p>2.6.1 The Committee on Student Standing shall consist of eight staff members, other than the Associate Dean (Academic) and the Associate Dean (Student Affairs), to be recommended by the Nominating Committee, and four students in satisfactory standing to be nominated by SUS and approved by Faculty. The Chair shall be recommended annually by the Nominating Committee.</p>	<p>2.6. Committee on Student Standing</p> <p>The Committee on Student Standing shall consist of eight staff members, other than the Associate Dean (Academic) and the <u>Director, Advising Services</u>, to be recommended by the Nominating Committee, and four students in satisfactory standing to be nominated by SUS and approved by Faculty. The Chair shall be recommended annually by the Nominating Committee.</p>
<p>2.6.2 The Associate Dean (Student Affairs) shall respond to all initial requests by students for readmission or for other considerations that the Associate Dean (Student Affairs) has the authority to grant. Students may appeal a decision of the Associate Dean (Student Affairs) to the Committee.</p>	<p>2.6.2. The <u>Director, Advising Services</u> shall respond to all initial requests by students for readmission or for other considerations that the <u>Director, Advising Services</u> has the authority to grant. Students may appeal a decision of the <u>Director, Advising Services</u> to the Committee.</p>
<p>2.7 Scholarship Committee</p>	<p><u>2.7 Scholarships, Fellowships and Awards Committee</u></p>
<p>2.7.1 The Scholarship Committee shall recommend to Faculty all graduating students for awards, prizes, medals, and scholarships. This shall be done at the appropriate time, normally at a Faculty meeting in May.</p>	<p>2.7.1. The Scholarships, <u>Fellowships and Awards Committee</u> shall recommend to Faculty the recipients of all awards, prizes, medals, and scholarships <u>for graduating undergraduate students</u>. This shall be done at the appropriate time, normally at a Faculty meeting in May.</p>
<p>2.7.2 The Associate Dean (Student Affairs) shall serve on the Committee as Chair. The other members of the Committee shall be academic staff</p>	<p><u>2.7.2. The Committee shall award in-course scholarships and prizes to continuing undergraduate students. At the beginning of each</u></p>

Date: 21 May 2019
 To: Faculty of Science Members
 From: Vice-Dean David Stephens
 Re: Proposed Changes to Faculty Constitution

S-18-43

In accordance with Article 4.1 of the Constitution, notice is hereby given that the following motion will be brought to Faculty at its Meeting of 10 September 2019.

Be it resolved that the Constitution of the Faculty of Science be amended as indicated in the accompanying table.

<p>nominated by units offering programs leading to the B.Sc. degree, and every such unit shall be represented.</p>	<p><u>academic year, the Committee shall report to Faculty Council all scholarships and prizes that were awarded or recommended the previous academic year.</u></p>
<p>2.7.3 The Committee shall award in-course scholarships and prizes to continuing students. It shall also make recommendations, on behalf of the Faculty, to the University Committee on Scholarship and Student Aid (UCSSA) concerning candidates for awards under the jurisdiction of UCSSA. At the beginning of each academic year, the Committee shall report all scholarships and prizes that were awarded or recommended the previous academic year.</p>	<p><u>2.7.3 The Committee shall select the recipients of any graduate or postdoctoral fellowships, awards and prizes that are awarded competitively by the Faculty. The Committee shall also select nominees for other competitions that are managed centrally.</u></p> <p><u>2.7.4. The vice Dean, Associate Dean or delegate shall serve on the Committee as Chair. The other members of the Committee shall be academic staff nominated by units offering programs leading to the B.Sc. degree, and every such unit shall be represented.</u></p>
<p>2.9 Animal Care Committee</p> <p>2.9.1 The Committee shall be responsible for overseeing the ethical care and use of animals in the Faculty.</p> <p>2.9.2 The operation of the Committee shall comply with the regulations of the Canadian Council for Animal Care.</p> <p>2.9.3 The Chair of the Committee shall normally be an academic member of the Faculty whose research falls under the jurisdiction of the Committee or the Faculty representative to the Animal Resource Advisory Council.</p>	<p>Remove all text</p>