

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, October 4, 2019 - 1:00 PM - Room B121

1. GUESTS and INTRODUCTIONS

- 1.1.** David Johnston, University Registrar - Registration Process (20 minutes)
- 1.2.** Welcome to the new SFC Student Representatives for 2019/2020
Aisa Dobie and Isabelle St-Martin; and staff representative Margret
Bollerup 2019-2021.

2. AGENDA and MINUTES

- 2.1.** Adoption of Agenda
- 2.2.** Approval of the Minutes - September 6, 2019

3. DISCUSSION / DECISIONS

4. FSCC (Curriculum Committee) - Ian Affleck

For Decision:

- 4.1.** Revision to MATH 339, MATH 345 & MATH 355
- 4.2.** Revision to STAT 330 Design of Experiments - 6 year review
- 4.3.** Revision to STAT 430 Time Series and Forecasting - 6 year review
- 4.4.** Revision to STAT 470 Applied Multivariate Statistical Analysis - 6
year review
- 4.5.** Revision to MATH 410 History of Mathematics - 6 year review
- 4.6.** Program Revision - Math Minors for BSc and BA/BIS
- 4.7.** New Course Proposal - STAT 307 Data Visualization
- 4.8.** Revision to Data Analysis Post-Degree Certificate
- 4.9.** Program Revision to Applied Stats minor
- 4.10.** Discontinue BIO 497 Topical Biology Seminar
- 4.11.** FSCC Term of Reference

5. FSCC (Curriculum Committee)

For Information:

5.1. Revision to MATH 118 Calculus II for Life Sciences - 6 year review

6. REPORTS

6.1. Dean's Report - Lucy Lee

6.2. BSc Committee - N/A

6.3. Advising

6.4. Senate

6.5. Other Reports

7. INFORMATION ITEMS

8. ADJOURN

Next Meeting: November 1, 2019 @ 1:00 PM Room B121

Quorum - 13 voting members