

**SCIENCE FACULTY COUNCIL
AGENDA**

Friday, March 5, 2021 – Virtual

1. WELCOME/GUESTS

- 1.1. GUESTS:** Brooke Haller, Principal and Janet Carroll, Program Director; Imagine High Integrated Arts & Technology Secondary School

2. AGENDA and MINUTES

- 2.1. Adoption of Agenda**
2.2. Approval of the Minutes – January 8, 2021

3. DISCUSSION/DECISIONS

- 3.1. April Science Faculty Council Meeting**
3.2. Safety Protocols
3.3. Creating Connection

4. FSCC (Curriculum Committee) - Ian Affleck

For Decision:

- 4.1. Proposed revision to STAT 106 Statistics I**

5. FSCC (Curriculum Committee)

For Information: N/A

6. REPORTS

- 6.1. Dean's Report** - Lucy Lee
6.2. Advising – Karen Cooper
6.3. BSc Committee – Greg Schlitt
6.4. Indigenization and EDI – Stefania Pizzirani
6.5. Senate – Jonathan Hughes
6.6. Other reports:

7. INFORMATION ITEMS

- 7.1.** January Report to the Provost
7.2. February Report to the Provost

8. ADJOURN

Next Meeting: TBD

Quorum – 13 voting members