

FACULTY OF SCIENCE
ACADEMIC COMMITTEE

Minutes of the meeting held on December 13, 2011, at 2:30 p.m. in Arts Council Room, Arts 160.

PRESENT: Dean Martin Grant (Chair), Associate Dean Laurie Hendren (Vice-Chair), Director Nicole Allard, Professors Fiona Bedford, Paul Clarke, Paul François (in place of Kenneth Ragan), Frédéric Guichard, Galen Halverson, Axel Hundemer, Greg Marczynski, Gillian O'Driscoll, David Ronis (in place of Linda Reven), Kathy Roulet, Julie St-Pierre; L. Houle; Alan Blayney; Malek Yalaoui, Josie D'Amico.

GUESTS: Prof. Joaquin Madrenas and Prof. Ciriaco Piccirillo

REGRETS: Professors Lea Berrang Ford, Bettina Kemme, Bruno Tremblay, Ann Wechsler; Jan-Marc Lieskovsky, Hardik Vala, Timothy Tsang, Neil Verma, Debbie Wang, Billi Wun.

DOCUMENTS: AC-11-14 to AC-11-23

Dean Grant called the meeting to order at 2:30 p.m.

(1) ADOPTION OF AGENDA

EDTL 520, a new course offered by the Faculty of Education to be considered under Other Business, Item 9.

Prof. Halverson moved, seconded by Prof. Bedford, that the amended Agenda be adopted.

The motion carried.

(2) MINUTES OF NOVEMBER 22, 2011

Mr. Blayney moved, seconded by Prof. Clarke, the Minutes be approved.

The motion carried.

(3) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

(4) MICROBIOLOGY & IMMUNOLOGY

New Course:

MIMM 214

Intro Immun: Elem. of Immunity
3 credits

AC-11-15

404.1 Prof. Marczynski introduced MIMM 214, a new course to be offered by the new chair, Prof. Joaquin Madrenas, Department of Microbiology & Immunology. It was felt that students currently learn very little immunology in the first year of Microbiology & Immunology Programs, and MIMM 214 would fill that gap.

404.2 Prof. Marczynski said that in order to not increase the credit weight for the programs in Microbiology & Immunology, CHEM 203/204, a U1 Required Course, would be moved to the list of Complementary Courses.

404.3 Associate Dean Hendren said that memb

(5) BIOCHEMISTRY/MICROBIOLOGY & IMMUNOLOGY/PHYSIOLOGY

Program Changes:

- Honours Immunology (Interdepartmental)

AC-11-21

405.1 The above program changes were also the result of the creation of MIMM 214.

Prof. Marczynski moved, seconded by Associate Dean Hendren, that the changes be approved.

The motion carried.

(6) GEOGRAPHY

New Course:

GEOG 420 Memory, Place, and Power
3 credits

AC-11-22

406.1 Associate Dean Hendren introduced GEOG 420, and gave some background information. She reminded members that in creating a new course it was simpler and

