

MINUTES

MEETING OF THE FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES

The November 16, 2018 meeting of Staff of the Faculty of Agricultural and Environmental Sciences, held in R3-048, was called to order at 2:30 p.m. with Professor Cue in the Chair and Professor Akbarzadeh as Secretary.

The Staff Meeting was followed by the Faculty Meeting with Dean Geitmann in the Chair.

Attendance: AA and Professors. Agenda, as modified, seconded by Professor Jabaji.

CARRIED

3.02 Minutes of the meeting of October 19, 2018.

There were no corrections.

A motion to adopt the minutes was made by Professor Dumont seconded by Professor Jabaji.

CARRIED

3.04 Business arising from the minutes of the October 19, 2018 meeting.

There was no business arising.

3.05 Committee Reports to Faculty

a. Academic Program Committee – D1695 – Professor Scott

Professor Scott presented the report, D1695, from the FAPC meeting of October 29th.

Professor Scott moved adoption of two course revisions in the Department of Natural Resource Sciences, WILD 420, Ornithology – supplementary calendar info and NRSC 614, Special Topics 7 – this is a transition from a course that is not being offered anymore.

CARRIED

Professor Scott moved adoption of a new course in the Department of Plant Science, PLNT 430, Pesticides in Agriculture.

CARRIED

Professor Scott moved adoption of two program revisions in the McGill School of Environment, Diploma in Environment and the B.Sc. (Ag.Env.Sc.), Minor in Environment.

CARRIED

Professor Scott explained that since programs in the MSE effectively relate to three different faculties, Arts, Science and our faculty, any changes in the program of one faculty has to be transmitted to the other faculties for information and equivalent changes. Therefore the B.Sc., Minor Environment and the B. Arts, Minor Concentration Environment have equivalent changes.

Professor Scott moved adoption of Guidelines on Level and Prerequisites for Undergraduate Courses. This is a series of guidelines for course levels and recommendations for pre requisites. This is to get clarity on how different course levels are interpreted and our expectations in regards to pre requisites. All academic units are asked to review these guidelines with respect to their courses. For courses where the level or suggested pre-requisites are not consistent with these guidelines, the instructor is asked to consider submitting a course revision.

CARRIED

Professor Scott had two other items for information purposes, one is the report on the FMT program which we were requested to obtain and send down town which has been done and the other is information on a workshop in the School of Continuing Studies: Block Chain Enabled Food Supply Chain: Preparing for the Disruption.

Ms. Major pointed out that the Block Chain course has been postponed to November 30th due to low enrollment. Professor George said at the moment the enrollment was so low that the course might not take place.

Professor Scott moved adoption of her report.

CARRIED

b. Academic Standing Committee – D1696 – Professor Cherestes

Professor Cherestes moved, seconded by Mr. Enright that the meeting move into closed session.

Professor Cherestes presented the Academic Standing Committee report, D1696.

Professor Cherestes moved, seconded by Mr. Enright that the meeting return to open session.

CARRIED

Professor Cherestes moved acceptance of her report.

CARRIED

3.06 Senate Report – Professor Bayen

Professor Bayen reported on the October

