**SOCIAL SCIENCES FACULTY COUNCIL**

Friday, February 10, 2017

10:00 – 11:30 a.m.

Bldg. 250, Room 308

**Minutes of the Meeting**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Voting Members | Present | Regrets |
| John Black Dean and Chair |  | ✓ |
| Pam Shaw Vice-Chair/Director, Community Planning |  | ✓ |
| Colleen McVeigh Chair, Anthropology |  | ✓ |
| Beth McLin – Chaired meeting Chair, Criminology | ✓ |  |
| Hannah Wilson Chair, Geography | ✓ |  |
| Laura Suski Chair, Global Studies | ✓ |  |
| Maureen Okun Chair, Liberal Studies | ✓ |  |
| Carolyn Swanson Chair, Philosophy | ✓ |  |
| Alex Netherton Chair, Political Studies | ✓ |  |
| Deborah Matheson Chair, Psychology | ✓ |  |
| Sylvie Lafrenière Chair, Sociology | ✓ |  |
| Robert Riggan (one vote between the three advisors) B.A. Advisor |  | ✓ |
| Lynda Patterson B.A. Advisor | ✓ |  |
| Darren Hannesson Member at Large |  | ✓ |
| Dave Hopwood Member at Large | ✓ |  |
| Deanna McNaught Member at Large | ✓ |  |
| Tasha Scott Member at Large |  | ✓ |
| Jeff Nicol Member at Large | ✓ |  |
| Amanda Inglis (CRIM) Student Representative |  | ✓ |
| Imtiaz Taj (PSYC) Student Representative | ✓ |  |
|  | **13** |
| **Quorum = 10**  |
| Recorder |  |  |
| Deanna McNaught Assistant to the Dean | ✓ |  |
|  |

**Approval of Agenda**

**MOTION:**  Taj/Matheson

That the agenda for this meeting be approved.

 **CARRIED**

**Approval of Minutes**

**MOTION:** Hopwood/Matheson

That the minutes from the January 27, 2017 Faculty Council be approved.

 **CARRIED**

**MGISA Program Change – Hannah Wilson**

No change to program, just the words in the calendar to provide clarity.

**MOTION:** Matheson/Lafrenière

To approve MGISA Program Change.

**CARRIED**

**CRIM Program Change – Beth McLin**

INTR 104 isn’t showing up in the calendar as equivalent, and the prereqs for CRIM 360 and 391 aren’t showing in the calendar. This program change is to clear that up.

**MOTION**: Lafrenière/Matheson

To approve the CRIM program change.

**CARRIED**

**Reports**

Student Reps – The CRIM Student Club is hosting a meet and greet at 4 pm today for the Scholar at Risk. Everyone is invited.

There were 300 grads at convocation. Robert Bateman received an honorary doctorate.

**Motion to adjourn:** Swanson/Matheson

 **CARRIED**

Next meeting March 24, 2017