

**FACULTY OF SCIENCE
ACADEMIC COMMITTEE**

Minutes of the meeting held on Tuesday, December 11, 2007, at 2:30 p.m. in Arts Council Room, Arts 160.

PRESENT: Dean Grant (Chair), Associate Dean Hendren (Vice-Chair), Associate Dean Leighton; Professors Baker, Bartello (in place of Prof. Stewart), Bennett, Chmura, Cousineau (in place of Prof. Baines), Hundemer, Levine, Moore, Panangaden, Ronis, Wechsler; L. Houle; M. Tycon (in place of A. King), K. Maloney; J. D'Amico, L. Stanischewski.

REGRETS: Professors Jensen, MacKenzie, Ricciardi; Associate Dean Hendershot; K. Howe, L. Shbat, M. Desgroseilliers, C.M.C. Tong, N. Winata.

DOCUMENTS: AC-07-55 (REV 2) AC-07-64 to AC-07-71

Dean Grant called the meeting to order at 2:35 p.m.

(1) ADOPTION OF AGENDA

- Ad hoc Joint Honours Program in Physics and Computer Science, Item #7, to be considered after Business Arising from the Minutes, Item #3.

Prof. Moore **moved**, seconded by Prof. Panangaden, that the amended Agenda be adopted.

The motion carried.

(2) MINUTES OF NOVEMBER 20, 2007

AC-07-64

moved

2008, and would consult with the course instructors to rework the wording of the course outline.

Prof. Chmura **moved**, seconded by Prof. Wechsler, that the course be adopted.

The motion carried

The precise definition of "field."

Whether there should be credit for the Field Practicum.

Whether "mentor" was too broad a term.

The precise scope of the student report.

The type of work that would qualify for the Field Practicum.

The status of a large number of issues such as safeguarding that students were fed, housed, could return in an emergency, etc.

That for the first year or two the Field Practicum should be limited in order to monitor successes and pitfalls.