

College of Geosciences

Environmental Programs Executive Committee

Approved Minutes of Meeting, Oct 24th, 2007

In attendance: Drs. Sarah Bednarz (SB), Don Collins (DC), Andrew Millington – Chair (AM), Bob Stewart (RS). Mrs. Jennifer Rumford (JR) [item EPEC 2007.3(iii)].

Apologies: Jennifer McGuire

EPEC Minutes of Aug 9th meeting were unanimously approved
2007.27

Matters arising and progress reports

EPEC JR showed the latest version of EP web site. Minor changes were noted, and a list of courses from all ENST and ENGS catalog to be added. Photographs were requested. Agreed that it would go live by the end of the week, and AM would alert students and faculty. EPEC thanked JR for her work on the web site. **Action: EPEC members**
2007.3(iii)

2007.3(v) EP academic advisor and space: AM updated committee on progress.

EPEC AM reported latest progress on environmental faculty by-laws. He had decided not to write to all faculty at the present time. Agreed EPEC would try and organize a ‘town hall meeting’ of faculty this semester. EPEC would need to meet before the ‘town hall meeting’. **Action: EPEC members**
2007.14

EPEC EP budget: AM updated committee on progress.
2007.21

EPEC AM reported ENGS advisors had met on Sept. 23rd. The notes from that meeting are appended to these minutes. Also reported that with the help of RR and Joni Kincaid that a master list of ENGS students now exists, and all ENGS students have been assigned faculty to advise them.
2007.22

New items

EPEC EPEC reviewed the ENGS Catalog 131 entry and unanimously approved it. **Action: AM to report to Assistant Dean and RR.**
2007.28

EPEC EPEC reviewed the proposal from Dr. Andrew Dessler for a permanent course number for GEOS489 Science and Politics of Climate Change. EPEC unanimously approved that permanent course number be given. **Action: AM to report to Assistant Dean and RR.**
2007.29

EPEC EPEC discussed a request from the Council of Environmental Deans and Directors to undertake an alumni survey. It was agreed that the only accessible records were probably for ENST students which are still with Debbie Davis (Geography). **Action: AM to contact Debbie, and then CEDD.**
2007.30

EPEC 2007.31	EPEC discussed a request from the Council of Environmental Deans and Directors to undertake a curriculum survey. It was agreed that this would be useful for the programs, as well as CEDD.	Action: AM
EPEC 2007.32	Next EPEC meeting to be arranged before the 'town hall meeting'.	Action: AM