

College of Geosciences
Environmental Programs Executive Committee

Approved Minutes of Meeting, Nov 26th, 2007

In attendance: Drs. Sarah Bednarz (SB), Don Collins (DC), Andrew Millington – Chair (AM), Bob Stewart (RS).

Apologies: Jennifer McGuire

EPEC 2007.33 Minutes of Oct 24th meeting were held over until next meeting, and there were not matters arising or progress reports/

New items

EPEC 2007.34 EPEC discussed the upcoming 'town hall' meeting on Thursday 5th Dec.

- (i) Agreed objectives for the 'town hall' meeting: (i) report on activities during 2007, (ii) introduce programs to new faculty, (iii) introduce the by-laws, and (iv) recruit groups of faculty to revise elements of the ENGS and ENST programs.
- (ii) Agreed provisional program for meeting as follows:
 - a. Introduction to programs and 2007 report (AM)
 - b. Introduction to ENST (SB)
 - c. Introduction to ENGS (AM)
 - d. Discussion of curriculum issues and recruitment to working groups