

May 1, 1972 , Meeting, Tenth

Inter-Departmental Correspondence

DATE April 12, 1972

TO ALL MEMBERS OF FACULTY COUNCIL

FROM G. Richardson, Secretary - Faculty Council

SUBJECT:

GR
The tenth meeting of the Science Faculty Council has been called for Monday, May 1, 1972 at 2:40 p.m. in Room 207 Buller Building.

AGENDA

1. Minutes of the last meeting.
2. Matters arising therefrom.
3. Communications.
4. Senate Report.
5. Election of members to Senate and the Science Executive Committee.
6. Terms of Reference - Student Standing Committee.
7. Nomination for membership on the Board of Graduate Studies.
8. Other Business.

GR:wac

May 9, 1972

Minutes of the tenth meeting of Faculty Council held on Monday,
May 1, 1972 at 2:40 p.m. in Room 207 Buller.

Members Present: Dean R. D. Connor; Chairman, Professors W. Hoskins,
N. E. R. Campbell, F. J. Ward, R. Evans, B. G. Whitmore,
M. Oretzki, S. K. Sen, W. N. R. Stevens, G. Hickling,
A. Giesinger, J. H. Loudfoot, G. Baldwin, A. Janzen,
F. Hruska, R. Wallace, J. Charlton, B. Henry, H. R.
Coish, G. Dunn, D. Hall, K. Ogilive, H. Gesser, R. Woods,
J. Williams, M. Rayburn, J. McClure, G. Gratzner, S.
Badour, A. Chow, P. K. Isaac, F. Kelly, R. Kingsley,
M. Doob, G. Krause, M. Thomas, R. Thomas, P. Collens,
R. Collens, C. Platt, R. Quackenbush, H. Lakser, W.
Stobie, I. Cooke, R. Stanton, D. Johnson, G. Losey,
R. Wong, G. Paul, C. C. Lindsey, B. Hogg, J. Muzio,
P. King, R. Lyric, R. Padmanabhan, J. Gerhard, J. Reid,
E. R. Waygood, J. Shay, G. Tabisz, G. Williams, P.
Gaunt, W. R. Wall, G. F. Atkinson, B. Kale, R. H. Betts,
D. Punter, G. Robinson, L. VanCaeselee, A. Olchowecki,
J. Wright, H. Halvorson, J. Vail, P. Loly, D. Douglas,
K. Subrahmaniam, K. Subrahmaniam, B. Macpherson, K.
Mount, B. Johnston, J. Eales, A. Arnason, P. Dirksen,
R. Hawirko, J. Wells, H. Williams, G. McMaster, Messrs.
M. Marsh, J. Kelly, B. Williams, Misses G. Sweetland,
Z. Frankel. (92) G. Richardson, Secretary.

Regrets: Mr. J. Boyd, Drs. W. G. Barker, E. Bock, J. McCutcheon.

I. Minutes of the Last Meeting.

With the addition of Dr. S. Sen's name to the list of those
present at the last meeting, the minutes were adopted. Wall (Sen)

II. Matters Arising Therefrom.

There were no matters arising out of the last meeting, which
were not included as particular agenda items.

III. Communications.

Three items of communication were noted by the Secretary:

- (i) Thanks were received from Vice-President Sibley for the flowers sent to him while he was in hospital.
- (ii) A letter of acknowledgement and thanks was received from Professor C. E. Henry upon his receipt of Council's contribution to the Professor B. Noonan Memorial Scholarship Fund in lieu of flowers.
- (iii) A letter from Professor J. Vail of the Department of Physics was read. It alerted Council to the establishment of a Professor S. M. Neamtan Memorial Scholarship Fund and informed the members where contributions could be forwarded.

IV. Senate Report.

A report of the April 18, 1972 meeting of Senate was given by Professor Wall.

A reminder was made to Council that briefs would be received by the Senate Committee on Post-Secondary Education from any Faculty member wishing to submit one. Concern was expressed by several members at the very short time available for these submissions.

Several other items of interest were noted, the one most concerning to the Faculty being the dropping of the S.A.C.U. tests, commencing next year.

V. Elections of Members to:

(i) Senate

Elected to Senate for a period of three years commencing June 1, 1972 were:

Dr. P. K. Isaac

Dr. G. Gratzner

Dr. E. Bock

(ii) Science Executive Committee

Elected to the Faculty Executive Committee for a period of two years commencing June 1, 1972 were:

Mr. J. Perrin - Student

Professor B. Macpherson - Assistant

Professor B. Punter - Assistant

Dr. G. Losey - Professor

Dr. B. Kale - Professor

VI. Terms of Reference - Student Standing Committee.

The Chairman asked Dean Cooke to speak to this matter.

Dean Cooke explained that although his committee had met twice since receiving Council's motion they had been unable to devote adequate time to discuss the problem due to the committee's regular business. Consequently, no final report could be given at this time. Dean Cooke further explained that as an interim measure, the committee would allow students to appear before it whenever the committee felt such an appearance would be helpful to the student.

VII. Nominations for Membership to the Board of Graduate Studies.

The Chairman explained that the Faculty of Graduate Studies had requested that the names of two members of Council be submitted in order that one may be elected to fill the vacancy when the term of office of Dr. H. Welch expires this spring. Nominated from the floor were:

Dr. R. G. Stanton (K. Subrahmaniam, E. R. Waygood)

Dr. P. Gaunt (J. Vail, W. R. Wall)

It was moved by Professor E. R. Waygood (Dunn) that:

"nominations close".

Unanimous

The Chairman declared that our nominations to the Graduate Faculty would be Professors R. G. Stanton and P. Gaunt.

VIII. Other Business.

Dr. Betts sought clarification on the distribution of the Professor-Course questionnaire results.

The Chairman explained that the results of the first run had gone to the individual instructors and the department heads. With regard to the results of the second run, Mr. John Kelly stated that

they would go to the instructors but that at this moment the Student Council was uncertain as to further distribution. In addition to the results being sent to the instructor there would also be a summary of the student comments pertaining to that particular course and a request for the instructors' comments on the survey as it involved him. It was intended these, together with the final results would be published in booklet form during the summer. The Chairman asked if this was the understanding of Council and this seemed to be generally agreed.

Dean Isaac re-iterated the fact that the results of the questionnaire belong to the students, although the Faculty did help out on occasion. The final disposition of the results was entirely up to the students.

There being no further business the meeting adjourned at 3:47 p.m.

GR:wac

May 9, 1972