

May 24, 1972

## Inter-Departmental Correspondence

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DATE May 25, 1972

TO ALL NEW MEMBERS OF THE SCIENCE FACULTY EXECUTIVE COMMITTEE

FROM G. Richardson, Secretary - Executive Committee

SUBJECT:

At the last regular meeting of the Executive Committee several items of the Agenda carried over into the new term of office. For your information I enclose the following:

1. Copies of the minutes of the last regular meeting.
2. Material on the proposed new Honors Regulations. The new regulations have been sent to the Department Heads for comment and suggestions. These suggestions will be sent to the Executive members once they are received and will be discussed in the following meetings.
3. Letter from the Registrar re: Fees for Honors students - this will be discussed in conjunction with the proposed new Honors Regulations.
4. Material on Senate's proposed Departmental Council. This has not yet been discussed by the Executive.
5. Proposed terms of reference for the Committee on Student Standing. The Executive is waiting for the revised terms to be forwarded to it by the Student Standing Committee.
6. The report from the Committee on Extra Professional Work (Consulting). At its last meeting the Executive suggested that the Chairman of this committee (Professor Konopasek - Physics) be invited to one of the subsequent Executive Committee meetings to discuss the report and answer the members' questions.

The next regular Executive Committee meeting is likely to be called sometime in June. You will be sent a notice and agenda giving the particulars. If you have any questions please call me at 9365.

GR:wac

## Inter-Departmental Correspondence

DATE May 4, 1972

TO SCIENCE EXECUTIVE COMMITTEE MEMBERS

FROM G. Richardson, Secretary - Executive Committee

SUBJECT: 

Indications are that the undergraduate examination results, required to choose the winners of the various awards and prizes in the Faculty, will not be available in time for the May 10, 1972 meeting. Consequently, we will only be able to determine the graduate award, i.e. the Gold Medal winners, at that meeting.

This being the case, a second meeting has been called for Wednesday, May 24, 1972 at 2:30 p.m. in the Faculty Conference Room, at which time the undergraduate awards will be made.

Also to be discussed at this meeting will be the recommendations from the Committee on Courses. The complete minutes of the meeting are attached for the information of the Executive members. These minutes refer to proposals to accept for credit in Science courses from Dentistry, Social Work, Soil Science, and the School of Art. The Committee is recommending that we do not approve the adoption of the Dentistry and Social Work courses, but that we do accept the courses considered from Soil Science and the School of Art.

GR:wac  
c.c. Miss White, Awards Office  
Encl.

May 31, 1972

Minutes of the continued twelfth meeting of the Executive Committee of Faculty Council, held on Wednesday, May 24, 1972 at 2:40 p.m. in the Faculty Conference Room, 250 Allen Building.

Members Present: Dean R. D. Connor; Chairman, Drs. M. Kettner, G. Losey  
G. Woods, J. Reid, J. Vail, J. Svenne, G. Dunn, P. K.  
Isaac. (9) G. Richardson, Secretary.

Regrets: Dr. I. Cooke.

Visitors: Mr. R. McDole, Professor C. E. Henry.

The Chairman explained that this meeting was really a continuation of the May 10th meeting, therefore, the minutes of that meeting would not be approved at this time. He indicated that there were only two items for discussion, the determining of the undergraduate award winners, and the concurrence with the Committee on Courses recommendation for course acceptances. He suggested that because Mr. McDole and Professor Henry were in attendance to assist in the awards that this be discussed first.

Because the names of some students appeared on more than one list of possible recipients it was suggested and agreed that the Committee go through the complete list of awards and determine tentative winners, then return to each individual award and make specific recommendations. This was done and the results were as follows:

1. Dr. Maxwell S. Rady Scholarship awarded to the candidate who is judged to have reached the highest standard in a full slate of final exams in second year in Science, General or Honors.

It was moved by Dr. Losey (Svenne) that:

"this scholarship be awarded to Andres, Terrance H. (020127)."

Carried

1 Opposed

At the request of Professor Henry and for the convenience of the Awards Office it was moved by Dr. Losey (Woods) that:

"as alternatives, Goldstein, David H. (356033) and Finkleman, Steven C. (297206) be named and that in case they become recipients the award be split between them."

Unanimous

2. Rosabelle Searle Leach Scholarship of approximately \$150.00 awarded to the candidate who is judged to have reached the highest standard in a full slate of final exams in first year in Science.

It was moved by Dr. Vail (Losey) that:

"the award be split between Blackshaw, Stella L. (010133) Brown, Keith W. (115500) and Lindquist, William B. (559061)."

Unanimous

It was agreed that if not all three were determined eligible that the award be split, or given in full, to the remaining student(s).

3. University Women's Club of Winnipeg Undergraduate Scholarship of \$250.00 awarded to the female student who attains the highest standing on the aggregate of the final exams in a course of studies approved for full time students in the second year in Science, General or Honors.

It was pointed out by Professor Henry that this award is tenable only if the recipient holds no other award for academic achievement. This would not preclude the winner from holding a bursary, however.

It was moved by Dr. Svenne (Isaac) that:

"the award be given to Andrew, Maureen C. (020128)."

Unanimous

It was moved by Dr. Vail (Woods) that:

"Sutter, Joan A. (885175) be named as alternate."

Unanimous

4. Governor General's Medal awarded to the student attaining the highest aggregate standing in the first two years in Science, General or Honors.

It was moved by Dr. Svenne (Reid) that:

"the medal be awarded to Finkleman, Steven C. (297206)."

Unanimous

5. Isbister Undergraduate Scholarship - five awards of \$150.00 each, awarded to the students attaining the highest standing in any year except the graduating year.

It was moved by Dr. Losey (Isaac) that:

"the five awards be shared among the top six candidates, i.e. Andrew, Maureen E. (020128), Finkleman, Steven C. (297206), Goldstein, David H. (356033), Blackshaw, Stella L. (010133), Brown, Keith W. (115500), and Lindquist, William B. (559061)."

Unanimous

It was agreed that if Miss Andrew relinquishes this award in favor of the University Women's Club of Winnipeg Scholarship, the award will be given to the other five candidates.

It was moved by Dr. Svenne (Vail) that:

"Andres, Terrance H. (020127) be named as alternative."

Unanimous

Before leaving the meeting Professor Henry sought the Committee's feeling towards the designation of the Morton Stall Memorial Scholarship as a purely Science award and the Lt. Morris M. Soronow Memorial Scholarship as an Arts award. At the moment these awards are tenable to either a student in Science or Arts. The Stall award is for a student going into Medicine and the Soronow to a student proceeding to Law. Designated the way he suggests, Professor Henry indicated the appropriateness of such a move in that most students going into Medicine are from Science and those going into Law, from Arts. Also the fact that Arts and Science are now separate faculties, such a division would facilitate the handling of the award. In order to decide the awards this year one representative from Science and one from Arts are to meet with Professor Henry to decide the winners.

It was suggested by one of the members that perhaps Medicine could decide the Stall winner and Law the Soronow.

It was pointed out by Professor Henry that the two professional faculties wouldn't have all the material necessary to make the decision available to them and would likely request Arts and Science to assist them. Dr. Reid felt that because these were awards based on the student's performance while in Arts and Science, that it should be for these faculties to decide the winners.

It was moved by Dr. Reid (Losey) that:

"this Committee recommends that the Morton Stall Memorial Scholarship be designated a Science award and the Lt. Morris M. Soronow Memorial Scholarship an Arts award."

Carried

1 Opposed

Nominated by Dr. Reid (Dunn), to be Science's representative to meet with Professor Henry to decide the winners of the Stall and Soronow awards, was Dr. Vail. It was moved (Losey) that nominations cease. Dr. Vail was elected by acclamation.

The Chairman explained that he had received no written response from the senior administration to his request that the runners-up to the Science Gold Medal award winners receive some sort of recognition, such as a letter from the President, but Vice-President Sibley had indicated concurrence in the suggestion verbally. He indicated that he would be quite willing to draw up such a letter and have the President sign it. The Committee agreed with the Chairman's suggestion. Before leaving this matter, the Chairman informed the members that the runners-up did, however, receive special notice in the Convocation Calendar in the form of "proxime accessit".

The other item for discussion at this meeting was the request for the Executive Committee's concurrence with the recommendations put forth by the Committee on Courses regarding the acceptance of courses from outside faculties for credit in Science. The members having received the course descriptions and the Committee's recommendations prior to this meeting, made the following motions:

1. Dentistry courses - 66.128, 211, 115, 123, and 228, moved by Dr. Vail (Reid) that:

"the Executive Committee endorses the Committee on Courses recommendations that these courses NOT be accepted."

Unanimous

2. Soil Science courses - 40.405, 406, and 407, moved by Dr. Reid (Vail) that:

"the Executive Committee recommends to Faculty Council  
the Committee on Courses recommendation that these courses  
be acceptable."

Unanimous

3. School of Art courses 54.124, 230, 231, 231<sup>2</sup>, 233, 340, 350, 351,  
352, and 460, moved by Dr. Vail (Dunn) that:

"the Executive Committee recommends to Faculty Council the  
recommendation of the Committee on Courses that these courses  
be acceptable."

Unanimous

Before adjourning the meeting the Chairman indicated that this would be the final meeting for Drs. Svenne, Woods, Eales, and Mr. Sutherland and as such, he wished to express his and the Faculty's appreciation for their assistance and service in this Committee's deliberations.

The meeting adjourned at 4:08 p.m.

GR:wac