

The minutes of the 44th meeting of the Faculty Council of Science held on Thursday, October 14, 1982 at 3:30 p.m. in Room 209 Armes Building.

Members Present: C.C. Bigelow, Chair, N.E. Losey, P.K. Isaac, J.C. Jamieson, J. Birchall, B. McCamis, B.R. Henry, C.K. Gupta, A.H. Morrish, D. McKinnon, J.H. Gee, B.J. Hann, T. Wiens, J.F. Brewster, F. Zeiler, P.N. Shivakumar, B.D. Macpherson, L.K. Chan, M. Balko, D. Teich, M. Trosky, P. Harris, M. Petrow, Z. Andracek, R. Lim, R. Lyric, P.D. Loly, B. Southern, J. McKee, P. Doewen, I. Suzuki, H.W. Laale, D.H. Hall, F.M. Arscott, R. Bochonko, J. Berry, J. Svenne, M. Sumner, E. Shiu, S. Rempel, G. Trembath; (41). S. Catt, Secretary.

Regrets: D. Johnson, R. Dowling, L. van Caesele, C. Bahde, J. Pan, P. McClure, S.K. Sinha, G. Baldwin, J. Reid, H. LeJohn, J. Shay, N.E.R. Campbell, T. Dick, T. Osborn, T. Dandy, F. Stambrook, N. Gupta, R. Venkataraman, E. Bock, J. Finlay, G. Hawrysh, P. Ifi, G. Hessian.

1. The Minutes of the 43rd meeting of April 14, 1982 were approved with the addition of Professors. L. van Caesele and S.G. Sealy to the list of members present (Jamieson/N.Losey).

2. Introduction of new members.

The following new members were introduced:

Professors:	J. Birchall)	
	R. McCamis)	
	R. Roshko)	by Dr. A.H. Morrish
	K. Sharma)	
Adjunct Professors:	K. Brightman)	
	S. Shalev)	

Professor B. Hann by Dr. J. H. Gee

Students:	Deborah Teich)	
	Deanne Trosky)	
	Terry Petrow)	by Mr. Phil Harris
	Zdenek Andracek)	
	Richard Lim)	

3. Course Change Proposals

The chairman informed Council that the Faculty's Course Change proposals had been approved by the Executive Committee and would now be forwarded to the Senate Curriculum and Course Change Committee for consideration.

4. Single Term Format Courses

Dean Losey explained that in June, 1982, Senate had requested " that school and faculty councils give consideration to the question of advantages and disadvantages of increasing the extent of their offerings in single term format."

The matter was considered by the faculty Course Change Committee, which had produced the report attached to, and forming part of these minutes. The report was approved nem. con., on a motion by N. Losey/Henry.

5. Nominations for Professor Emeritus.

Professor A.H. Morrish read a citation (attached) and proposed a motion seconded by many, nominating Dr. H.E. Duckworth "for the post of Professor Emeritus in the Department of Physics". The motion was approved unanimously.

6. Other Business

There was no other business raised.

7. Report from the Executive Committee

Professor D. McKinnon reported on three meetings of the Executive; May 13, June 10 and October 5, 1982.

8. Report from Senate

Professor McKee spoke briefly on discussions in Senate regarding the provincial payroll levy, its effect on research grants; on additional money for the Library System; and on support for graduate students from provincial governments.

Professor Hall spoke of the uneven level of support for graduate students and a report the President expected from the faculty of Graduate Studies.

Professor Jamieson added that the Senate Committee on Instruction was to formulate a definition of plagiarism. The interpretation is to be given to students by instructors.

Professor Henry asked what was the rationale for paying off the university deficit. The Chairman responded that this was not a senate decision, but that he had asked the question of Dean's Council and the Board of Governors. The reason was the high interest rate associated with carrying the deficit.

9. Report of Dean

The Chairman announced the enrollment increase over last year - from 2,900 to 3,550 students. We now have more fulltime students than the Faculty of Arts. The faculty has obtained about \$300,000 additional funds from the administration. Tuition fees resulting from increased enrollment amounted to about \$400,000.

Professor N. Losey noted that enrollment increases in Science were 18% in Year I, 22% overall. Every department's teaching load is up. The Chairman added that over the past two years some departments are up 20%, 40% and one is up 80%. The faculty will be discussing limitations.

In response to a question regarding the provincial payroll levy, the Chairman said that the University had been given approximately \$400,000 which it had shared out on a pro-rated basis.

The meeting adjourned at 4:07 p.m.

SC/sjc

Encl.

Inter-Departmental Correspondence

DATE Sept. 27, 1982

TO Members of the Faculty Council of Science

FROM Sheila Catt, Secretary *SC*

SUBJECT:

The 44th meeting of the Faculty Council of Science is scheduled for Thursday, October 14, 1982 at 3:30 p.m. in Room 208 Armes Building.

AGENDA

- 1) Minutes of the 43rd meeting of April 14, 1982 (added to "Members Present", L. van Caesele, S.G. Sealy).
- 2) Introduction of new members.
- 3) Course Change Proposals. (Material will be available in Departmental offices prior to meeting.)
- 4) Single term format courses. (Report will be available in Departmental offices prior to meeting.)
- 5) Nominations for Professor Emeritus.
- 6) Other Business.
- 7) Report from Executive Committee.
- 8) Report from Senate.

SC/rmc