

April 7, 1983

The Minutes of the 73rd Meeting of the Executive Committee of Science Faculty Council held on Thursday, April 7, 1983 at 3:30 p.m. in room 250 Allen Building.

Members Present: C.C. Bigelow, Chair; Professors N.E. Losey, P.K. Isaac, D. McKinnon, K.W. Stewart, A.N. Arnason, R. Lyric, K. Kocherlakota, J. Berry, R. Bochonko; S. Catt, Secretary.

Visitors: J. McConnell, C. Prosk.

The Chairman opened the meeting by requesting that an item - Report on the State of the Faculty - be inserted into the Agenda as 1(a). The Committee agreed.

- 1) The minutes of the 72nd meeting were approved on a motion by Prof. Arnason (McKinnon).
- 1a) The Chairman advised that enrollments were again increasing and predicted a possible figure of 4500 students by next year. The faculty may have to look at limiting enrollment, or improving entry standards. The same situation prevails across Western Canada. It may be necessary to limit the number of visa students and Northern Ontario students. There are internal problems such as service courses, Arts students taking Science courses.

The Dean's office will be doing an analysis of this year's graduates' performance in relation to their high school marks.

In terms of money, the faculty received more last year than in previous years, and this year is getting Addback Option 3A, as well as course fees under the new fee structure.

Prof. Berry asked whether the course fee might erode other budgets over the years. The chairman thought this could happen. Dean Isaac expanded further, pointing out that increased staff benefits and payroll levy were already affecting the faculty's supplies budget. In reply to

questions, the chairman said that the course fees had been worked out by the Administrative Vice-President, and that the University would be taking in around \$2,000,000 as a result of these fees.

2) Second Degree Regulations

Prof. Losey explained the present regulations for students coming back for a second undergraduate degree i.e., that 1 year of credit is allowed and any courses taken but not required for the first degree are transferred in as appropriate. The proposed new regulation would allow students to choose which of these courses they wish to apply towards a second degree.

There were some inquiries as to the rationale for the present regulations; however no-one could recall the background. The faculty has approximately 75 second degree students.

It was moved by Prof. Losey (Bochonko) that
"A student who has courses extra to a first degree which are transferable to the Faculty of Science will be given the option of applying any of these courses towards a second degree."

CARRIED.

Unanimous.

3) Policy regarding showing students their final examination

Prof. Losey advised that the Committee on Student Standing had asked departments what their policy was on this matter, after hearing an appeal from a student. She moved (Arnason) that the proposal of the Student Standing Committee be adopted, namely that "each department in the Faculty of Science shall have a policy regarding showing students their final examination scripts. There should be a clear policy in the cases of those courses taught jointly by more than one department."

CARRIED.

Unanimous.

A list outlining the policies of the various departments is appended.

4) (a) Course Change Proposals

The proposed changes were graduate level courses in Botany and Computer Science.

Prof. Losey moved (Isaac) that the Botany proposal be approved. CARRIED.
Unanimous.

Prof. Losey moved (Bochonko) that the Computer Science proposal be approved. CARRIED.
Unanimous.

(b) Replacement of Members on Student Standing Committee

The terms of Professors Tabisz, Eales and Brisbin expire July 1, 1983. Professors Dunn, McClure and Last have agreed to let their names stand.

Prof. Losey moved (Stewart) that the Executive approve this change. CARRIED.
Unanimous.

Prof. Dunn will serve for one year. Prof. H. Williams, who is presently a member, will be on leave next year but has agreed to continue serving until October 1983, at which time he will be replaced.

(c) Bachelor of Computer Science Degree

The Computer Science Department wishes to be allowed to confer to its Honours and Co-operative Option students a degree distinct from the usual Science Degree, i.e. the Bachelor of Computer Science.

It was moved by Prof. Losey (Bochonko) that

"the Executive recommend to Faculty Council that we forward on through the administrative system a request for a degree of Bachelor of Computer Science to be given to students who graduate in Honours Computer Science or the Co-operative Option".

A lengthy discussion followed during which several questions were raised including: would a student be able to choose whether he/she received a B.C.Sc. or a B.Sc.; whether the degree should be designated B.Sc. (C.S.); whether the word "honours" should follow the designation of the degree. A suggestion was made that the degree should be: B.C.P. (Bachelor of Computer Programming).

The question was called and the motion CARRIED.
5 for
4 against.

There being no further business the meeting adjourned at 4:30 p.m.

THE UNIVERSITY OF MANITOBA

Inter-Departmental Correspondence

DATE March 24, 1983

TO Members of the Executive Committee of Science Faculty Council

FROM Sheila Catt, Secretary *sc*

SUBJECT:

The 73rd meeting of the Executive Committee is scheduled for Thursday, April 7, 1983 at 3:30 p.m. in Room 250 Allen Building.

AGENDA

- 1) Minutes of the 72nd meeting.
- 2) Second Degree Regulations (from Student Standing Committee). Attached.
- 3) Policy on showing students their final exams (from Student Standing Committee). Attached.
- 4) Other business.

SC/rmc