

Minutes of the 99th meeting of the Executive Cor
Faculty Council held Thursday, October 13, 1988 at 3:30 p.m. in
250 Allen Building.

Present: C. C. Bigelow (Chair), D. N. Burton, N. E. Losey,
A. N. Arnason, F. Arscott, T. Booth, W. Falk, A. Gerhard,
N. Halden, N. Hunter, K. Kocherlakota, T. Wiens; J. McConnell,
H. Paterson, P. Pachol (Secretary)

Regrets: E. Worobec

1. Approval of Minutes of Executive - Nos. 96, 97, and 98

It was M/S/C:

That the Minutes of the 96th, 97th, and 98th meeting be approved.

There was one correction to the minutes of the 96th
meeting (October 5, 1988 should have read October 5, 1987).

2. Course Change Proposals

Dr. Burton took the committee through the course change proposals
and modifications and the program changes. On behalf of the
Committee on Courses the following course changes and modifications
were M/S/C:

Department of Applied Mathematics -- Course Changes
Introductory Biology Program -- Service Course Change

Department of Botany -- Course Changes
(extensive reorganization of Botany programs in response to
Academic Review)

Department of Botany -- Modification
Department of Botany -- Program Changes for information only
Department of Botany -- Graduate Course Changes

The question was asked why 1.7AA and 1.7XX do not have
prerequisites. Dean Burton will ask about this.

Joint Botany-Zoology Programs in Ecology -- Program Changes for
information only

Department of Chemistry -- Course Changes
Department of Computer Science -- Course Changes
Department of Computer Science -- Graduate Course Changes
Genetics Program

(Change the name of the Co-ordinator to P. C. Loewen)

Department of Geological Sciences -- Course Changes and
Modifications

Department of Geological Sciences -- Program Changes for
information only

Department of Geological Sciences -- Graduate Course Changes

Department of Mathematics and Astronomy -- Modification

Dean Bigelow suggested that if other departments don't already
use this wording, they might wish to consider it.

Department of Microbiology -- Course Changes and Modifications

The following words added to the Course Change addition of
60.2ABF "Not to be held with the former 60.220, 60.222."

Department of Microbiology -- Program changes for information only
Department of Physics -- Course Change
Joint Honors Program in Mathematics and Physics -- Program Change
for information only
Department of Statistics -- Course Changes and Modifications
Department of Zoology -- Course Changes
Department of Zoology -- Program Changes for information only

3. Committee on Student Standing Recommendation

On behalf of the Committee on Student Standing the following policy change was M/S/C.

"Students returning to Science after a Two Year Academic Suspension are normally required to start their studies afresh. Past policy allowed transfer credit to a subsequent degree attempt, at the discretion of the Faculty of Science Committee on Student Standing. Students in such a situation will, in future, be limited to a maximum of 30 credit hours of credit in which the student received a grade of C or better. Credit will be determined by the Administrative Assistant in consultation with the student, and reported to the Committee on Student Standing."

Dr. Burton reported to the Executive that he had asked two members whose terms on the Committee on Student Standing had expired if they wished to stay on. Dean Burton asked for retroactive approval of the Executive for the reappointment of Drs. A. Chow and R. Collens to the Committee on Student Standing.

Other Business

In response to a question, Dean Burton reported that the B.Sc./B.Ed. program is stalled in Education. He also reported that the 3 yr. degree committee is about to issue an interim report to the Dean.

As there was no further business meeting adjourned at 4:50 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

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October 5, 1988.

TO: Members of the Executive Committee of Science
Faculty Council

FROM: P. Pachol, Secretary *Pat Pachol*

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DB

The 99th meeting of the Executive Committee is scheduled for Thursday, October 13 at 3:30 p.m. in Room 250 Allen Building.

Agenda

1. Approval of Executive Minutes -- Nos. 96, 97, and 98 (attached)
2. Course Change Proposals (to come)
3. Recommendation of Committee on Student Standing (attached) and report on membership of committee (D. Burton)

/pap