

Minutes of the 62nd Meeting of Faculty Council of Science held Tuesday, April 17, 1990 at 3:00 p.m. in Room 207 Buller Building.

Present:	H. Cohen (Chair)	D.N. Burton	J.P. Svenne
	B. Westelaken	L.K. Chan	K.L. Sadana
	B. Southern	D. Singh	S.A. Page
	T. Secco	P.G. Blunden	J. Charlton
	K.S. Sharma	F.J. Ward	J. Jovanovich
	S.G. Sealy	D.H. Hall	E. Huebner
	G.S. Clark	P. Loewen	E. Worobec
	G. Klassen	B. Kunz	I. Suzuki
	T. Booth	H.W. Duckworth	H. LéJohn
	J.C. Jamieson	D. Salomon	S. Badour
	A. Chow	G.T. Soprovich	P. McClure
	B. Irvine	J.F. Brewster	L. Van Caesele
	C.R. Platt	D. Punter	R.M. Lyric
	M. Sumner	J.H. Gee	R. Bochonko
	S. Cheng	C.J. Schwarz	J. Page
	Secretary, P.Pachol		

Regrets:	A.H. Morrish	P. Loly	R. Wong
	J. Williams	W. Brisbin	N. Kenkel
	D.J. Lawless	J. Stewart	R. Dowling
	D. Dowling	L. Batten	P. Laznicka
	J. Finlay	M. Samoilloff	T. Berry

Visitor: H. Paterson

1. Approval of the minutes of the 61st meeting of Faculty Council was M/S/C.
2. **Course and Program Proposals**

These proposals were approved by the Executive Committee and forwarded to Faculty Council for information. Material was made available to Department offices for perusal by members.

Dr. Burton outlined the environmental program history and explained that it had been approved "in principle" by the Executive Committee and will be brought back to Faculty Council for approval in its final form. He mentioned that the concerns regarding physics not being included in the program have been heard and will be addressed. Dr. Jovanovich has been asked and has agreed to join the Environmental Sciences Committee.

On behalf of the Executive Committee, the Committee on Courses package was M/S/C.

### 3. Elections

Dean Cohen reported the following:

We have received six nominations for Senate:

Drs. Hann, J. Hoskins, Jamieson, Macpherson, Punter and Turnock.

Election will be held by mail ballot.

It was M/S/C that nominations for Senate be closed.

One nomination has been received for the position on the Biological Sciences Division of the Faculty Endowment Fund: Dr. G. Klassen. Dean Cohen asked Council to give its assent to his election. Agreed.

One nomination was received for nomination to the Board of Graduate Studies: Dr. P. Blunden. Dean Cohen asked Council to give its assent to his nomination to the Board of Graduate Studies. Agreed.

Dr. Charlton mentioned he would be going on leave and how would his replacement be handled. It was reported that Graduate Studies regulations require that a faculty member will be appointed from the list of eligible members to replace him while he is on leave and that Graduate Studies would be in touch with him.

Note: Dr. W. Last, Geological Sciences, was appointed by the Dean to replace Dr. Charlton for the term July 1, 1990 to April 30, 1991. At the end of this term formal nominations will once again take place.

### 4. Other Business

Dr. Burton reported on the progress towards a BSc/BEd program. Discussions will be reopened with Education.

Brief comment on enrolment trends and telephone registration. With regard to telephone registration Student Records has arranged a demonstration of telephone registration. It was suggested that at least one representative from each department attend.

Dr. Svenne reported on the recent NSERC grant awards. Total renewals and all other awards are up 25% from total of last year.

Dr. Svenne congratulated all who contributed to the 500 MHz NMR equipment award. This is a joint project with the universities of Winnipeg, Lakehead, and Regina and the equipment will be housed in the CIIT building. At Manitoba, the facility will be used primarily by members of the Departments of Chemistry and Geological Sciences.

The Provincial Department of Industry, Trade and Tourism has awarded \$50K towards the Institute for Industrial Mathematics and Statistics and \$80K towards the NMR installation which will hopefully be matched by industry.

Dean Cohen congratulated all who were successful with grant applications; with special mention of the equipment awards to Chemistry and Geological Sciences.

There was a brief statement on budget. Our interim budget was a 3.6% cut in operating funds or \$555K. We are hoping to get at least 1/2 or better back when the Government funding is established. A question was asked whether this was a uniform cut across all units. The answer was yes.

Dean Cohen reported that a recent visitor to the Faculty was Dean E. Infante of the Institute of Technology at the University of Minnesota.

Dean Cohen wished everyone a productive and enjoyable summer.

Meeting adjourned 3:30 p.m.

P. Pachol, Secretary  
Faculty Council of Science

THE UNIVERSITY OF MANITOBA  
Faculty of Science  
250 Machray Hall  
Office of the Dean  
**Inter-Departmental Correspondence**

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April 6, 1990.

TO: All members of the Faculty Council of Science

FROM: P. Pachol, Secretary



The 62nd meeting of the Faculty Council of Science is scheduled for Tuesday, April 17, 1990 at 3:00 p.m. in Room 207 Buller Building.

**Agenda**

1. Approval of the Minutes of the 61st meeting of Faculty Council, Wednesday, November 15, 1989 (previously distributed)
2. **Course and Program Proposals.** These have been approved by the Executive Committee and are forwarded to Faculty council for information. Material has been made available to Department offices for perusal by members. Questions may be raised from the floor.
3. **Faculty Elections** (attached)
4. **Other Business**

/pap

Encl.