

Minutes of the 106th Meeting of the Executive Committee of Science Faculty Council held Tuesday, October 16, 1990.

Present: D.N. Burton (Chair) H. Cohen
 J.P. Svenne T. Berry
 B. Bhakar A. Gerhard
 T. Dandy B. Kunz
 N. Hunter K. Mount
 A.N. Arnason

Regrets: N. Halden
 M. Anderson

1. **Approval of the Minutes of the 105th Meeting of Faculty Executive**

It was M/S/C:

That the minutes of the 105th meeting of Faculty Executive be approved.

2. **Matters arising from the Minutes**

Information on the awarding of the B.C.Sc. Gold Medal had been circulated with the agenda for the information of the Executive. The selection was handled administratively.

3. **Selection of Science award winners**

Ms. V. Matthes, student advisor, explained the criteria and the summary of the candidates eligible for selection as award winners in the various categories.

ALUMNI ASSOCIATION SCHOLARSHIP

REICH, David Anthony #6008905

BENJAMIN COHEN SCHOLARSHIP

LEE-KWEN, Katrina A. #6000088

DR. MAXWELL S. RADY SCHOLARSHIP

To be shared equally between the following:

PETERS, Robert Donald #6125597
BOYD, Scott Dexter #6123755

THE UNIVERSITY WOMEN'S CLUB OF WINNIPEG SCHOLARSHIP

To be shared equally between the following:

RONALD, Vickie Leann #6123354
SHING, Molly #6112642

Molly Shing's award is conditional on her bringing her current course load up to 100%; she presently has a 80% load. Ms. Shing to be contacted to inform her of this requirement.

ROSABELLE SEARLE LEACH SCHOLARSHIP

To be shared equally between the following:

BARIL, Pierre Andrew #6202549
CHAN, Wing Keung #6202551
CHARTRAND, Rick Scott #6206159
TANG, Hong Qing #6201999

ISBISTER SCHOLARSHIP

To be shared equally between the following:

BARIL, Pierre Andre #6202549
CHAN, Wing Keung #6202551
CHARTRAND, Rick Scott #6206159
LEE-KWEN, Katrina A. #6000088
PETERS, Robert Donald #6125597
TANG, Hong Qing #6201999

Hong Qing Tang's award is conditional on his bringing his current course load up to 100%; it is currently 80%. Mr. Tang to be contacted to inform him of this requirement.

4. **Program and Course Change Proposals**

Dr. Burton, with the assistance of H. Paterson, student advisor, took the Committee through the Program and Course Change Proposals.

On behalf of the Committee on Courses the following were M/S/C:

Department of Actuarial and Management Sciences -- program change
Department of Applied Mathematics -- course and program changes

The Graduate Program--Change to Supplementary Regulations for Applied Mathematics was withdrawn as the committee felt that the Review Panel should be defined.

Department of Chemistry -- Course Change
Department of Computer Science -- Course Changes and Graduate Program (Change to Supplementary Regulations

Department of Geological Sciences -- Graduate Program (Change to Supplementary Regulations)

Department of Mathematics & Astronomy -- Course and Program Changes

The Department of Mathematics & Astronomy will be asked to consider adding 5.210 and 5.211 to Footnote 7 (page 18) in the Four-Year Major program chart to make it consistent with the change proposed by Applied Mathematics.

Department of Microbiology -- Course and Service Course Changes and Graduate Program -- Change to Supplementary Regulations

Department of Physics -- Course and Program Changes

Department of Statistics -- Course Change

Department of Zoology -- Course and Program Changes and Graduate Program -- Change to Supplementary Regulations

Department of Botany-Zoology Program in Ecology -- Program Change

B.Sc. (Four-Year Major) in Environmental Science and Program Change

B.Sc. (General Degree) -- Program Change

5. **MEMBERSHIP ON COMMITTEE**

Dr. Burton reported on the following changes to membership of committees and asked for the Executive Committee's approval of changes.

Committee on Student Standing:

L. Graham replaces B. Johnston (on research/study leave)

Committee on Evaluation of Teaching

This committee is being reactivated.

J. Brewster

N. Hunter

M. Sumner replaces N. Kenkel (on research/study leave)

6. **Other Business**

Dr. Hunter brought up the new policy for distribution of NSERC Summer Research Awards and asked how the Faculty would distribute these awards to the departments.

The Tenure Policies and report on Women in Science were carried over. Another meeting of the Committee has been called for Tuesday, October 30 to complete these two agenda items.

Meeting adjourned 5:10 p.m.

Minutes of the Meeting of the Executive Committee of Science Faculty Council held Tuesday, October 30, 1990 in Room 250 Allen.

Present: D.N.Burton (Chair) J.P. Svenne
A.N. Arnason T. Berry B. Bhakar
T. Booth T. Dandy A. Gerhard
N. Halden N. Hunter B. Kunz
K. Mount

Regrets: H. Cohen M. Anderson

This meeting was called to complete the agenda items of the October 16 meeting of Faculty Executive.

1. Proposed Tenure Policies

Moved by J.P. Svenne on behalf of the Sub-Committee of Faculty Executive:

"That the Faculty Executive Committee recommend these policies to Faculty Council."

Dr. Svenne has asked for comment from the UMFA Contract Administrator but has not received a reply to date.

After a good deal of discussion an amendment to the Appendix was M/S/C:

"That Appendix item 8 under the heading of Research be amended to read: 'Evidence of ability to obtain funding support necessary to support a research program at an adequate level'."

Other editorial changes to the Appendix were noted. The amended Appendix will form the Guidelines for Tenure Applicants (see below).

The following change in the original motion (agreed to by members of Sub-Committee of Executive) was M/C:

"That Pages 1 and 2 of the document circulated be the Tenure Policies of the Faculty of Science."

The following motion was M/S/C:

"That the Executive Committee approve Appendix A of this report as the Guidelines for Applicants for Tenure and ensure that these guidelines are forwarded to department heads for the information of untenured faculty.

When the proposed Tenure Policies are presented to Faculty Council for its consideration, the 'Guidelines for Tenure Applicants' will be attached for information.

2. Women in Science

Dr. Svenne reported on the activities of the Women in Science Committee. The report on the Access Program for Women in Science and Engineering was presented and summarized. This program is supervised by Dr. B.L. Sherriff of Geological Sciences, and has over a short period and with limited funding achieved significant success.

Meeting adjourned 4:40 p.m.

P.A. Pachol

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

October 18, 1990.

TO: Members of the Executive Committee of Science Faculty Council

FROM: P. Pachol, Secretary



ON: Executive Committee Meeting

A meeting of the Executive Committee of Science Faculty Council is called for Tuesday, October 30, 1990 at 3:00 p.m. in Room 250 Allen Building, to complete the agenda items of the October 16 meeting.

AGENDA

1. Proposed Tenure Policies -- previously distributed
2. Women in Science report -- Access Report enclosed
3. Other Business

/pap

Encl.