

Minutes of the 70th meeting of Faculty Council of Science held Thursday, November 25, 1993
at 2:30 p.m. in Room 207 Buller Building.

Present: H. Cohen (Chair) G. Klassen
 M. Abrahams P. Laznicka
 P.W. Aitchison D. Lin
 L. Batten P. Loewen
 T. Berry P. Loly
 P. Blunden P. Maeba
 R. Bochonko P. McClure
 J.F. Brewster N. Mendelsohn
 D. Burton K. Mount
 J. Case J. O'Neil
 L.K. Chan M.R. Parameswaran
 J. Charlton L. Pratt
 S. Cheng D. Punter
 G. Clark G. Sawchyn
 R.D. Connor B.L. Sherriff
 J. Cullen P.N. Shivakumar
 T. Dandy B. Southern
 H. Duckworth R. Sparling
 I. Ferguson I. Suzuki
 B. Ford J.P. Svenne
 A. Gerhard G. Tabisz
 H.D. Gesser A. Toews
 L. Graham J. van Rees
 N. Halden J. Williams
 B.J. Hann R. Wong
 F. Hawthorne G. Woods
 J. Hoskins E. Worobec
 N.R. Hunter Q. Ye
 J.C. Jamieson

Regrets: C.C. Bigelow R. Lebrun
 W. Brisbin N. Losey
 J. Fabrykowski M. Peer
 W. Falk G. Robinson
 Y. Hawryliuk S. Strike
 G. Hickling M. Sumner
 E. Huebner V. Syrotiuk
 P. King J. Teller
 T. Kucera P. Ubbi
 B. Kunz L. Van Caesele

The agenda was adopted with two revisions: Correcting #1, approval of Minutes to read April 12/93 meeting date and moving Promotion Policies Document discussion to No. 4 on agenda.

Introduction of New Members

The following members were introduced and a brief history given.

Dr. Bruce Ford (Botany), by Dr. Punter
Dr. Philip Hultin (Chemistry), by Dr. Jamieson.

1. Minutes of the 69th Meeting of April 12, 1993 were approved.
2. Matters Arising

i) Dean Cohen reported that the Statement of Intent for the Proposed Baccalaureate Program in Medical Laboratory Sciences, Joint with Red River Community College, has received University Grants Commission approval and the full program proposal will now go through the various stages in the Faculty and come back to Faculty Council for final approval.

ii) Faculty Assessment

Dean Cohen mentioned that the assessment, in his view, was an administrative matter and was requested by the Vice-President (Academic) & Provost. He is seeking advice from Faculty Council as to the form used for assessment. He stated that he was not seeking motions on this matter.

Dean Cohen mentioned that there is a great deal of discussion of the non-accountability of professors and the assessment is one way to answer this.

After a good deal of discussion the following motions were put forth.

(i) "Faculty Council of Science recommends to the Dean and Department Heads that Section II(Self Assessment) be removed from the Annual Report of Academic Staff."

After debate, the vote was called and the motion was **carried**.

(ii) "The Faculty Council of Science recommends to the Dean and Department Heads that Section III (Planning) be removed from the Annual Report of Academic Staff."

After debate, the vote was called and the motion was **defeated**.

3. Course and Program Proposals. These were approved by the Executive Committee and were forwarded to Faculty Council for information. Material was made available to Department offices for perusal by members. No questions were raised from the floor.

At this point in the agenda Dr. Burton took over as Chair.

4. Academic Promotion Policies Document

Dean Burton moved on behalf of the Faculty Executive:

"That the revised Academic Promotion Policies Document be approved by Faculty Council."

After a lengthy debate, the following motions were put forth.

"That the word **superior** in the document be replaced by the words **(of) high quality.**"

After discussion, the vote was called and the motion was **carried**.

In response to a question by Dr. Duckworth, Dean Svenne mentioned the preamble of the document reads that promotion is "to foster and reward excellence".

Dr. Charlton asked, do we not have any expectations for people we promote?

Dr. Batten stated that the document would be much easier to use if teaching, research and service followed the wording in the Collective Agreement.

Dean Svenne stated that there is no inconsistency with the Collective Agreement.

Dr. Batten said her point was that the wording should be consistent, and moved

"That wording of the Promotion Policies Document concerning research be changed to be consistent with the Collective Agreement; by replacing research with research, scholarly work and other creative activities."

After debate, the vote was taken and the motion was **defeated**.

"That the top paragraph on page 2 be removed."

Vote was taken and the motion was **defeated** with the Chair casting the deciding vote.

The meeting was adjourned at 4:25 p.m. due to lack of a quorum.

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

November 16, 1993.

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



The 70th meeting of the Faculty Council of Science is scheduled for Thursday, November 25, 1993 at 2:30 p.m. in **Room 207 Buller Building**.

AGENDA

Introduction of New Members

Open 12/93

1. Approval of the Minutes of the 69th meeting of Faculty Council, Monday, ~~December 1, 1992~~ (previously distributed)
2. Matters Arising
 - (i) Proposed Baccalaureate Program in Medical Laboratory Sciences, Joint with Red River Community College
 - (ii) Faculty Assessment
3. 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.
4. Policy on Appeal of Term Work (Attached)
5. Academic Promotion Policies Document (Attached)

Notice of Motion from Executive Committee of Faculty Council:

"That the revised Academic Promotion Policies Document be approved by Faculty Council."

6. Terms of Reference, Faculty Endowment Committee (Attached)
7. Other Business

Encl.

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