

Minutes of the 74th Meeting of Faculty Council of Science November 23, 1994, 2:30 p.m., held in Senate Chambers.

Present:	J.C. Jamieson, Chair	M. Peer
	L. Ayres	R. Peters
	R. Barber	L. Pratt
	R. Bochonko	G. Proteau
	D. Burton	G. Robinson
	S. Cheng	T. Secco
	G. Clark	M. Shaw
	H-H. Dai	B. Sherriff
	A. Ducas	P. Shivakumar
	J. Gee	J. Sichler
	A. Gerhard	J. Stewart
	D. Gillis	C. Strike
	L. P. Graham	M. Sumner
	D. Gratzner	I. Suzuki
	D. Hall	R. Thomas
	E. Huebner	A. Toews
	K. Keen	J. van Rees
	A. Kent	L. Van Caesele
	G. Klassen	H. Williams
	A. Larocque	J. Williams
	P. Loewen	Q. Ye
	P. Loly	
	N. Losey	
	R. Lyric	
Regrets:	L. Batten	D. Punter
	C.C. Bigelow	R. Riewe
	N. Halden	D. Scuse
	T. Kucera	S.G. Sealy
	M. Laucht	D. Singh
	W. Last	J. Teller
	R. Lebrun	R. Theberge
	A. Morrish	

1. The 74th meeting began with Dean Jamieson, Chair, introducing Rhonda Smerchanski, a former alumna of the Faculty of Science, who talked briefly about her efforts in support of the Faculty of Science and the Annual Giving Campaign. She encouraged Faculty to support the Annual Giving Campaign and showed overheads giving the facts and figures on funds raised for Science.

Dean Jamieson emphasized the importance of the Endowment Fund as a source of funds.

2. The Minutes of the 72nd meeting April 5, 1994 were approved.  
There was no business arising.

3. Introduction of New Members

Michael Shaw (Instructor, Biology ) by M. Sumner  
Randal Peters (Assistant Professor, Computer Science) by J. van Rees  
Adrienne Larocque (Assistant Professor, Geological Sciences) by G. Clark  
Kevin Keen (Assistant Professor, Statistics) by S. Cheng  
Darren Gillis (Assistant Professor, Zoology) by J. Gee

4. Course and Program Proposals

These were approved by the Faculty Executive Committee and forwarded to Faculty Council for information. Material had been made available to Department offices for perusal by members. No questions were raised.

5. Dean Jamieson reported on the following:

- introduced the Associate Deans
- update on Plan 2000
- budget impact studies
- visits to departments
- Faculty of Science has joined EASIAP
- Research office is now ready for use
- a plan for construction of library and lecture theatre at University Field Station(Delta Marsh)
- beginning a review of Institute of Industrial Mathematical Sciences
- the appointment of D. Punter, new head of Department of Botany, M. Sumner, coordinator of biology program, and B. Hann, coordinator of ecology program.

Dr. Burton mentioned that specific recommendations on Plan 2000 from the Senate meeting of December 9 were discussed at Senate Executive.

6. Other Business

David Gratzner, Science Students' Association reported on lounge renovations, first year orientations, and initiatives, i.e. SSA mugs, information campaign, trip board, volunteer drive and the food drive for UMSU food bank. Moe Peer, SSA, reported on the funding of weekly tutorials taught by graduate students.

The Faculty Council moved into Closed Session. Minutes of the closed session are on file in the Dean's Office.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

239 Machray Hall  
Winnipeg, Manitoba  
Canada R3T 2N2

November 28, 1994.

Dr. A.V. Mauro, Q.C.,  
Chancellor,  
The University of Manitoba,  
205 Administration Building.

Dear Dr. Mauro:

It gives me great pleasure to tell you that the Council of the Faculty of Science, meeting on Wednesday, November 23, 1994, in closed session, passed by confidential ballot a motion nominating Dr. Felix M. Arscott to the position of Professor Emeritus, Faculty of Science.

Attached is a copy of the citation read at Faculty Council and also a copy of Dr. Arscott's curriculum vitae.

Yours sincerely,

J.C. Jamieson,  
Dean of Science.

/pap

Encl.



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Dr. A.V. Mauro, Q.C.,  
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The University of Manitoba,  
205 Administration Building.

Dear Dr. Mauro:

It gives me great pleasure to tell you that the Council of the Faculty of Science, meeting on Wednesday, November 23, 1994, in closed session, passed by confidential ballot a motion nominating Dr. Jennifer M. Shay to the position of Professor Emeritus, Faculty of Science.

Attached is a copy of the citation read at Faculty Council and also a copy of Dr. Shay's curriculum vitae.

Yours sincerely,

J.C. Jamieson,  
Dean of Science.

/pap

Encl.



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November 28, 1994.

Dr. A.V. Mauro, Q.C.,  
Chancellor,  
The University of Manitoba,  
205 Administration Building.

Dear Dr. Mauro:

It gives me great pleasure to tell you that the Council of the Faculty of Science, meeting on Wednesday, November 23, 1994, in closed session, passed by confidential ballot a motion nominating Dr. Kenneth G. Standing to the position of Professor Emeritus, Faculty of Science.

Attached is a copy of the citation read at Faculty Council and also a copy of Dr. Standing's curriculum vitae.

Yours sincerely,

J.C. Jamieson,  
Dean of Science.

/pap

Encl.

**THE UNIVERSITY OF MANITOBA**

Faculty of Science  
250 Machray Hall  
Office of the Dean

**Inter-Departmental Correspondence**

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P. Pachol, Secretary  
Faculty Council of Science

November 10, 1994.

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



ON: **NOTICE OF MEETING**

The 74th meeting of the Faculty Council of Science is scheduled for Wednesday, November 23, 1994 at 2:30 p.m. in **Senate Chambers, Room 245 Engineering Building**

**AGENDA**

1. Presentations:
  - (i) Rhonda Smerchanski, Border Chemicals
  - (ii) Don Trim on Peer Consultation Program
2. Approval of Minutes of 72nd meeting April 5, 1994 (previously distributed)
3. Introduction of New Members
4. 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.
5. Dean's Report
6. "Closed Session"  
Material will be distributed at the meeting.

/pap

**THE UNIVERSITY OF MANITOBA**

Faculty of Science

250 Machray Hall

Office of the Dean

**Inter-Departmental Correspondence**

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**Membership of Executive Committee, Science Faculty Council  
1994-95**

**June 1, 1993-May 31, 1995:**

**J. Charlton, Chemistry  
W. Last, Geological Sciences  
N. Mendelsohn, Mathematics & Astronomy  
R. Sparling, Microbiology  
M. Sumner, Botany  
D. Trim, Applied Mathematics  
G.H.J. van Rees, Computer Science**

**June 1, 1994-May 31, 1996:**

**B. Johnston, Statistics  
R.A. McGowan, Zoology  
J.M. Vail, Physics**

**Dean J.C. Jamieson (Chair)**

**Associate Dean D.N. Burton**

**Associate Dean J.A. Gerhard**

**Associate Dean H.C. Williams**

**Ms A. Toews, Senior Stick, SSA Representative**