

Minutes of the 118th meeting of Faculty Executive Committee held Monday, July 17 at 9:00 a.m. in Room 250 Allen Building.

Present: D.N. Burton (Chair) R. McGowan
 A. Gerhard A. Secco
 H.C. Williams J. Vail
 P. Aitchison G.H.J. van Rees
 I. Ferguson

Regrets: J.C. Jamieson T. Kucera
 B. Johnston J. Stewart
 C. Kelly

Visitor: J. McConnell

The meeting started with an around-the-table introduction of all members present.
The Minutes of the 117th meeting of Faculty Executive will be considered at the next meeting.

Selection of Science Award Winners

The following awards were M/S/C following the criteria as set out for each award:

a) **Sony Science Scholarship**

 HOSFIELD, Christopher #6503144

b) **Dr. A.W. Hogg Undergraduate Scholarship**

 YOST, Sarah #6503822

Decision was based on the student having taken 36 credit hours in 3rd. yr.

c) **Dr. Maxwell S. Rady Scholarship and Dr. Diane Dowling Scholarship (formerly the University Women's Club Scholarship in Science)**

 GOSWAMI, Rashmi #6601780

d) **Rosabelle Searle Leach Scholarship**

 Shared equally between the following:

POTTER, Michael #6702377
WALKTY, Scott #6702753

e) **Isbister Undergraduate Scholarships**

Shared equally amongst the following:

GOSWAMI, Rashmi	#6601780
LAWRENCE, Ramon	#6510733
MACDONELL, Geoffrey	#6505362
POTTER, Michael	#6702377
WALKTY, Scott	#6702753

f) **Benjamin Cohen Scholarship**

Shared equally between the following:

LAWRENCE, Ramon	#6510733
MACDONELL, Geoffrey	#6505362

Dr. Aitchison expressed the view that the Executive should encourage other students with high standing and spread the awards around, giving this award to other students who have not received an award. Dr. Secco also agreed that encouragement should be given to other students of high standing. The motion for awarding of this scholarship was passed 5 in favour; 3 opposed.

Discussion followed regarding the possible topping up of these awards to at least \$1,000.00 each. Dr. Vail mentioned that he had received an Isbister Scholarship 47 years ago and it is the same value now as it was then.

Mention was made that 12 of the top 17 students received Canada Scholarships, an award of \$2500 per year for four years. Incoming students will not have the benefit of this award in subsequent years as this program has been discontinued.

It was M/S/C:

"That the Executive Committee of the Faculty Council of Science recommend to the Dean that the annual budget of the Faculty of Science allow for an annual budget to top up these awards to \$1,000.00."

Meeting adjourned 9:50 a.m.

THE UNIVERSITY OF MANITOBA

Faculty of Science
250 Machray Hall
Office of the Dean

Inter-Departmental Correspondence

June 28, 1995.

TO: Members, Executive Committee of Science Faculty Council

FROM: Pat Pachol, Secretary



ON: **Notice of Meeting**

The 118th meeting of the Executive Committee, to determine Faculty award winners, is scheduled for

Monday, July 17

9:00 a.m.

Room 250 Allen Building.

Please let me know if you are unable to attend.

/pap