

Minutes of Special Meeting of Science Faculty Council held January 16, 1996 at 3:00 p.m. in 207 Buller Building.

Present:	J.C. Jamieson (Chair)	N. Mendelsohn
	M. Abrahams	T. Osborn
	S. Badour	J. Page
	R.C. Barber	S. Page
	B. Bhakar	M. Rayburn
	D.N. Burton	T. Secco
	H.W. Duckworth	K. Sharma
	W. Ens	D. Singh
	W. Falk	B. Southern
	A. Gerhard	R. Sparling
	L. Graham	F. Spiring
	N. Halden	K. Standing
	H. Halvorson	I. Suzuki
	N. Hunter	J.P. Svenne
	A. Janzen	R. Thomas
	B. Johnston	D. Trim
	J. Jovanovich	J.M. Vail
	K.J. Keen	L. Van Caesele
	P.R. King	R. Venkataraman
	H. Lejohn	G. Williams
	P. Loewen	E. Worobec
	P.D. Loly	Q. Ye
	J.P. McClure	

Regrets:	S. Cheng	S. Sinha
	J. Harper	J. Stapleton
	W. Last	M. Sumner
	N. Losey	G. Tabisz
	B. Macpherson	A. Thavaneswaran

This meeting was held in "Closed Session" to consider nominations for Professor Emeritus.

Dr. Barber moved, on behalf of the Department of Physics, the nomination of Dr. R.C. Connor and Dr. J.S.C. McKee for Professor Emeritus. He then read the citations (attached).

Ballots were distributed and the confidential ballots were counted with L. Van Caesele and H.W. Duckworth as scrutineers. The ballots were unanimous that Dr. R.C. Connor and Dr. J.S.C. McKee be nominated for the title Professor Emeritus.

Dean Jamieson mentioned that for a previous election to Senate and for this election, requests were made: one for a ballot to be cast by e-mail and another for a vote by proxy. Dean Jamieson reported to Council that he would bring the matter of voting up with the Executive Committee.

Dr. H. Lejohn suggested that a small committee of Faculty Council be charged with the duty of handling nominations for Professor Emeritus so that it does not take up the time of the Faculty Council. Dean Jamieson stated he would discuss this with Faculty Executive.

The meeting was adjourned 3:30 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE
Office of the Dean

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January 17, 1996.

*Approved
by BOG. Feb 13
effective
Mar 1/96*

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 Tuesday, January 16, 1996, in closed session, passed unanimously by confidential ballot a motion nominating Dr. Robin D. Connor 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. Connor's curriculum vitae.

Yours sincerely,

J.C. Jamieson,
Dean of Science.

/pap

Encl.



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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 Tuesday, January 16, 1996, in closed session, passed unanimously by confidential ballot a motion nominating Dr. Jasper S.C. McKee 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. McKee's curriculum vitae.

Yours sincerely,

J.C. Jamieson

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

January 4, 1996.

P. Pachol, Secretary
Faculty Council of Science

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



ON: **Notice of Special Meeting of Science Faculty Council**

There will be a Special Meeting of Science Faculty Council:

Tuesday, January 16, 1996

3:00 p.m.

207 Buller Building (Note change in normal location.)

The meeting will be held in “**Closed Session**” to consider nominations received for the title of Professor Emeritus.

/pap