Minutes of the 123rd meeting of Executive Committee of Science Faculty Council held at 1:00 p.m., October 22, 1996

Present:

J.C. Jamieson (Chair)

P. Aitchison A. Gerhard

D.N. Burton D. Gillis

N. Halden (for I. Ferguson)

D. Jung G. Klassen

K. Keen T. Kucera

J. Page J. Stewart A.S. Secco

H. Williams

J. van Rees

Regrets:

I. Ferguson

Visitor:

J. McConnell

1. The following minutes were approved:

120th meeting, March 21, 1996

121st meeting, May 22, 1996

122nd meeting, September 18, 1996

2. **Course and Programs Changes for 1997-98**

The following Course and Program Changes were moved on behalf of the Committee on Courses and approved.

- a) Mathematical Sciences Introductory Program (xyz)--Proposed Program and Course Changes
- Actuarial and Management Sciences--Program Changes b)
- Applied Mathematics--Course. Service Course and Program Changes c)
- d) Applied Mathematics-Statistics Joint Honors Program--Program Changes
- Botany--Course and Program Changes e)
- f) Chemistry--Course, Service Course and Program Changes
- Computer Science--Course, Service Course and Program Changes g)
- h) Ecology Program--Program

This approval includes the addition to the Honours program of 1.413 as a replacement for 1.466 but not the proposed addition of 7.1xx as an approved option or the deletion of all introductory level Geological Sciences courses.

- Environmental Science Program--Course and Program Changes i)
- Genetics Program--Program Changes j)
- Geological Sciences--Program Changes k)
- Mathematics & Astronomy--Course, Service Course and Program Changes 1)
- Mathematics & Astronomy-Actuarial and Management Sciences Joint Honors Program--Program m) Changes
- Mathematics & Astronomy-Physics Joint Honors Program--Program Changes n)
- Microbiology--Course, Service and Program Changes o)
- Microbiology-Chemistry Joint Program in Biochemistry--Program Changes p)
- Microbiology-Chemistry Joint Program in Biotechnology--Program Changes q)
- Physics--Course, Service Course, Program Changes and Graduate Course and Program Changes r)
- s) Statistics--Course, Program Changes and Graduate Program Change
- Statistics-Actuarial and Management Sciences Joint Program--Program Changes t)
- Zoology--Course, Service Course and Program Changes u)
- Courses Offered in other Faculties and Schools acceptable for Credit in the Faculty of Science v)

3. Proposal to Change the Requirements for Admission to Science for the 97/88 Session

Dean Burton presented this proposal for Faculty Executive's advice and comment. The Faculty of Arts has not seen this document. After discussion the following motion was M/S/C:

"That the Executive Committee of Faculty Council of Science approve that this matter be pursued."

4. David Jung, Senior Stick, introduced himself. He mentioned that the SSA had funded students in the past to attend meeting to give presentations. He stated if there were any competitions that the SSA could help with in funding students to let the SSA know.

It was suggested that Mr. Jung be invited to a next meeting of Administrative Council,

Meeting adjourned 3:20 p.m.

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

October 16, 1996.

TO:

Members, Executive Committee of Science Faculty Council

FROM:

Pat Pachol, Secretary

ON:

Notice of Meeting

The 123rd meeting of the Executive Committee is scheduled for:

Tuesday, October 22, 1996

1:00 p.m.

Room 250 Allen Building.

AGENDA:

- 1. Approval of Minutes of Faculty Executive meetings: 120th meeting, March 21, 1996 (previously distributed) 121st meeting, May 22, 1996 (previsouly distributed) 122nd meeting, September 18 (attached)
- 2. Course and Program Changes for 1997-98 (enclosed)
- 3. Admission -- University I (item to come)
- 4. Other business

/pap