

Minutes of the 81st meeting of the Faculty Council of Science, Thursday, November 28, 1996 at 2:30 p.m. in the Senate Chambers, 245 Engineering Building.

Present:	J.C.Jamieson (Chair)	P. Hultin	P. Shivakumar
	P.W. Aitchison	N. Hunter	T. Sichler
	L. Arbez	A. Janzen	S. Sinha
	R. Bochonko	K. Keen	B. Southern
	J. Brewster	T. Kucera	R. Sparling
	D.N. Burton	P. Loewen	J. Stewart
	S. Cheng	N. Losey	M. Sumner
	D. Court	P. McClure	I. Suzuki
	J. Cullen	N. Mendelsohn	J. Svenne
	B. d'Auriol	K. Mount	L. Tang
	H. Duckworth	R. Padmanabhan	R. Thomas
	W. Falk	H. Perreault	L. Van Caesele
	I. Ferguson	D. Peterson	J. van Rees
	J. Gee	C. Platt	R. Wallace
	A. Gerhard	D. Punter	G. Williams
	C. Gupta	A. Queen	H. Williams
	N. Gupta	G. Robinson	G. Woods
	L. Graham	T. Schaefer	E. Worobec
	N. Halden	M. Shaw	Q. Ye
	J. Harper		

Regrets:	G. Baldwin	R. Currie	J. Page	G. Tabisz
	C. Bector	B. Ford	T. Secco	J. Teller
	A. Chow	P. Laznicka	F. Spiring	J. Vail
	G. Clark	D. McKinnon	J. Stapleton	W. van Oers

Visitors: J. McConnell N. Marnoch

The Dean requested Council approval and moved item 9 "Closed Session" for consideration as item 3a.

1. The minutes of the 79th meeting of Faculty Council dated April 22, 1996 and the Special Meeting dated June 6, 1996 were approved.

Matters Arising:

University I: Dean Burton reported on the progress of University I and responded to questions.

Dean's Scholarship Fund: Dean Jamieson reported that he had received numerous letters of thanks from recipients of the Scholarships. It was an extremely positive thing to have done.

2. Judy Holden from the Office of Private Funding gave a brief presentation on the Endowment Fund mentioning the Annual Giving Program and the Student Campaign. There will be another student referendum in January. Ms Holden encouraged the Faculty to give its support to the Referendum. Dean Jamieson mentioned that he would be spending an evening at Private Funding telephoning alumni.
3. Judy Harper, Head, Science Library, gave a brief report on recent developments in the Science Library. She mentioned the "adopt a journal" program which has been in effect for 3 years now and encouraged anyone interested in knowing more about the program to see her.

3a. "Closed Session": Nomination for Professor Emeritus

Minutes of this portion of the meeting are held in the Dean's Office. Visitors were asked to leave for this portion of the agenda.

4. Introduction of New Members

The following new members were introduced:

Dr. John van Rees, Computer Science, introduced: Brian d'Auriol (Assistant Professor), Peter Graham (Assistant Professor) absent, and Alan Marshall (Instructor) absent.

Dr. Peter Loewen, Microbiology, introduced: Deborah Court (Assistant Professor).

Two student members introduced themselves: David Peterson, Vice-Stick and Lisa Arbez, Freshman Representative.

5. Dean's Report

Dean Jamieson highlighted the following items in his report:

- progress on the construction of the new building at Delta Marsh
- the Deans' Retreat
- the Recruitment Video which is being produced and will be shown at the Spring meeting
- Employment Systems Review which is continuing
- the current budget situation with the use of transparencies.

The Dean fielded questions on the budget and the Faculty staffing plan. In response to questions about the formula, the Deans responded that the Faculty staffing plan is considered a reasonable first approximation.

6. Dean Williams did not present a report.

7. Course and Program Proposals

The Course and Program Proposals were moved on behalf of the Faculty Executive and were approved.

Some minor corrections were to be handled administratively.

Dean Burton briefly mentioned the Transition Year requirements for written English and Mathematics.

8. Other Business

Dr. J.P. McClure, Head, Department of Mathematics & Astronomy, read a citation honouring Dr. Nathan Mendelsohn and presented him with a plaque which described his Distinguished Service Award from the Canadian Mathematical Society.

Meeting adjourned 4:10 p.m.



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December 9, 1996.

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 Thursday, November 28, 1996, in closed session, passed unanimously by confidential ballot a motion nominating Dr. Hyman Davidson Gesser to the position of Professor Emeritus, Faculty of Science.

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

Yours sincerely,

J.C. Jamieson,
Dean of Science.

/pap

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

November 20, 1996.

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary *P. Pachol*

The 81st meeting of the Faculty Council of Science is scheduled for Thursday, November 28, 1996 at 2:30 p.m. in the Senate Chambers, 245 Engineering Building.

Agenda

1. Approval of the Minutes of the 79th meeting of Faculty Council of Science dated April 22, 1996 and the Special Meeting dated June 6, 1996 (previously distributed)

Matters Arising: University I
Deans' Scholarship Fund

2. Presentation on Endowment Fund: Judy Holden (Private Funding)
3. Science Library Presentation: J. Harper
4. Introduction of New Members
5. Dean Jamieson's Report
6. Associate Dean Williams' Report
7. Course and Program Proposals
8. Other Business
9. "Closed Session": Nomination for Professor Emeritus