

Minutes of the 124th meeting of Executive Committee of Science Faculty Council held at 2:30 p.m., October 20 in 250 Allen Building.

Present: J.C. Jamieson (Chair) G. Krause
D. Court J. Page
B. Ford G. Robinson
A. Gerhard H. Williams
D. Gillis J. Williams
K. Keen

Absent: L. Ayres Regrets: A. Secco
G.H.J. van Rees

Visitors: N. Marnoch
J. McConnell

1. The minutes of the 123rd meeting held October 22, 1996 were approved.
2. **Selection of Science Award Winners**

Dr. Gordon Robinson, with the assistance of Joan McConnell, went over the criteria and list of candidates for awards and scholarships for the Faculty of Science. The top 100 students in Science all have GPAs over 4.0.

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

- a) **Sony Science Scholarship**
PANTEL, Patrick #6779047
- b) **Dr. Maxwell S. Rady Scholarship in Science**
Shared equally among
CUVELIER, Susan #6712617
CHEANG, Timothy #6711784
NOVOTNY, Jeffrey #5807216
- c) **Dr. Diane Dowling Scholarship**
CUVELIER, Susan #6712617
- d) **Dr. A.W. Hogg Undergraduate Scholarship**
CHEANG, Timothy #6711784

e) **Classes '43 & '68 Reunion Scholarship**

Shared equally between

SZYPOWSKI, Ryan #6722021
TOEWS, Steven #6724089

f) **Rosabelle Searle Leach Scholarship**

Shared equally between

SZYPOWSKI, Ryan #6722021
TOEWS, Steven #6724089

g) **Isbister Scholarship**

Shared equally among

PANTEL, Patrick #6779047
CUVELIER, Susan #6712617
CHEANG, Timothy #6711784
NOVOTNY, Jeffrey #5807216
POTTER, Michael #6702377

h) **Benjamin Cohen Scholarship**

Shared equally among

BERARD, Roberta #6711781
McLEOD, Robert #6701626
YANG, Ziao #5375459

i) **Women in the Physical Sciences 1997**

POTTER, Jennifer #6720735
SKRYPNYK, Iryna #6726475

One additional award of \$2,000.00 to be shared equally between

DEACON, Holly #6720714
SMITH, Kaleigh #6722771

3. **Revised Terms of Reference for Committee on Courses**

It was M/S/C:

That the Revised Terms of Reference for Committee on Courses be approved.

4. **Faculty Course and Program Changes**

The following Faculty Course and Program Changes were M/S/C:

- (i) Transfer of Astronomy to Physics
- (ii) Undergraduate Courses
 - a) Program Changes--Actuarial Mathematics
 - b) Course, Service and Program Changes--Applied Mathematics
 - c) Program Changes--Applied Mathematics-Statistics Joint Program
 - d) Course Change--Botany
 - e) Course, Service and Proposed New Program (Computer Science-Mathematics Joint Honors)--Computer Science
 - f) Program Changes--Ecology Program
 - g) Program Changes--Environmental Science Program
 - h) Course, Service, and Program Changes--Geological Sciences
 - i) Course Changes--Mathematical Sciences Introductory Program
 Concern was expressed by Dean Gerhard that there is a parallel process for approval by Senate of the Transition Year Report with regard to placement testing. If Senate does not accept the Transition Year Report we would have to put these changes on hold.
 - j) Program Change including name change from Department of Mathematics and Astronomy to Department of Mathematics
 - k) Program Changes--Mathematics and Astronomy-Actuarial Mathematics Joint Program
 - l) Course Changes--Microbiology
 - m) Program Changes--Microbiology-Chemistry Joint Programs in Biochemistry and Biotechnology
 - n) Course, Service and Program Changes--Physics
 - o) Course and Program Changes--Statistics
 - p) Program Changes--Statistics-Actuarial Mathematics Joint Program
 - q) Program Changes--Statistics-Mathematics Joint Program
 - r) Course Changes--Zoology
 - s) Courses Offered in Other Faculties and Schools acceptable for credit in Science--Agricultural and Food Sciences and School of Music

(iii) Graduate Courses

Dean Williams reported that all these changes have been approved by the Faculty Graduate Committee and have been accepted by GCRAC.

- a) Course Change--Botany
- b) Graduate Program Changes to Supplementary Regulations--Mathematics and Astronomy
- c) Changes to Supplementary Regulations--Microbiology
- d) Course Changes--Physics
- e) Supplementary Regulations--Physics
 As these regulations were not attached to the Course Change package, changes were read and then approved.

Dean Williams indicated that Graduate Courses should be brought to Executive for information only.

5. **Revised Faculty Council of Science By-Laws**

It was M/S/C:

That the revised Faculty Council of Science By-Laws be approved.

As there was no further business, meeting adjourned 4:00 p.m.

THE UNIVERSITY OF MANITOBA
Faculty of Science
250 Machray Hall
Office of the Dean

Inter-Departmental Correspondence

October 10, 1997.

TO: Members of Faculty Council of Science Executive Committee

FROM: Pat Pachol, Secretary



ON: **Notice of Meeting and Agenda**

The 124th meeting of Faculty Executive Committee is scheduled for Monday, October 20 at 2:30 p.m. in 250 Allen Building.

Agenda

1. Approval of the Minutes of the 123rd Executive Meeting held October 22, 1996 *l.d.*
(previously distributed)
2. Selection of Science Award Winners
3. Revised Terms of Reference for Committee on Courses (enclosed)
4. Faculty Course and Program Changes (enclosed)
 - (i) Transfer of Astronomy to Physics (discussion on how to present this report to Faculty Council)
 - (ii) Undergraduate Courses
 - (iii) Graduate Courses
5. Revised Faculty Council of Science By-Laws (enclosed)
6. Other Business

/pap