

Minutes of the 91st meeting of Faculty Council of Science, dated April 3, 2001, 2:30 p.m. in Room 245 Engineering Building.

Present:	J.C. Jamieson (Chair)	J. Markham
	P. Blunden	J. McLeese
	H.A. Cameron	J. O'Neil
	K. Campbell	I. Oresnik
	A. Chakhmouradian	D. Punter
	N. Chow	S. Renault
	M. Doob	G. Robinson
	H.W. Duckworth	S.G. Sealy
	A. Gerhard	M. Shaw
	D. Gillis	M. Smith
	K. Gough	R. Sparling
	L. Graham	M. Speare
	N. Halden	I. Suzuki
	B. Hann	J. Svenne
	G. Hausner	G.C. Tabisz
	G. Hickling	G. Valdimarsson
	E. Huebner	W. van Oers
	N.R. Hunter	M. Wall
	A. Janzen	I. Waters
	G. Klassen	G. Williams
	P. Loewen	H. Williams
	P. Loly	R. Wilson
	N. Lovejoy	R.G. Woods
Regrets:	J. Brewster	J. McConnell
	S. Cheng	J. Page
	I. Diallo	H. Perreault
	J. Hoskins	M. Sumner
	T. Kucera	J. Teller
	A. Larocque	J. Williams
	B. Macpherson	T. Secco

Visitor: H. Paterson

Dean Jamieson called the meeting to order and requested a change in the ordering of the agenda. Item 2 was moved further down the agenda.

1. Minutes of the 89 and 90th meetings dated November 28 and December 11, 2000 were M/S/C. There were two names added to those present at the November meeting; G. Williams and H. Williams.
2. Course and Program Changes were approved by Faculty Council. No questions were raised.
3. Graduate course and Program Changes and Changes to Supplementary Regulations were brought to Faculty Council for information. No questions were raised.

4. Dean Jamieson's Report

The Dean reported on the following and responded to questions:

- a major fundraising project for the Engineering and Information Technology Complex which will house the Department of Computer Science. There has been no decision on what will happen to the space on the 5th floor of Machray Hall when it is vacated. The reason for the siting of the building is that it is less expensive to have it built along with the Engineering facility. The Provincial funds are earmarked for renovations so the project has to be connected to an existing building to fall within the guidelines for renovations.

- Budget projection for 2001-2002, projected retirements/resignations and commitments. One commitment is funding for a support staff retreat to be held this month. We will be sending a request to the Vice-President for 13 positions. Graduate student top-ups were discussed. Hugh Williams asked that comments on top-ups be sent to him by e-mail. The top-ups will be reviewed next year. Awarding of a Research Chair does not affect staffing allotment; the rule is that teaching can be covered but you cannot get a new tenure track position, just a term position. We should reach the people making the decisions on staffing by giving them a strong market argument.

5. Introduction of New Members

The following new members, who arrived in January, were introduced: Anton Chakhmouradian (Geological Sciences), Kevin Campbell and Nathan Lovejoy (Zoology).

6. Associate Dean Williams Report

Dean Williams congratulated the following people on behalf of the Faculty of Science:

Frank Hawthorne (Geological Sciences), a Tier I Canada Research Chair award

Hélène Perreault (Chemistry), a Tier II Canada Research Chair award

Nathan Lovejoy (Zoology), a CFI New Opportunities Award

Ivan Oresnik (Microbiology) and Georg Hausner (Botany), a CFI New Opportunities Award

Feiyue Wang (ESP/Chemistry), a CFI New Opportunities Award

These congratulations met with a round of applause from Faculty Council.

- There are five letters of intent for the CFI Infrastructure fund from Science. By April 12 we should know which ones the University is sending forward. The next New Opportunities competition is beginning late fall.
- Last years total NSERC awards was 2.9M\$; this years is 3.2M\$; a 10% increase.
- NSERC equipment grants totalled \$268,000, with the largest grant going to Scott Kroeker (Chemistry) for \$124,000.
- The top-ups to graduate students are matched by Graduate Studies
- Postgraduate scholarship awards -- 7 went to Science
- Postdoctoral awards - 1 went to Science

- Showcase 2001. Dean Williams asked members whether they think we should do this again? What improvements should be made. Please let him know what you think.
- There are two international funds; 100M\$ budget, 100% funded. The International Access Fund, Dean Williams suggested, that if he was a particle physicist, he would look carefully at this. The project must be "transformative".

No questions were asked.

Dean Jamieson reported that Hugh will be leaving the University to take up a prestigious chair at University of Calgary. The Dean offered his sincere congratulations and thanked Hugh personally and on behalf of the Faculty. The Council gave Hugh an extended round of applause.

7. Faculty Elections

At the close of nominations, we had received 3 nominations for Senate: David Punter, Richard Sparling, and George Tabisz. The Dean called for further nominations from the floor; there were none. An election will be held to determine which term each nominee will hold.

At the close of nominations we had received 1 nomination for the position on the Endowment Fund (Mathematics/Computational Science Division): Gemai Chen. There were no further nominations from the floor and Dr. Gemai Chen was declared elected by acclamation.

8. Faculty of Science Council By-Law Amendment

The following amendment to Faculty of Science Council By-Laws was M/S/C:

"~~Only~~ full-time academic **and support** staff members in the Faculty of Science are eligible for election to Senate from the Faculty Council of Science and ~~they alone~~ shall be eligible to participate in the election of such representatives."

As there was no further business, meeting adjourned 3:48 p.m.

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

March 23, 2001

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



AGENDA
91st meeting of the Faculty Council of Science
Tuesday April 3, 2001
2:30 p.m.
Senate Chambers, 245 Engineering Building

1. Approval of the Minutes of the 89 and 90th Meetings dated November 28 and December 11, 2000 (previously distributed)
2. Introduction of New Members
3. Course and Program Changes -- for information

The Course and Program Changes have been considered by the relevant Faculty committees and are available in Department offices for perusal by members. Questions may be raised from the floor.

4. Graduate Course and Program Changes and Changes to Supplementary Regulations -- for information

The Graduate Course and Program Changes have been considered by the relevant Faculty committees and are available in Department offices for perusal by members. Questions may be raised from the floor.

5. Dean Jamieson's Report
6. Associate Dean William's Report
7. Faculty Elections—attachment

8. Faculty of Science Council By-Law Amendment

On November 1, 2000 Senate approved recommendations of Senate Committee on Rules and Procedures (SCRП) that support staff be given the right to representation with full voting powers on academic governing bodies. The following amendment to our Faculty of Science Council By-laws has been approved by Faculty of Science Executive Committee and is recommended for approval by Faculty Council of Science.

~~"Only~~ Full-time academic **and support** staff members in the Faculty of Science are eligible for election to Senate from the Faculty Council of Science and ~~they alone~~ shall be eligible to participate in the election of such representatives."

9. Other Business

/pap

Attachment