

Minutes of the 95th Meeting of Science Faculty Council held April 1, 2003 in Senate Chambers.

Present: J.C. Jamieson (Chair) G. Klassen
T. Booth B. Macpherson
J. Brewster I. Oresnik
M. Butler G. Robinson
I. Cameron L. Romuld
S. Cheng T. Schultz
H. Duckworth R. Sparling
A. Gerhard I. Suzuki
D. Gillis J. Svenne
J. Harper G. Tabisz
G. Hickling G. Valdimarsson
L. Jakobson G. Woods
A. Janzen

Regrets: L. Graham P. Loewen
J. Hare M. Samanta
J. Hoskins A. Secco
E. Huebner J. Stapleton
W. Last A. Thavaneswaran

Visitors: J. McConnell A. Simms
H. Mueller N. Storozuk
J. Ogston T. Thomson

1. The Minutes of the 94th meeting dated November 26, 2002 were **approved**.

2. Dr. Brian Macpherson, Professor of Statistics and Co-Chair of the Capital Campaign for Faculty and Staff gave a presentation on the Capital Campaign. Nicole Storozuk, Program Development Officer, was also in attendance. The University Campaign is now at \$184M of the \$200M goal and it is believed it will be surpassed. In the 1986 Campaign the goal was \$42M and \$68M was raised, which was quite outstanding. The students have been really supportive of fundraising with their voting to have a portion of their tuition fees going to the Faculty Endowment Fund.

The Faculty and Staff Campaign was launched on March 26. Ian Cameron was introduced as the co-chair (Support Staff) for the Faculty Campaign. We are in need of a volunteer for the Faculty side. Dr. Macpherson requested that when your Pledge card arrives that you give careful consideration to making a contribution. Every gift helps, there are many needs in the Faculty and the University. Contributions to the Campaign can be made in the form of designated gifts if you wish.

G. Woods asked whether any portion of this money could be designated for a building for mathematics and statistics with moneys being held in trust until it was approved. Nicole indicated that this would need to be approved by Central Administration. Dean Jamieson indicated that Mathematics would benefit from Computer Science moving. We know about the space pressures in Mathematics and Statistics.

D. Gillis indicated that the students have a fair amount of control in how their money is spent. Will there be some control on this money. Brian indicated that if you designate your gift it would go for that purpose.

3. Presentation on Intellectual and Technical Assessment Services

Mr. Alan Simms, Executive Director, Technology Commercialisation and Research Services, started the presentation by discussing the functional teams. He gave an overview of IPATA (Intellectual Property and Technology Assessment) and TCP (Technology Commercialisation Program). Heather Mueller, Intellectual Property Manager, and Tamara Thomson, Market Analyst, indicated their involvement in the evaluation process and market assessment. Alan Simms suggested that if you wish to discuss the IT side, call Heather Mueller or Tamara Thomson or, on the Technology Commercialization side, call Alan Simms or Janet Scholz.

Alan Simms briefed everyone on the Smart Park Developments. 135 Innovation Drive was all financed by the private sector. Construction is starting on 137 Innovation Drive in May and will be a companion building to 135 with 3 tenants. Cangene is expanding and the expansion will be completed by October. Construction will be started in October on the Richardson Centre for Functional Foods and Nutraceuticals.

4. Dean's Report

- Dean Jamieson indicated that his term as Dean ends June 30, 2004 and there will be a call for nominations for the Search Committee. He will not be standing for another term.
- The Faculty Centenary is in 2004 with Physics & Astronomy, Chemistry and Botany arranging events. There will be a Centenary Banquet on April 3, 2004 at the Fort Garry Hotel. The President is coming and Robin Connor is going to give a historical account of the Faculty. An e-mail message has gone out, but there will be a more formal letter going out in the future.
- The Delta Marsh Field Station is having the official opening of its new residence building on Saturday, April 19.
- The EITC building's time of completion is now January 2005.
- The Budget has not been set, although the University has indicated that it will be the same as last year. There should be more information before the end of the month, although it may be delayed.

Dr. Svenne indicated that the Conference being arranged by Physics & Astronomy is set for June 13-17, 2004. It is not an International Conference but will have an international component.

Dr. Duckworth indicated that the Department of Chemistry plans for a one-day event (May 14, 2004) highlighted by a dinner with alumni and former staff invited and a symposium to be held during the day.

Dr. Booth mentioned that the Canadian Botanical Association will be holding a three-day meeting on Campus where Reggie Buller will be highlighted during the meetings.

Dr. Woods asked what the time line would be for the Dean's Search Committee. The Dean indicated that this was not in our power but Vice-President Kerr's. A member speculated that it should likely be decided by Christmas.

Dr. Svenne asked whether it would be an internal or external search. Dean Jamieson responded that all other deans recently have been not restricted to internal searches.

6. Elections

We are required to elect four members to Senate. At the close of nominations we had received four nominations for Senate: Tom Berry (Mathematics), Phil Hultin (Chemistry), John Page (Physics & Astronomy), and John van Rees (Computer Science). Dean Jamieson called for further nominations from the floor. As there were no further nominations, these four were declared elected to Senate for three-year terms June 1, 2003-May 31, 2006.

We are required to replace one member from the physical science division for the Faculty Endowment Fund Committee. At the close of nominations, we had received one nomination: Jim Birchall (Physics & Astronomy). Dean Jamieson called for further nominations from the floor. As there were no further nominations, Jim Birchall was declared elected.

There was no further business and meeting adjourned at 3:30 p.m.

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

P. Pachol, Secretary
Faculty Council of Science
250 Machray Hall

March 21, 2003

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



AGENDA
95th meeting of the Faculty Council of Science
Tuesday April 1, 2003
2:30 p.m.
Senate Chambers, 245 Engineering Building

1. Approval of the Minutes of the 94th Meeting dated November 26, 2002 (previously distributed)
2. Presentation by Brian Macpherson on the Capital Campaign for Faculty and Staff
3. Presentation by Alan Simms, Heather Mueller, Kelly Regula and Rob Patterson (ILO)-- on Intellectual and Technical Assessment Services (attachment)
4. Course and Program Changes (attached, for information)

The Course and Program Changes have been considered by the relevant Faculty committees and are brought to Faculty Council for information. Questions may be raised from the floor.

5. Dean Jamieson's Report
6. Faculty Election--attachment
7. Other Business

Atts.