

# MINUTES

## 96<sup>th</sup> Meeting of the Science Faculty Council

Held on Wednesday, November 26, 2003 at 2:30 p.m. in Senate Chambers

**Present:**

J.C. Jamieson (Chair)	G. Robinson
A. Gerhard	M. Butler
J. C. Fu	T. Chakraborty
G. Williams	G. Gwinner
B. Southern	H. Duckworth
T. Hegmann	W. Buchannon
M. Freund	M. Piercey-Nomore
P. Blunden	G. Davoren
E. Huebner	J. Bate
J. Misic	V. Misic
J. Van Rees	Y. Liu
L. Romuld	T. Schultz
N. Hunter	R. Sparling
K. Londry	B. Macpherson
S. Cheng	J. Svenne
D. Punter	R. Thulasiram
J. Hoskins	P. Loewen
S. Mandal	I. Suzuki
T. Booth	G. Klassen
M. Bieringer	A. Thavaneswaran
M. Samanta	G. Tabisz
C. Platt	I. Oresnik
Z. Mateo	

*\*Please note – if you were present at the meeting and your name does not appear above, it is because I could not read your writing or you did not sign in.*

**Regrets:**

G. Baldwin	J. Hare
L. Graham	P. King
D. Gillis	

### 1. Approval of Minutes

The Minutes of the 95th meeting dated April 1, 2003 were **approved**.

### 2. Introduction of New Members

The following new members of Faculty Council were introduced:

George Schreckenbach, Torsten Hegmann, Michael Freund (Tier II Chair) – **Chemistry**  
Carson Leung, Yanni Liu, Jelena Mistic, Volislav Mistic – **Computer Science**  
Gerald Gwinner, Tapash Chakraborty (CRC Chair) – **Physics and Astronomy**  
Alexandra Leblanc, Zenaida Mateo – **Statistics**  
Gail Davoren – **Zoology**

### 3. **Course and Program Changes**

The Course and Program Changes were considered by the relevant Faculty committees and were available in Department offices for perusal by members. The Mathematics and Economics proposal has not gone forward because COPSE has not received the full proposal yet. No questions were raised from the floor.

### 4. **Graduate Course Changes**

The Graduate Course and Program Changes were considered by the relevant Faculty committees and were available in Department offices for perusal by members. No questions were raised.

### 5. **Policy Changes**

Associate Dean Gordon Robinson moved on behalf of the Faculty Executive Committee the following proposed policy changes. Faculty Council **TABLED** these changes by a majority vote of 14 to 7, with 11 abstentions.

#### (i) Amendments to the existing Faculty of Science Honours Regulations

**More clearly stated entrance requirements, a raised performance level and a redefinition of requirements for First-Class Honours.**

**Units offering Honours programs in the Faculty of Science be enabled to modify their requirements to best reflect the needs of their disciplines.**

### 6. **Dean's Report**

Dean Jamieson reported on the following:

- **Dean of Science Candidates**  
Candidates for the Dean of Science will be making public presentations - Dr. John Goddard on December 4, Dr. Mark Whitmore on December 9 and Dr. Katherine Bergman on December 11.
- **Centenary Banquet**  
Dean Jamieson reported that there have been approximately 140 ticket sales to date and more to come. He has contacted “friends of the faculty” (IBD, EISI, Medicare, Cangene); some have purchased tables for their organizations.

- **Staff Positions**  
In the Fall allocation, the Faculty of Science was allocated 11 out of 32 positions.
- **Enrollment**  
Enrollment has increased by 6.7% which translates into \$317,000 for the faculty.

**7. Faculty Election**

Peter King was elected to Senate by acclamation for a term ending May 31, 2005.

**8. Other Business**

There was no other business reported.

**9. Adjournment**

The meeting adjourned at 3:40 p.m.

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

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November 18, 2003

**TO:** All Members of the Faculty Council of Science  
**FROM:** Lorraine Lester, Secretary

**AGENDA  
96th meeting of the Faculty Council of Science  
Wednesday, November 26  
2:30 p.m.  
Senate Chambers, 245 Engineering Building**

1. Approval of the Minutes of the 95th Meeting dated April 1, 2003.
2. Introduction of New Members
3. Items to be Discussed in Closed Session
4. Course and Program Changes

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

5. Graduate Course Changes -- changes to supplementary regulations.

The Graduate Course Changes have been approved by Faculty Executive and are forwarded to Council for information. Questions may be raised from the floor.

6. Policy Changes
  - (i) Amendments to the existing Faculty of Science Honours Regulations

Faculty Council Approved the following motions which now require Faculty Council approval:

**More clearly stated entrance requirements, a raised performance level and a redefinition of requirements for First-Class Honours.**

**Units offering Honours programs in the Faculty of Science be enabled to modify their requirements to best reflect the needs of their disciplines.**

7. <sup>*New Guy*</sup> Dean Jamieson's Report
8. Faculty Election – attachment
9. Other Business