

# MINUTES

117<sup>th</sup> Meeting of the Science Faculty Council  
held on Wednesday, February 17, 2010, at 9:30 a.m. in Senate Chambers

**PRESENT:**

R. Roshko (Chair)	E. Worobec	P. Graham
N. Hunter	Judy Anderson	J. Marcus
M. Piercey-Normore	S. Renault	J. Sorensen
K. Gough	J. Harper	S. McKenna
J. van Wijngaarden	P. Budzelaar	B. Li
J. van Rees	S. Page	H. Luong
B. Johnson	P. Loewen	M. Sumner
L. Liu	G. Lukacs	M. Docker
B. Mark	R. Viray	M. Shantz (recorder)

**REGRETS:**

D. Court	J. Hoskins	R. Compton
I. Ferguson	S. Cheng	H. Perreault
P. King	H. Duckworth	R. Eskicioglu
John Anderson	E. Smirnova	R. Thomas

**GUESTS:** Joan McConnell, Greg Sobie, M. Chestley

## 1. Approval of Agenda

The Agenda was approved as circulated.

## 2. Approval of Minutes

**MOTION:** To approve the minutes of the 116<sup>th</sup> meeting of Faculty Council, held on December 14, 2009. Moved by J. van Rees, seconded by P. Loewen

**CARRIED**

## 3. Undergraduate Course and Program Changes – E. Worobec

**MOTION:** to approve the Major option in the Genetics program, as circulated. Moved by E. Worobec, seconded by G. Lukács.

**CARRIED**

**MOTION:** to approved all of the program changes, as circulated. Moved by E. Worobec, seconded by P. Budzelaar

**CARRIED**

Where are these programs actually coming from. Change from requiring min grade of B to C+ for Hons. BSc (page 2 of material).. what is procedure? EW: changes came from Math Dept.

(Jeffery Pai, Actuarial Science). It has been vetted by our Committee on Courses and Programs well as at Executive . GL: The first time Dept heard about this was when these came out. Maybe wider consultation would be of benefit. Is this consistent with other programs? GS: That is why the changes were made, to get it back in line with Actuarial program. GL: This is a degree in Science – why do we have one program with lower requirements? I have two concerns: (1) the lowering of standards , which may serve as a precedent, and (2) a procedural concern – the time that this was scheduled. Urge this forum to give departments more time to consult. JMcC: Actuarial Math is a program in the Asper School of Business. Also have BSc in Actuarial Math. Not attached to the Math Dept. - there were two different standards doing program through Science. GL: He was referring to grad requirements.

#### **4. Graduate Course and Program Changes – P. Graham**

The Biological Sciences course changes (for information only) were not circulated, but P. Graham will distribute them to Council members via email.

Do have info from statistics.

1. Intro of topic courses
2. Program change

[MOTION: to approve of the changes to the course based ? program in Statistics

Seconded by B. Johnson

CARRIED

#### **5. Dean's Report**

Same issues as from Mark Whitmore's report.

Want to wsay more about ROsE but slowly progressing committee.

Ja: question about continuing positions going to term Roy will ask next time he sees Debbie or Joanne. Travel claims.. per diem.

#### **6. Other Business**

#### **7. Motion to Adjourn**

Moved by

**CARRIED**

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

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DATE February 8, 2010  
TO: All Members of the Faculty Council of Science  
FROM: Lorraine Lester, Secretary

**AGENDA**  
**117th Meeting of the Faculty Council of Science**  
**Wednesday, February 17, 2010**  
**9:30 a.m.**  
**Senate Chambers, 262 EITC**

1. Approval of the Agenda.
2. Approval of the Minutes of the 116<sup>th</sup> meeting held on December 14, 2009. (attached)
3. Undergraduate Course and Program changes. (attached)
4. Graduate Course and Program changes. (attached)
5. Dean's Report.
6. Other Business.