

# MINUTES

120<sup>th</sup> Meeting of the Science Faculty Council  
held on Thursday, December 16<sup>th</sup> at 9:00 a.m. in Senate Chambers

<b>PRESENT:</b>	R. Roshko (Chair)	E. Worobec	P. Graham
	G. Robinson	P. Loewen	T. Booth
	B. Mark	B. Southern	J. Hare
	J. Marcus	D. Gillis	G. Anderson
	Judy Anderson	M. Piercsey-Normore	J. Markham
	K. Kopotun	Y. Zhang	V. Keown
	K. Sharma	P. Budzelaar	T. Kucera
	J. Bate	M. Doob	D. Gunderson
	J. Brewster	G. Krause	R. Eskicioglu
	H. Luong	F. Gauvin	C. Bartels
	R. Compton	S. Cardona	R. Craigen
	C. Platt	M. Butler	L. Lester (recorder)
<b>REGRETS:</b>	M. Whitmore	J. van Rees	E. Smirnova
	K. Brassinga	S. Sealy	

## 1. United Way Presentation

Scott Erickson, United Way representative, reported on the 2010 United Way campaign.

## 2. Approval of Minutes

**MOTION:** To approve the minutes of the 119<sup>th</sup> meeting of Faculty Council, held on November 1, 2010 meeting. Moved by R. Eskicioglu, seconded by J. Bate.

## 3. In-camera Session

Two items discussed in camera session were approved by a ballot vote.

## 4. Other Business

### MSpace Thesis

The current procedure involves the immediate on-line release of students' theses, which could affect publishing in some disciplines. At present, the delay of release requires justification to the Dean of Graduate Studies. It was suggested that the student and the supervisor should have some input as to when the thesis is released. Following a discussion regarding the potential consequences of early release, and some suggestions on ways to implement changes to this process, it was agreed that a motion should be made and taken to the Faculty of Graduate Studies with a request to act on behalf of the Science Faculty

Council. Discussion of the wording of a motion took place and it was decided that a motion would be formulated and distributed electronically and voted on in the near future.

## **5. Adjournment**

The meeting adjourned at 10:00 a.m.

**THE UNIVERSITY OF MANITOBA**  
**Faculty of Science**  
**250 Machray Hall**  
**Office of the Dean**  
**INTER-DEPARTMENTAL CORRESPONDENCE**

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**DATE:** December 3, 2010  
**TO:** Faculty Council Members, Faculty of Science  
**FROM:** Lorraine Lester, Secretary to Science Faculty Council  
**RE:** **Blended Entry Proposal Vote Results**

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An electronic vote was held to approve the revised Faculty of Science Blended Entry Proposal.

At the close of voting on November 29, 2010, 30 members had voted in favor of the proposal and 6 were opposed.

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

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

<p><b>AGENDA 120th Meeting of the Faculty Council of Science Thursday, December 16, 2010 at 9:00 a.m. Senate Chambers E3-262 EITC</b></p>
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1. United Way Presentation by Scott Erickson.
2. Approval of the Minutes of the 119<sup>th</sup> meeting held on November 1, 2010 (attached).
3. Two items to be discussed in camera session.
4. Dean's Report.
5. Other Business.