

MINUTES

161st MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL
held on Tuesday, December 6th 2011 at 1:30 p.m. in Room 250 Allen Building.

PRESENT: Mark Whitmore, Dean R. Roshko
M. Piercey-Normore P. Graham
D. Gillis B. Johnson
S. Cardona J. Sorensen
J. Williams W. Buchannon
P. Blunden B. Li
J. Pai. L. Lester (recording secretary)

GUESTS: J. McConnell

REGRETS: N. Brar R. Wilson

1. Approval of Minutes

MOTION: To approve the minutes of the 160th meeting of the Faculty of Science Executive Council held on September 2, 2011. Moved by S. Cardona,, seconded by D. Gillis.

CARRIED

2. Department of Mathematics Bylaws

The members of the Faculty Executive Council had several suggested revisions to the Department of Mathematics Bylaws and it was decided that the bylaws should be sent back to the Mathematics Department Council with the recommendations from the Executive Committee.

MOTION: To refer the Department of Mathematics Bylaws back to the Department Council with comments from the members of the Faculty Executive directed to the Department Head. Moved by P. Graham, seconded by J. Sorensen.

CARRIED

3. Endowment Fund Terms of Reference

The suggested revisions were reviewed. Paragraph 1 is new and replaces paragraph 4. Number 6 is a statement of priorities to encourage new infrastructure and innovative

programs. The student representation should be the Senior Stick, 2 graduate students and 3 undergraduate students representative of the range of programs in the Faculty of Science.

MOTION: To recommend approval by Faculty Council, subject to removing the requirement that students be chosen from specific divisions, and replaced by a statement that students should represent the full range of programs in the Faculty of Science.

Moved by M. Piercey-Normore, seconded by B. Johnson.

CARRIED

4. Awards

The list of new Faculty of Science Awards, and who is responsible for each one, was reviewed. All the terms of reference for the various awards have already been approved by Faculty Council, except for the Distinguished Alumni and Young Alumni Awards, which were approved in principle. There was some discussion regarding the PhD Dissertation and MSc Awards and whether they would be recognized on the Co-Curricular record. Associate Dean P. Graham has requested approval for inclusion of the NSERC and Science Undergraduate Summer Research Awards on the co-curricular record. The Dean's Research List may be replaced with recognition on the Co-curricular record.

The Undergraduate Research Journal has been approved by the Vice-President's office and is moving forward.

The External Advisory Council has agreed to look after the Distinguished Alumni Award and Department Heads have been asked for suggestions of alumni to be considered for this award. The terms of reference were reviewed and suggestions for wording changes to the Criteria were made to include graduate students, and not exclusive to PhD.

MOTION: To recommend for approval by Faculty Council the terms of reference for the Distinguished Alumni Award with the wording changes to include graduate students.

Moved by D. Gillis, seconded by B. Johnson.

CARRIED

5. Approval of Draft Agenda

MOTION: To approve the draft agenda of the Faculty Council meeting scheduled for December 15, 2011, removing item #5, "Department of Mathematics Bylaws".

Moved by J. Sorensen, seconded by D. Gillis.

CARRIED

6. Adjournment

The meeting adjourned at 2:50 p.m.

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

DATE: November 30, 2011
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 161st meeting of the Faculty Executive Council is scheduled for Tuesday, December 6th, 2011, at 1:30 p.m. in 250 Allen Building.

AGENDA

1. Minutes of the 160th meeting of the Faculty of Science Executive Council held on September 2, 2011, for approval (attached).
2. In camera session.
3. Department of Mathematics Bylaws. (attached).
4. Endowment Fund Terms of Reference. (attached).
5. Awards (attached).
6. Approval of the draft Agenda for the Faculty Council Meeting scheduled for December 15th at 1:00 p.m. (attached).
7. Other Business.
8. Adjournment.