

MINUTES

**129th Meeting of the Science Faculty Council
held on Wednesday, February 13, 2013, at 10:30 a.m. in
Senate Chambers**

PRESENT: M. Whitmore (Chair) R. Roshko M. Piercey-Normore
P. Graham K. Campbell D. Gillis
G. Robinson Judy Anderson S. Lapointe
John Anderson J. Sorensen J. McKee
R. Flynn M. Docker K. Scott
J. Treberg K. Koczanski S. McKenna
V. Keown J. van Wijngaarden M. Doob
J. Arino R. Borgersen M. Shantz (recorder)

REGRETS: J. van Rees Y. Zhang G. Anderson
R. Eskicioglu J. Hare P. Dibrov
M. Sumner E. Smirnova G. Krause
T. Kucera T. Schultz L. Wallace

GUESTS: J. McConnell, G. Sobie, J. Horner

1. Approval of Agenda

MOTION: to approve the agenda. Moved by D. Gillis, seconded by Judy Anderson.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 128th meeting of Faculty Council, held on September 12, 2012. Moved by J. McConnell, seconded by Judy Anderson.

CARRIED

3. Business Arising from the Minutes

- Open Access Publishing Support (see attached)
 - deferred to next meeting
 - in the interim, to be discussed at Department Councils so that faculty will be prepared at the next Faculty Council meeting to vote on the attached motion

4. Undergraduate Course and Program Changes – M. Piercey-Normore

The following course changes have been approved by Executive Committee and brought to Faculty Council for information only.

- Biological Sciences - modification to BIOL 3100
- Computer Science - modifications to course description and prerequisites for COMP 3010 and modifications to prerequisites for COMP 3490 and COMP 4580
- Microbiology - modification to prerequisites for MBIO 3010

The following program changes have been approved by the Committee on Courses and Programs, reviewed by Faculty Executive and forwarded to Faculty Council for approval.

- Introduction of Forensic Science Minors (Option 1 and Option 2)

MOTION: to approve the program change for the Introduction of Forensic Science Minors (Option 1 and Option 2), as circulated. Moved by M. Piercey-Normore, seconded by P. Budzelaar.

CARRIED
1 OPPOSED

- Biological Sciences - removal of BIOL 2262 from the optional theme courses - List B
- Computer Science - introduction of a new area of specialization: Web-Based Systems
- Physics and Astronomy - changes to the Physics and Astronomy Honours Program (Option B: Physics)

MOTION: to approve the above three program changes, as circulated. Moved by M. Piercey-Normore, seconded by John Anderson.

CARRIED

5. Dean's Report

- Peter Graham is staying on as Associate Dean (Research)
- We currently have a call out for an Acting Associate Dean (Administration) for the period April 1, 2013 to June 30, 2014. Applications/nominations are due February 28th.
- Our request for support to the University's fundraising campaign included:
 - \$18M for the remaining undergraduate Chemistry lab renos
 - \$5M to expand and stabilize the funding for undergraduate student research awards and offset faculty contributions to that program
 - \$25M for additional undergraduate and graduate awards
 - \$3M towards two future Industrial Research Chair positions
- Currently working on the budget submission, which includes requests graduate studentships, summer undergraduate research awards, and renos for undergraduate teaching labs, faculty research labs, the Armes lecture theatres, and phase two of the Mathematics and Statistics interim space solution. A request was also put in for additional academic and support staff based on the fact that Science has the highest student/faculty ratio at the University.

6. Other Business - nothing to report

7. Adjournment - meeting adjourned at 11:30 a.m.

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

DATE: February 6, 2013
TO: All Members of the Faculty Council of Science
FROM: Lorraine Lester, Secretary

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| <p>AGENDA 129th Meeting of the Faculty Council of Science Wednesday, February 13, 2013 at 10:30 a.m. Senate Chambers E3-262 EITC</p> |
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1. Approval of the Agenda
2. Approval of the Minutes of the 128th meeting held on September 12, 2012.
3. Business arising from the Minutes – Motion from Vera Keown regarding Open Access Publishing support (attached).
4. Undergraduate Course and Program Changes (attached).
5. Dean's Report.
6. Other Business.
7. Adjournment.