

MINUTES

**130th Meeting of the Science Faculty Council
held on Wednesday, May 22, 2013, at 2:30 p.m.
in Senate Chambers**

PRESENT: R. Roshko (Chair) M. Piercey-Normore P. Loewen
P. Graham J. Treberg Judy Anderson
T Kucera V. Keown M. Whitmore
John Anderson R. Flynn P. Dibrov
D. Court A. Thavaneswaran M. Docker
K. Campbell E.I. Moghaddam A Samson
M. Doob G. Krause T. Booth
E. Huebner B. Li Gary Anderson
D. Gillis P. Blunden R. Borgersen
L. Lester (recorder)

REGRETS: J. McKee S. McKenna J. van Wijngaarden
K. Gough J. Hare S. Lapointe
L. Wallace G. Robinson E. Smirnova

1. Approval of Agenda

MOTION: to approve the agenda. Moved by M. Doob, seconded by P. Loewen.

CARRIED

2. Approval of Minutes

MOTION: to approve the minutes of the 129th meeting of Faculty Council, held on February 13, 2013. Moved by P. Graham, seconded by A. Thavaneswaran.

CARRIED

3. Business Arising from the Minutes

Open Access Publishing Support (will be discussed at a future meeting.)

4. Promotion and Tenure Policies

Dr. Whitmore addressed Faculty Council to provide information regarding the process that was undertaken to approve the 2012 version of the promotion and tenure policies. UMFA grieved the process and content, requesting the Dean consult with Faculty Council and as a result a Council meeting was scheduled.

Discussion/Changes

- The limitation of not being able to add material to the application after the July 15th deadline has now been removed.
- Page 2 – When comparing SEEQ results, the level of the courses taught should be considered. There is a vast difference in teaching first year versus fourth year courses and there should be an acknowledgment of this in the policies.
- Page 5(f) - Because the Head is a non-voting member of the committee, there should be clarification as to when the Head leaves the meeting so the committee can deliberate and vote.
- Page 9 (first paragraph) The following wording (in bold) was suggested to be added to the end of the sentence “and may register any reservations he or she may have concerning their appropriateness, **which will be duly considered**”.
- Page 10 – the wording should be the same as on page 8 in the paragraph on criteria for teaching and research ie “moderate, but not poor, performance in the other.”
- Page 11(4) - Under the second bullet, it was suggested that the wording be changed to: “Any objections by the candidate would be duly considered”, or something to that effect.
- Page 12 – Tenure weightings - the wording should be modified to reflect the differences in weightings between Tenure and Promotion. Applicants must meet the criteria in all three areas for Tenure. Dr. Whitmore clarified that the wording “extended period of time” has been changed to “period of time”.

MOTION #1: To endorse the Promotion and Tenure document as amended. Moved by P. Blunden, seconded by A Thavaneswaran.

MOTION #2: To table the motion and the document. Moved by T. Booth, seconded by Judy Anderson.

DEFEATED

MOTION # 1

**CARRIED
(1 opposed)**

5. Other Business - nothing to report

6. Adjournment - meeting adjourned at 4:00 p.m.

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

DATE: May 14, 2013
TO: All Members of the Faculty Council of Science
FROM: Lorraine Lester, Secretary

<p>AGENDA 130th Meeting of the Faculty Council of Science Wednesday, May 22, 2013, at 2:30 p.m. Senate Chambers E3-262 EITC</p>

1. Approval of the Agenda.
2. Approval of the Minutes of the 129th meeting held on February 13, 2013. (attached)
3. Business arising from the Minutes.
4. Promotion and Tenure Policies (attached)
5. Information Literacy to enhance undergraduate research and student success.
6. Other Business.
7. Adjournment.