

1964

THE UNIVERSITY OF MANITOBA

C O P Y

March 25, 1964.

Mr. D. Foley,
Librarian,
University of Manitoba.

Dear Mr. Foley,

At its meeting of April 4, 1963 and again at its meeting of March 19, 1964, the Science Committee considered the matter of the Science Reading Room. The Committee felt there was a need to transfer some scientific periodicals (including some back issues) and perhaps certain science books from the main Library to the Science Reading Room. A resolution was passed unanimously at the last meeting (March 19) asking Dr. Sen to raise this matter with you.

I understand that Dr. Sen and Mr. Cothorn have now in fact had a discussion with you and that you thought it might be possible to house more periodicals (including back issues up to ten years past) and more text-books within the present Science Reading Room.

This is indeed very good news; if you could bring the matter up at the next meeting of the Library Committee, I assure you the Science Committee would be most grateful.

Yours sincerely,



Howard Lees,
Chairman, Science Committee.

HL/MP

cc - Dr. B. L. Funt, Chairman,
Library Committee.
- Dr. S. K. Sen, Secretary,
Science Committee.

THE UNIVERSITY OF MANITOBA

C O P Y

March 20, 1964.

W. M. Sibley,
Dean of Arts and Science.

Dear Dean Sibley,

At the Science Committee Meeting of March 19,
the following two Staff members were nominated for
the Senate position to be vacated by Dr. Isaac:-

Dr. H. Gesser (Chemistry)
Dr. K. I. Roulston (Physics)

Yours sincerely,



Howard Lees,
Chairman, Science Committee

HL/MP

cc - Dr. S. K. Sen,
Physics Dept.

Minutes of the meeting of the Science Committee held on Thursday, 19th March 1964 at 4.00 P.M. in room 111, Armes Building.

Present were:

Professors Lees (Chairman), Cothorn, Mendelsohn, Standil, Gesser, Dunn, Funt, A. N. Campbell, Westmore, Connor, Halvorson, Weisman, Garside, Lubinsky, Ellis, Ritchie, Isaac, Wilson, Whitmore, Douglas, Brownell and Sen.

1. Minutes of the previous meeting (22nd October, 1963) were approved on a motion by Professors Standil and Dunn.

2. Business arising out of the Minutes:

Prof. Cothorn pointed out a correction in the item 7 (other business) of the minutes of the meeting of 22nd October, 1963 and this was duly recorded.

There were some discussions as how to make best use of the Science Reading Room by Staff and the Graduate Students, better display of the unbound journals and the necessity of moving some periodicals and science text books from the main library to the Science Reading Room.

The Committee passed the following motion proposed by Prof. Cothorn and seconded by Prof. Gesser:

"That the Chairman or Secretary of the Science Committee contact the Librarian to determine the possibility of moving some of the periodicals (back to some well defined date - say last 15 years) from the main library to the Science Reading Room and report the matter at the next meeting".

3. Prof. K. I. Roulston (proposed by Prof. Standil and seconded by Prof.

Cothorn) and

Prof. H. Gesser (proposed by Prof. Mendelsohn and seconded by Prof. Funt) were nominated to stand for election to the Senate at the Faculty Council Meeting.

4. In reply to a question with regard to the terms of reference for the Science Committee, Prof. Standil reported that a Committee of the Faculty Council was studying this matter.

5. There was very little discussion regarding the situation that would arise in the Science Department where a candidate were to fail in defence of his thesis. It was felt that it was not easy to define the term "Failure" and that it was a matter that should be dealt with by the Faculty of Graduate Studies.

6. Communications: none

7. Other business: none

8. Adjourned at 4:40 P.M.

PK Isaac
Acting Chairman
13.1.65.

S. K. Sen,
Secretary.

SKS/ek

SCIENCE COMMITTEE

A meeting of the Science Committee will be held on Thursday, 19th March 1964, at 4:00 P.M. in room 111Armes Building.

A g e n d a

1. Minutes of the previous meeting.
2. Business arising out of the Minutes.
3. Nomination of two representatives to stand for election to the Senate at the Faculty Council Meeting.
4. Terms of Reference for the Science Committee.
5. Discussion of the situation that would arise in the Science Department where a candidate were to fail in defence of his thesis.
6. Communications.
7. Other business.
8. Adjournment.

S. K. Sen
Secretary