

April 6th, 1970.

MINUTES of a meeting of the Science Council held on Monday April 6th, 1970
at 2:40 p.m. in Room 527, Buller Building.

Members Present -

Professors: P. K. Isaac, B. K. Kale, K. Subrahmaniam, Kathleen Subrahmaniam,
J. M. Gee, F. W. Davis, A. Chow, R. H. Betts, D. A. Young, J. N. K. Rao,
W. Wall, I. Cooke, B. Hogg, Bryan Henry, D. M. McKinnon, S. K. Sinha,
R. G. Woods, G. O. Losey, Nora Losey, G. P. Aitchison, A. H. Morrish, S. Standil,
M. E. Kettner, D. H. Hall, R. B. Ferguson, G. I. Paul, J. H. Loudfoot,
F. Zeiler, D. Punter, G. G. C. Robinson, E. R. Waygood, F. M. Kelly, E. Bock,
M. J. Oretzki, M. Samiloff, Roger H. Green, H. D. B. Wilson, C. C. Lindsay,
J. G. Eales, R. J. Lockhart, W. G. Barker, Vail, Whitmore, H. E. Welch (45)

Regrets: H. E. Duckworth.

Student Visitors: Messrs. Kelly, Carroll and Pomarenski.

The minutes of the meeting held on March 12th, 1970 were approved
with the following amendment.

"The name of the Council be changed from Science Faculty Council
to Science Council". Prof. Hogg (Welch).

MATTERS ARISING FROM THE MINUTES

- 1) Report from the Science Advisory Committee (S.A.C.) will be
discussed in item #3 of the Agenda - re: Student Representation on the
Faculty Council.
- 2) The admission regulations for the University will be discussed
at the Senate Admissions Committee meeting later on this week, thus there
is nothing to report at this time.
- 3) The chairman called upon Dr. Bock to relay the current status
of the report on the Creation of a New Faculty of Science. Dr. Bock re-
plied that the report has been completed and will be sent to the Senate
Executive in time to be discussed at their April 24th meeting.
- 4) The Basic Arts Requirement for Science students has been referred
to the Curriculum Review Committee as has the matter of Honours students re-
verting to the general programme. There is nothing to report at this time.
- 5) The Dean noted that an invitation was to be extended to the stu-
dent members of S.A.C. to attend this meeting. He was therefore happy to
introduce Messrs. Kelly, Carroll and Pomarenski to the Council.

AGENDA ITEM #3

As was moved at the last meeting, Items 2-5 of the Brown Report on Student Participation on Faculty and School Councils' were referred to the Science Advisory Committee for recommendation. The Chairman called upon Dr. Welch to inform the committee members of what had taken place at that meeting.

Dr. Welch outlined the proceedings briefly and referred the members to a distributed list of motions (attached) entitled "A Series of Motions was Passed". The chairman suggested that each be considered separately and then motions for their individual approval could be entertained. It was moved and unanimously agreed that these motions be received by council. Dr. Welch (Davis.)

Motion No. 1

The chairman informed the members that this item was on the Senate Agenda for the April 7th meeting and it was likely that a committee would be struck to consider this point. It was moved by Dr. Cooke (Hogg) that the council approve Motion #1. CARRIED.

Unanimous.

Motion No. 2

Because there is no official ruling stating an exact figure which would constitute a council quorum, the chairman suggested that this be established before the members vote on Motion #2.

From the discussion which followed the following motion, Dr. Cooke (Hogg) was approved.

"that the Science Council quorum be 24".

CARRIED.

Unanimous.

With the quorum established it was moved by Dr. Kelly (Bock) that the council approve Motion #2. CARRIED.

Unanimous.

Motion #3

In the discussion that took place it was suggested that in order to ensure that only "genuine" Science Students were selected to council, perhaps a science student should be defined. However, it was ultimately agreed that the selection of students would be the responsibility of the

Science Student Council. It was moved by Dr. Bock (Cooke) that the council approve motion #3. CARRIED.

Motion #4

It was moved by Dr. Cooke (Barker) that council approve motion #4. CARRIED.
Unanimous.

Motion #5

It was moved by Dr. Barker (Kelly) that council approve motion #5. CARRIED.
Unanimous.

Motion #6

This motion was set aside for later discussion. It was not presented to council for approval in view of the dubiety of its legal status.

Motion #7

There was a brief discussion on this motion, centering on what would cause a vacancy, when vacancies might be filled and what would happen during the summer when most students will be working and unable to attend the meetings regularly.

Regarding the first two matters it was decided that there was no real problem here in the light of the councils' approval of Motion #4. As for the last query Mr. J. Kelly, of the S.A.C., stated that he felt that there would always be some student members working on campus during the summer who would be available for the meetings.

It was moved by Dr. Wall (Cooke) that council approve motion #7. CARRIED.
3 Opposed.

Motion #8

Dr. Kale (Wall) moved the following amendment to motion #8.

"that the words 'elected to' be replaced by 'members of'.

CARRIED.
Unanimous.

It was moved by Dr. Welch(Davis) that council approve the amended motion. CARRIED.
Unanimous.

Motion #9

It was moved by Dr. Kelly (Ferguson) that council proceed to decide whether or not student members might be eligible for election to Senate and Board of Studies of the Graduate Faculty from the Science Council.

CARRIED.

Unanimous.

After a brief discussion it was moved by Dr. Kelly (Bock) that student members of the Science Council be not eligible for election from the council to Senate.

CARRIED.

4 opposed.

1 Abstention.

It was moved by Dr. Hogg (Welch) that student members of the Science Council be not eligible for election to the Board of Studies.

CARRIED.

1 opposed.

AGENDA ITEM #4

Elections were conducted to replace Drs. G. I. Paul, F. J. Ward whose terms of office in Senate expire May 31, 1970. Those nominated for election were:

Dr. R. Stanton	- Computer Science	- Losey(Hogg)
Dr. J. Gee	- Zoology	- Welch(Lindsay)
Dr. D. Johnson	- Mathematics	- Hogg(Vail)
Dr. J. Dunn	- Chemistry	- Ferguson(Betts)

It was moved nominations be closed, Cooke (Barker).

CARRIED.

The chairman asked that Drs. Barker and Mendelsohn act as scrutineers. Elected to Senate for three year terms were Dr. R. Stanton and Dr. J. Gee.

AGENDA ITEM #5

Election for the nomination of 2 representatives from this council to the Board of Studies was conducted. The names of the 2 nominees are to be forwarded to the Faculty of Graduate Studies where one will be elected by their council for a term of 3 years. This representative will also become a member of the Research Board. Those nominated for election were:

Drs. J. Walker	- Botany	- Waygood(Punter)
R. Stanton	- Computer Science	- Young(Johnson)
B. Kale	- Statistics	- Sinha(Mendelsohn)
D. Hall	- Earth Science	- Ferguson(Wilson)

It was moved nominations be closed, Dr. Welch(Barker). Drs. Barker and Mendelsohn again acted as scrutineers. Elected for nomination were Drs. J. Walker and D. Hall. These names will be forwarded to the chairman of the Faculty of Graduate Studies Council.

During the counting of the ballots, Dr. Welch sought the advice of the council members with regard to the selection of two honorary degree recipients for a special convocation to be held in connection with the opening of the Zoology-Psychology Building. There was a brief discussion on this point.

There being no further business it was moved the meeting be adjourned (Standil). The meeting came to a close at 4:35 pm.

A series of motions were passed.

That:

1. Representation on Faculty Council is over and above a students normal academic programme (Welch, Chow) - unanimous.
2. That the number of seats allotted to students be 50% +1 of the Science Council quorum (25) (Welch, Pomarenski) unanimous.
3. That the method of selection of students to Faculty Council be the responsibility of the Science Student Council (Welch, Pomarenski). unanimous.
4. That there shall be no proxies. (Welch, Carroll) unanimous.
5. If students are neither able nor willing or do not wish to fill the positions available on the Faculty Council the council shall in no way be limited in the performance of its functions and the absence of students from meetings will not invalidate the proceedings of those meetings. (Welch, Chow) unanimous.
6. That the Science Student Council may recall a student elected to the Faculty Council for non attendance. The legality of this recommendation has still to be determined. (Welch, Wall) passed - 1 opposed.
7. The Senior Stick shall advise the Dean of any change in student representation. Vacancies in Council may be filled at any time. (Wall, Cherry) unanimous.
8. That a student elected to Council is not a delegate but a representative. (Carroll, Kennedy) unanimous.
9. Recommend that the Science Council decides whether or not student members might be eligible for election to Senate and the Board of Studies of the Graduate Faculty from the Science Council. (Kennedy, Pomarenski) unanimous.

March 30th, 1970.

TO: ALL MEMBERS - SCIENCE FACULTY COUNCIL

There will be a meeting of the Science Faculty Council on Monday, April 6th, 1970 at 2:40 P.M. in 527 Buller Building.

AGENDA

1. Minutes
2. Matters arising from the minutes
3. Student representation on the Faculty Council.-
a recommendation from the Science Advisory Committee
4. Elections to Senate
5. Nominations for Board of Studies

Elections to Senate

Drs. G. I. Paul and F. J. Ward were appointed for one year terms expiring in 1970. Dr. Ward is going on sabbatical leave 1970-71. University Act, Sect. 27(2) "If a faculty council is entitled.....to elect two or more persons, such persons shall be respectively elected for such terms not exceeding three years as will result in their terms respectively expiring in successive years". This means we must appoint two members for three year terms.

Board of Studies

Dr. Hogg retires as one of our representatives on the Board of Studies. We must nominate two people, one of whom will be elected at the next Faculty Council meeting of Graduate Studies.

Senate

Stanton

Lee.

and Walker
Studies
Walt.