

January 29th, 1971.

Third Meeting

## Inter-Departmental Correspondence

DATE January 20, 1971

TO All members of the Science Faculty Council

FROM Dr. R.D. Connor - Dean of Science

SUBJECT:

### NOTICE OF MEETING

At its meeting on January 19, 1971, the Executive Committee concurred in the suggestion of the Chairman that following consideration of written comments by the Executive at its meeting on January 28th, a meeting of the Faculty Council should be held to consider the report of the Senate Committee on Policy on the appointment of Deans, Directors and Department Heads.

Please be advised therefore that a meeting of the Faculty Council of Science is called for January 29th at 2:40 p.m. in Room 207 Buller Building.

In the event that time permits, other items of business will be introduced as a report from the Executive, viz,

- 1) Participation in Festival of Life and Learning, February 11th.
- 2) A recommendation on the Basic Arts requirement.
- 3) Committee structure for the Faculty.
- 4) Other business.

Yours sincerely,



R.D. Connor

Dean of Science

Minutes of the third Faculty Council meeting held in Room 207  
Buller on Friday, January 29, 1971 at 2:40 p.m.

Members present : Dr. R.D. Connor, Chairman, Drs. I. Cooke,  
J. Shay, J. Stewart, F. Davis, W. Barker, D. Punter, J. Reid,  
G. Lubinsky, M. Doob, N.S. Mendelsohn, A. Shephard, M. Halasz,  
F. Vandenberghe, A. Frechette, L. Frechette, S. Dubois, P. Loly,  
F. Konopasek, E. Leith, R.J. Lockhart, D. Burton, I. Suzuki,  
J. Eales, S. Standil, R. Green, T. Dandy, D.H. Hall, A. Turnock,  
J. Jamieson, K. Subrahmaniam, K. Subrahmaniam (Mrs.), B. Kale,  
J. McCutcheon, W.R. Falk, J. Jovanovich, J.M. Vail, S. Woods,  
G. Woods, J. Berry, P. McClure, J. Gee, R. Evans, H. Weisman,  
B. Johnston, W. Brisbin, M. Kettner, A. Giesinger, E. Bock,  
F.M. Kelly, D. Anderson, B. Whitmore, E. Kartzmark, A. Campbell,  
D. Douglas, S.K. Sen, W.N.R. Stevens, A. Queen, A. Chow, B. Henry,  
J. Charlton, A.F. Janzen, D. McKinnon, J. Lawless, J. Rao,  
B. Irvine, W. van Oers, H.E. Welch, G.T. Dunn, P.K. Isaac, K.G.  
Standing, G. Atkinson, B. Macpherson, W. Wall, J. Loudfoot,  
R. Dowling, D. Johnson, R. Bochonko, W. Kleiner, Miss D. Becker,  
Mssrs. P. Funk, D. Sutherland, E. Schollenberg, J. Kelly, Dr.  
R.H. Betts, ( 85 ) , Mr. G. Richardson, Secretary.

Regrets : Dr. M. Samoiloff.

Minutes of the Last Meeting ( December 11, 1970 )

The following amendment was made to the minutes of the previous  
meeting; page 3, paragraph 3:

" but would also act as the 50-50 committee to  
Faculty Council " ....

is to follow... " than to the Science Council,"

With this change the minutes were approved, Welch (Lockhart).

Introduction

The following new members to Faculty Council were introduced  
by the Chairman:

From St. Boniface College:

Professor L. Frechette  
Professor A. Frechette  
Professor F. Vandenberghe  
Professor S. Dubois

From the Science Student Council ( introduced by Senior Stick,  
John Kelly ) :

Mr. P. Funk  
Miss D. Becker  
Miss Z. Frankel  
Mr. J. Kelly

From the Department of Actuarial and Business Mathematics :

Professor J. McCutcheon

From the Faculty of Arts:

Dr. A.H. Shephard

Dr. M. Halasz

Professor-Course Evaluation

The Chairman informed the members that he has had two different groups approach him regarding time off during classes to conduct a professor-course evaluation questionnaire. One group, from U.M.S.U. requested one complete period in each class free of lectures in which to hand out the questionnaire, conduct discussion, fill out and return the questionnaire. The other group, the Science Student Council, had requested ten minutes in which to hand out the questionnaire, explain its purpose and request the students to take it home, to complete and return.

It was agreed by the Committee that the Chairman be authorized to speak with the two representatives, Mr. J. Kelly of the Science Student Council, and Mr. A. Peltz and arrange a suitable method and appropriate day for the projects.

New Course in Earth Science

Dean Cooke informed the Council that he had just received a request from the Department of Earth Science to offer a new summer school course. The course, to be taught at the field station at Star Lake is essentially for high school teachers. There had been no time to take the request to the Course Approvals Committee and therefore the Dean requested that Council approve it at this time so it could be forwarded directly to the Senate Curriculum and Course Approval Committee. It was moved by Wall

(Leith) that :

" the request be approved and sent directly to the Senate Curriculum and Course Approval Committee "

CARRIED

Report of the Executive Committee (given by Professor G. Dunn)

i) Festival of Life and Learning

It was the recommendation of the Executive Committee that Thursday, February 11th be free of classes for the Festival of Life and Learning. It was moved by Kelly Sr. (Konopasek) that :

"classes be cancelled on Thursday, February 11th "

CARRIED

10 opposed

It was further moved by Mendelsohn (Welch) that :

"the Faculty of Science recommend to Senate that future Festivals of Life and Learning be held during Study Week "

CARRIED

7 opposed

..... 5

ii) Report of the Polocy of Appointments of Deans,  
Directors and Department Heads

It was the recommendation of the Executive Committee that it not "rewrite the report" but that it point out to Council its reservations and recommendations and that a response from Council be formulated and forwarded to the Senate.

Item (i) (of the report) :

There was some ambiguity regarding the phrase "name or names". It was pointed out that this could be interpreted to mean that the selection committee was required to recommend the names of more than one candidate to the President, for his selection of one to forward to the Board of Governors. It was the recommendation of Faculty Council that this be pointed out to Senate. The Council wished clarification of this paragraph to read without ambiguity that normally a single name would be forwarded by the Committee to the President.

There was a brief discussion regarding possible selection committees for Associate Deans and Directors. The following motion, put forth by Wall (Vail) :

"that there be selection committees for the selection of  
Associate Deans and Associate Directors."

WAS DEFEATED

Item v

Following discussion on the topic of term appointments for Deans, Directors and Department Heads in which it was the general consent of Council that renewable term appointments were most desired, the following motion was made, Standil, (Kelly Sr. ) :

"that we adopt the principle of renewable term appointments for Deans, Directors and Department Heads"

In addition to this, the following amendment was proposed by Standil (Kelly Sr.)

"in accordance with the A.U.C.C. guidelines"

CARRIED

The motion as amended read :

"that we adopt the principle of renewable term appointments for Deans, Directors and Department Heads in accordance with A.U.C.C. guidelines."

CARRIED nem.con.

Item iv

It was moved by Sen (Welch) that :

"Council accept the recommendation of confidentiality"

CARRIED nem.con.



Items ii and iii

It was moved by Vail (Wall) :

"that the selection committee of Deans, Directors and Department Heads have at least half of its membership elected by full time academic staff from the Faculty, School or Department concerned."

WAS DEFEATED

16 in favour

It was subsequently moved by Standil (Svenne) that :

"the Council endorse the recommendations put forth by the Science Executive, VIZ; (with regard to ii) the Executive agreed to recommend to the Faculty Council that this Committee be increased by two members, elected from the Faculty but not necessarily from the Departments concerned and (with regard to item iii) that there should be a greater proportion of Faculty elected members on the Committee"

CARRIED nem.con.

Finally it was moved Kelly (Standil) :

"that the recommendations agreed upon be transmitted to Senate directly."

CARRIED

1 opposed

The meeting adjourned at 5:07 p.m.

February 9, 1971

/mrt