

May 10, 1971.

May 18, 1971

Minutes of a special meeting of the Executive Committee of Faculty Council held on Monday, May 10, 1971 at 1:00 p.m. in the Faculty Conference Room, 250 Allen Building.

Members Present: Dean R. D. Connor, Chairman; Drs. D. M. McKinnon, J. M. Vail, J. Reid, J. P. Svenne, J. G. Eales, M. E. Kettner, G. Woods, G. E. Dunn. (9) G. Richardson, Secretary.

Apologies: Mr. D. Sutherland.

Also Present: Mr. R. McDole.

The Chairman explained that he had just been informed that the deadline for deciding the Gold Medal winners for the Faculty of Science was today. It was for this reason that such short notice had been given the members.

Two lists of candidates have been prepared, one showing the top students in the Bachelor of Science (General) programme (third year), and the other the Bachelor of Science (Honours) candidates (fourth year).

After a short description of the award and the method of selection, the following two motions were put forth Kettner (Svenne):

"that the Bachelor of Science (Honours) Gold Medal be awarded to SHIU, Sai Wan Elias (834142)."

CARRIED
Unanimous

and, Vail (Kettner):

"that the Bachelor of Science (General) Gold Medal
be awarded to FIEN, Cy Manly (296080)."

CARRIED
Unanimous

Before adjourning the meeting, the Chairman requested that the members give some thought to the possibility of additional medals being awarded by the Faculty, for example, a silver medal for departmental excellence. If the Committee viewed this favourably, an approach to Senate could be made at a later date.

The meeting adjourned at 2:02 p.m.

GR:wac

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