

May 31st, 1971.

Inter-Departmental Correspondence

DATE May 26, 1971

TO TO ALL SCIENCE EXECUTIVE MEMBERS

FROM Mr. G. Richardson, Secretary

SUBJECT:

The sixth meeting of the Executive Committee of Faculty Council has been scheduled for Monday, May 31, 1971 at 9:30 a.m. in the Faculty Conference Room, 250 Allen Building.

AGENDA

1. Minutes of the last meeting.
2. Matters arising therefrom.
3. Communications.
4. Student progress; Awards and Prizes.
5. Approval of Economics 301 for entrance to the Faculty.
6. Communication from the Committee on Selection for Admission to Science.
7. Other Business.

It would assist us if the members of the Committee would glance over the description of Economics 301 before the meeting. Because of the volumes of paper required, in order to xerox copies for each member, we have made only two copies which will be available in my office.

GR:wac

June 10, 1971

Minutes of the sixth meeting of the Executive Committee of Faculty Council held on Monday, May 31, 1971 at 9:30 a.m. in the Faculty Conference Room, 250 Allen Building.

Members Present: Dr. P. K. Isaac, Chairman; Drs. G. Woods, J. Svenne, J. Vail, D. McKinnon, J. Reid, I. Cooke, M. Kettner, J. Eales, Mr. D. Sutherland. (9) Mr. G. Richardson, Secretary.

Regrets: G. Dunn.

Visitors: Miss M. White, Mr. R. McDole.

I. Minutes of the Last Meetings.

The minutes of the special meeting of May 10, 1971 and the meeting of April 19 and 23, 1971 were adopted as circulated. (Vail).

With the member's permission the Chairman proceeded to Item #IV of the agenda.

IV. Student Progress - Awards & Prizes.

The purpose of this item was to select the student winners of the awards and scholarships of the Faculty of Science.

1. Western Sound Scholarship, of \$100.00 offered annually for highest standing in the examination of the second year honours course in Physics, or in Mathematics and Physics.

It was agreed that the scholarship should be shared between:

BROOKS, C. D.

BURTICK, L. D.

2. Morton Stall Memorial Scholarship of approximately \$100.00 awarded to the student attaining the highest average in the second year of the course in Science or Arts, at the University of Manitoba, or one of its affiliated colleges, qualifying for entrance to the Faculty of Medicine at the University of Manitoba.

It was agreed that the Committee would rank the candidates and when it became known whether or not the student had been accepted into the Faculty of Medicine, the Scholarship would be awarded to the top ranked student. Miss White was to inform the Chairman when it was known who had won the award.

- #1. LAM, W.C.
- #2. SWIRSKY, S.N.
- #3. FRIESEN, F. R.
TANG, H. H. L. } equal
THIESSEN, C. P. }

3. Isbister Undergraduate Scholarship, five awards of \$150.00 each, awarded to the students attaining the highest standing in any year except the graduating year.

- #1. FINKLEMAN, S. C.
- #2. LAM, W. C.
- #3. TAPOSCHANER, J.
- #4. KOZIER, K. S.

Due to the fact that the next eleven candidates all had equal G.P.A. based on the same course load the following motions were put forth, Reid (Vail):

"that we decide by the total number of A+'s regardless whether they are on full (6 hours credit) or half (3 hours credit) courses and thus share the fifth award between McCallen, J. L. and Swirsky, S. N."

DEFEATED
4 for
5 against

Cooke (Woods):

"that we award only four scholarships"

This motion was carried by a vote of five for, four against, however, it was pointed out that it was inconsistent within the terms of the scholarships and was thus invalidated.

Vail (Kettner):

"that the last eleven names be named as equal in merit with regard to the fifth award."

CARRIED
6 for
2 against

With this motion passed the fifth award was to be shared between the following students:

- #5 a. McCALLEN, J. L.
- b. SWIRSKY, S. N.
- c. MEDD, K. M. B.
- d. OLENICK, G. N.
- e. ANDRES, T. H.
- f. AUSTMAN, G. L.
- g. GINSBURG, J. N.
- h. GIRARD, L. N.
- i. KREML, M. J.
- j. TENNENHOUSE, L. E.
- k. WALL, R. A.

Before concluding the discussion on this scholarship, the Committee endorsed the following motion, Vail (Svenne):

"that this Committee recommend to the appropriate committee that transcripts of records show the name and terms, but not the monetary value of the award."

CARRIED
7 for
1 against

4. Dr. Maxwell S. Rady Scholarship awarded to the candidate who is judged to have reached the highest standard in a full slate of final exams in the second year in Science, general or honours.

The scholarship was awarded to:

LAM, W. C.

5. David Renfrew Petri Memorial Medal of \$25.00, awarded to the student attaining highest standing in any three honours courses in third year honours Chemistry.

It was agreed that the award would be presented to:

HAYWARD, R. J.

6. Rosabelle Searle Leach Scholarship of approximately \$200.00 awarded to the candidate who is judged to have reached the highest standard in a full slate of final examinations in the first year in Arts and Science.

It was agreed that the award would be shared between:

FINKLEMAN, S. C.

TAPOSCHANER, J.

7. University Women's Club of Winnipeg Undergraduate Scholarship in Science of \$250.00 awarded to the female student who attains the highest standing on the aggregate of the final examinations in a course of studies approved for full time students in the second year in Science, general or honours.

It was agreed that the award would be shared between:

MELLOW, C. L.

MINISH, L. F.

8. Lieutenant Morris M. Soronow Memorial Scholarship of \$60.00 awarded each session to the student who is next in rank to the last Isbister Scholarship winner in the second year in Arts and Science at the University of Manitoba and colleges affiliated with it.

In a motion by Cooke (Svenne) it was moved that:

"the award be split equally between:

SWIRSKY, S. N.

KREML, M. J.

GIRARD, L. N."

CARRIED
Unanimous

There was some doubt as to whether or not the award could be made to the individuals because of their sharing the fifth Isbister award. It was agreed that this motion would be subject to the Award Committee's approval.

II. Matters Arising from the Previous Minutes.

Regarding the request by this Committee that the Science Department Heads be canvassed to get their opinions and views on the setting of lower limits to class size, the Chairman explained that the Senate Executive Committee was also looking into this problem and was requesting comments from the faculties.

As soon as all replies had been collected by the Dean's Office, the Committee members would be sent copies of the department's views and the matter would be discussed further at the next Executive meeting.

III. Communications.

The Chairman read the letter from Mr. S.A.I. Bullock of the Department of Youth and Education, Curriculum Branch, thanking the Committee for its observations on the interim proposals of the Core Committee.

V. Economics 301 for Entrance to the Faculty.

After a brief discussion the following motion was made, Cooke (Vail):

"that we approve Economics 301 as a course acceptable for entrance into the Faculty of Science."

CARRIED
6 for
3 against

VI. Communication from the Committee on Selection for Admissions to Science.

A communique requesting more specific guidelines for their committee had been received by the Dean from the chairman of the Committee on Selection for Admission to Science.

In referring back to the Dean's original letter to the chairman, the Committee members felt that the terms of reference outlined in it were quite specific and needed no further explanation. They re-iterated the point made at the earlier meeting regarding this committee, namely, that it was expected that they themselves would make selections and set policies this year, and that the more general policy matters for future years would be decided and forwarded to the Executive Committee by them for acceptance, modification, or rejection.

VII. Other Business.

It was agreed that since Dr. McKinnon would not be leaving on Sabbatical until later in the summer, no interim replacement would be necessary before the next Faculty meeting.

There being no further business the meeting adjourned at 11:46 a.m.