

March 20, 1972

Dean Conrad

Inter-Departmental Correspondence

DATE February 28th, 1972

TO Members of the Science Executive Committee

FROM G. Richardson, Secretary

SUBJECT:

The eleventh meeting of the Executive Committee has been scheduled for Tuesday, March 14, 1972 at 2.40 p.m. in the Faculty Conference Room, 250 Allen Building.

AGENDA

1. Minutes of the last meeting (9th, 10th, and Special meetings).
2. Matters arising therefrom:
 - The appointment of Professor R. Wall as Senate Reporter to Faculty Council
 - Final consideration and approval of the Nomination Form drawn up by the Dean's Office
 - For information - location of the next Faculty Council meeting in the Senate Chamber
3. Communications.
4. Reply to the Chairman's inquiry to the Manitoba Research Council and further discussion on the possibility of a member from Science being put on the Council. (Attached is the list of members presently on the Manitoba Research Council. Executive Committee members are invited to view the additional material, i.e. covering letter, terms of reference, and fellowship regulations, sent to us by the Manitoba Research Council. This will be in the Secretary's office).
5. Davis Report - Committee on Selection; the status of the disposition of the recommendations made at the 10th meeting.

Recommendation I - Dean Cooke to speak with the Chairman and report back to the executive.

Recommendation II - The Chairman to seek assistance from the Department of Statistics for work on Recommendations II a, b, and c of the Report.

Recommendations III and IV - implemented as instructed.

6. Report on the establishment of a Disciplinary Unit in Science (item deferred from 10th meeting).
7. Discussion of the Honours Regulations as requested by the Student Standing Committee (material enclosed).
8. Letter from the Registrar regarding Honours student fees (material enclosed).
9. Implementation of the new B.Sc. (general) Regulations.
10. Other Business.

GR/sc
Encls.

March 22, 1972

Minutes of the eleventh meeting of the Executive Committee of Faculty Council held on Monday, March 20, 1972 at 2:40 p.m. in Room 250, Allen Building.

Members Present: Dean R. D. Connor, Chairman; Drs. J. Eales, G. Woods, J. Vail, G. Dunn, G. Losey, I. Cooke, P. K. Isaac, J. Svenne, Mr. D. Sutherland. (10) G. Richardson, Secretary.

Regrets: Dr. M. Kettner.

I. Minutes of the Ninth, Tenth, and Special Meetings.

The minutes of the ninth, tenth, and special meetings of January 25 and February 11, were adopted as circulated. Vail (Dunn).

II. Matters Arising Therefrom:

- (i) It was noted that Professor W. R. Wall had been appointed as Senate reporter to Faculty Council.
- (ii) There was a brief discussion on the proposed changes to the Nomination Form, after which it was moved by Dr. Vail (Cooke):

"that the request, on the present form, for a 'List of Academic Appointments (with dates)', and 'Committee or other Administrative experience', be deleted and that the title 'Comments' be extended to read, 'Comments Supporting the Nomination'."

Carried

2 Opposed

With this change the form was accepted.

It was suggested that the Chairman send a covering letter explaining the intended purpose of the form, at the time the forms are sent to the nominators.

III. Communications.

There were no communications.

IV.

It was noted that a reply to the Chairman's enquiry to the Manitoba Research Council had been received. However, it was agreed to defer further discussion on this matter until a later meeting.

V. The Davis Report.

With regard to Recommendation I of the Davis Report, Dean Cooke stated that he had discussed this with Professor Davis and had been told that the Registrar had informed Professor Davis that his office would be unable to do the necessary work to provide the percentile rankings this year. They would, however, provide faculties with information pertaining to student averages. It was because of this that Recommendation I of the report had been modified. The Committee accepted this explanation

The Chairman reported to the Committee that Dr. G. Atkinson of the Department of Statistics had agreed to assist the Selection Committee on the statistical work on Item II a, b, and c of the report.

In answer to a question on the current status of the University's admission policy, the Chairman stated that he had written a letter to the President and the Chairman of the Senate Admission Committee, outlining the potential dangers that the University will be faced with shortly, due to the number of new courses being offered in high schools, to which Senate has not indicated approval, as satisfying the University's entrance requirements. Although this letter had been written some time ago and the urgency of the situation expressed therein, no reply had as yet been received.

Dean Cooke commented on the difficulty that faculties face in trying to explain to their selection committees the criteria of University admission. The Committee members agreed that the

Chairman and Dean Isaac, both members of the Senate Executive Committee, should, knowing this Committee's grave concern, move in such a way as to do all possible to get Senate to realize the seriousness of this matter and act on it as quickly as possible.

VI.. Establishment of a Disciplinary Unit.

Because of the apparent inconsistencies and general incomprehensibility of the terms of the Disciplinary regulations as they now stand, the Chairman recommended that discussion on this item be deferred again to a later meeting. The Committee agreed with the recommendation and requested the Chairman to remind the President of his earlier letter which requested clarification of these inconsistencies.

IX. Implementation of the B.Sc. (Gen.) Regulations.

Dean Cooke explained that Senate would be discussing the Faculty's new B.Sc. (General) Regulations very shortly and if approved without undue delay, they could be implemented this September '72. With this possibility in mind, Dean Cooke had prepared a schedule of implementations, which he had distributed to the members.

Having explained the schedule and answered the queries, Dean Cooke moved the following (Losey):

"that the Executive Committee accept the suggested timetable for the implementation of our general degree regulations."

Unanimous

It was requested by Dean Cooke that should any of the members become aware of a situation whereby the proposed change-over from our current regulations to the new ones, causes any hardship to a student, that this be brought to his attention immediately. In concluding the discussion, Dean Cooke suggested that once the regulations are approved by Senate, the Dean's Office should be requested to inform all the Science students by individually mailed notices.

The Committee concurred with this suggestion.

The Chairman requested that the final two items of the agenda be deferred to the next meeting; it was agreed that this be done. The meeting concluded at 4:53 p.m.

GR:wac

March 22, 1972