

October 24, 1973
and 26th
Fifteenth Meeting

Continuation of the minutes of the fifteenth meeting of Faculty Council held on Friday, October 26, 1973, at 2:40 p.m., in the Senate Chambers.

Members Present: Dr. P.K. Isaac, Chairman; Professors N.E.R. Campbell, I. Cooke, R. H. Betts, W. C. Brisbin, F. J. Ward, J.P. McClure, R. Wong, J.J. Williams, P.N. Shivakumar, G. Woods, J. Berry, K. Mount, J.H. Loudfoot, R.J. Lockhart, R.J. Dowling, H.C. Finlayson, J. MacKay, B. Macpherson, B. Kale, N.S. Mendelsohn, B.R. Henry, W.G. Baldwin; Misses K. Cobor, H. Peat; Messrs. R. Corbet, D. Campbell, W. Hausler, (28), G. Richardson, Secretary.

12. Other business.

As was agreed at the beginning of this meeting on Wednesday, October 24/73, the proposed Second Degree Regulations would be discussed under this item.

The chairman asked Dean Cooke to speak to this matter. Dean Cooke referred to the distributed material and reviewed the recent history of the second degree proposals. Before concluding he stated that the number of students wanting to take two general degrees was increasing quite markedly. The majority of the cases were those requesting permission to take a B.Sc.(gen) after a B.A.(gen). Because of this and the fact that there were so many complications involved in other general degree combinations, the proposal before council at this time was for a specific combination, i.e. a B.Sc.(gen) after a B.A.(gen) awarded by the University of Manitoba. If council could agree on these then this would provide the Student Standing Committee with a basis for considering other requests of this type.

In the questions and answers that followed it was noted that departments on the average make changes in their major programmes every three to five years. It was for this reason that six calendar years was given for the maximum time allowed for a student to complete the science major.

Asked why the grade point average of 2.0 was required on attempts in order for a student to be allowed the ten course route, Dean Cooke replied that this was mainly to discourage the poorer student from applying. However, any student who had gained a first degree could not be prevented from taking a second degree if he was willing to do so via fifteen courses.

Dean Cooke stated that in setting these requirements it was important to keep in mind the possibility of reciprocity. It was quite likely that other faculties may wish to follow Science and allow their general degree to be taken after a B.Sc.(gen) in which case Science would want to be given fair consideration.

It was moved by Cooke (Lockhart) that:

"Faculty Council adopt these proposals as requirements for a B.Sc.(gen) following a B.A.(gen) from the University of Manitoba."

Carried.

One opposed.

Before adjourning the meeting there was a brief discussion on the U.M.F.A. newsletter sent to all staff suggesting a procedure that might be followed by a staff member who felt he had a grievance. The Chairman reminded members of the existing grievance by-law - copies of which were available from the faculty office, and suggested that it was important to resolve matters of this sort as quickly as possible and the route proposed in the newsletter would lead to unnecessary delays.

There being no further business the meeting adjourned at 3:36 p.m.

GR/nlh

Nov. 21/73

Inter-Departmental Correspondence

DATE January 11, 1974.

TO Members of the Science Faculty Council.

FROM P. K. Isaac, Acting Dean of Science. *PK/Isaac*

SUBJECT: Faculty Flower Fund

Following my recent memorandum on this subject and the announcement in the Faculty Council meeting, we have received contributions totaling \$33.00. This sum is just adequate to cover our overexpenditures. I will be happy to receive further contributions from those who have delayed acting until the new tax year or who added this endeavour to their list of New Year's resolutions.

PKI/nlh