

May 29, 1974

Twenty-fourth meeting

RDC

THE UNIVERSITY OF MANITOBA

# Inter-Departmental Correspondence

DATE May 21, 1974.

TO MEMBERS OF SCIENCE EXECUTIVE COMMITTEE.

FROM G. Richardson, Secretary to Executive Committee.

SUBJECT:

The 24th meeting of the Executive Committee of Faculty Council has been called for Wednesday, May 29, 1974, at 9:30 a.m., in the Faculty Conference Room, 250 Allen Building.

AGENDA

- 1) Approval of the minutes of the 21st, 22nd, and 23rd meetings of the Executive Committee.
- 2) Matters arising therefrom.
- 3) Selection of winners for the various scholarships, medals, prizes, etc., for the Faculty of Science.
- 4) Other business.

GR/nlh

Minutes of the twenty-fourth meeting of the Executive Committee of Faculty Council, held on Wednesday, May 29, 1974, at 9:30 a.m., in the Faculty Conference Room, 250 Allen Building.

Members Present: Dean I. Cooke, Chairman; Dean N.E.R. Campbell; Professors G. Losey, B. Macpherson, B. Kale, D. Burton, C. Anderson, B. Henry, D. Punter; G. Richardson, Secretary.

Regrets: Prof. K. Stewart.

Visitors: Mr. R. McDole, Professor C.E. Henry.

I. Minutes of the 21st, 22nd, and 23rd meetings

The minutes of the 21st, 22nd, and 23rd meetings of the Executive were not ready for distribution at the time of this meeting and were not approved.

II. Matters Arising Therefrom

By way of report, Dean Cooke stated that the reply that Faculty Council had instructed the chairman to make regarding the four year general degree program at Brandon University had been drafted and sent to Senate. It was suggested that copies of that letter be sent to the Executive Committee members and the secretary was so instructed.

III. Selection of Winners

The chairman explained to the members that the selections made by this committee at this time may or may not be the eventual winners of the various awards. Re-reads, selection of the up-coming year's program by the student, and other awards won by the same student, could all change the final outcome.

It was moved by Dr. Campbell (Anderson) that:

"Prof. C.E. Henry (Director of Student Awards) and Mr. R. McDole be empowered to make any subsequent adjustments as appears reasonable".

Carried

1. Rosabelle Searle Leach Scholarship

It was moved by Dr. Kale (Campbell) that:

"Shore, T.B. #835085 be awarded the scholarship".

Carried

It was moved by Dr. Losey (Anderson) that:

"should the first choice not accept the award,  
it be split between Danyluk, Donna L. and  
Lee, Donna M."

Carried

2. University Women's Club Scholarship

It was moved by Dr. Henry (Kale) that:

"Hubbard, Dawn Arlene #457091 be awarded the scholarship".

Carried

3. Dr. Maxwell S. Rady Scholarship

It was moved by Dr. Campbell (Punter) that:

"Edmonds, Sandra L. # 265096 be awarded the scholarship".

Carried

If an alternate was required the committee agreed that this should be left to the discretion of Prof. Henry and Mr. McDole.

4. Morton Stall Memorial Scholarship

It was moved by Dr. Henry (Losey) that:

"the Morton Stall Memorial Scholarship be awarded between  
Bowman, S.A. # 096063  
Cohen, J.I. # 169098  
Corrin, L.S. # 188082  
Newman, N.M. # 684174".

Carried

5. Isbister Undergraduate Scholarship

Prof. Henry stated that those students who by-passed the Isbister Scholarship in favour of accepting another award, but who were eligible for the scholarship would have a notation put on their transcripts stating that the individual did qualify.

It was noted that Kocay, W.L. # 518075, did not have as high a modified G.R.A. as many other candidates but he had taken 18 extra credit hours and had no mark lower than A, and it was therefore moved by Dr. Henry (Campbell) that:

"Kocay, W.L. #518075 be considered as a candidate for the Isbister Scholarship".

Carried

The Isbister Scholarships were awarded by the following motions:

- |                         |                         |
|-------------------------|-------------------------|
| 1. Kocay, W.L. #518075  | by Dr. Kale (Losey).    |
| 2. Baniuk, L. #041115   | by Dr. Campbell (Kale). |
| 3. Hay, B.N. #411096    | by Dr. Campbell (Kale). |
| 4. Rich, B.W. #768044   | by Dr. Campbell (Kale). |
| 5. MacKey, W.F. #582220 | by Dr. Campbell (Kale). |

Carried

The following students would have the notation on their transcripts that they were eligible for the Isbister Scholarship:

Edmund, S.L.  
Shore, T.B.  
Hubbard, D.A.  
Bowan, S.A.  
Cohen, J.I.  
Corrin, L.S.  
Newman, N.M.

6. Alumni Association Scholarship

The Alumni Association Scholarships were awarded by the following motions:

1. Bownan, S.A. #096063 by Dr. Kale (Punter).
2. Cohen, J.I. #169098 by Dr. Kale (Punter).
3. Corrin, L.S. #188082 by Dr. Kale (Punter).
4. Newman, N.M. #684174 by Dr. Kale (Punter).
5. Danyluk, D.L. #212104 by Dr. Kale (Henry).
6. Green, D.S. #369127 by Dr. Kale (Henry).
7. Diamond, E.A. #231110 by Dr. Kale (Henry).
8. Kohut, J.R. #520079 by Dr. Kale (Henry).
9. Weinshenker, B.G. #954079 by Dr. Kale (Henry).
10. Swain, D.P. #886113 by Dr. Kale (Henry).
11. Bernstein, K.N. #071080 by Dr. Kale (Henry).
12. Hoffer, M. #441065 by Dr. Kale (Henry).
13. Karlinsky, H.J. #493165 by Dr. Kale (Henry).
14. Lee, D.M. #548318 by Dr. Kale (Henry).
15. Swartz, J.S. #886073 by Dr. Kale (Henry).
16. Foxford, R.J. #313052 by Dr. Kale (Henry).
17. Rajfur, E.J. #753087 by Dr. Kale (Henry).
18. Tullock, M.K. #913083 by Dr. Anderson(Campbell).

Carried

It was moved by Dr. Losey (Henry) that:

"the remaining five scholarships be divided 18 ways  
amongst those students with 4.30 modified G.P.A."

Carried

(A list of those students is attached to these minutes.)

#### 7. Governor General's Medal

It was moved by Dr. Campbell (Kale) that:

"Hubbard, D.A. #457091 be awarded the Governor General's Medal".

Carried

#### IV. Other Business

By way of report, Prof. B. Henry noted that Prof. W. Baldwin had been elected to the Board of Graduate Studies.

There being no further business, the meeting adjourned at 11:07 a.m.

Four Alumni Awards to be shared by the following eighteen recipients:

1. Adleman, Neil Lorne #006072
2. Reimer, Eugene Louis #764139
3. Holte, Robert Craig #446093
4. Moncek, John Allan #653075
5. Lucko, Constance Anne #574133
6. Schroeder, Alvin Neil #815115
7. Stewart, Mary Elaine #873224
8. Yao, Louis Charn Hwa #992300
9. Brown, Calvin James #115571
10. Cherlet, Lawrence Richard #155434
11. Choy, Wesley Hwa #156539
12. Downey, Gregory Paul #247144
13. Fraser, Thomas Mark #317212
14. Guest, Alan Stuart #379183
15. Law, Randall Shiu-Hoi #544160
16. McGregor, Robert Duncan #620076
17. Rempel, Regina Ruth #765239
18. Lindquist, William Brent #559061

May 31, 1974