

May 28, 1975
Thirty-First Meeting

Inter-Departmental Correspondence

rdc

DATE May 21, 1975

TO MEMBERS OF THE EXECUTIVE COMMITTEE OF FACULTY COUNCIL & MR. R. MCDOLE

FROM G. Richardson, Secretary

SUBJECT:

GR

The thirty-first meeting of the Executive Committee of Faculty Council has been called for Wednesday, May 28, 1975 at 10:00 a.m. in Room 250 Allen Building.

A G E N D A

1. Approval of the minutes of the thirtieth meeting.
2. Matters Arising Therefrom.
3. Selection of the winners of the University Gold Medal in Science (Honours) and Science (General).
4. Other Business.

gr/nr

Minutes of the thirty-first meeting of the Executive Committee of Faculty Council held on Wednesday, May 28, 1975, at 10:00 a.m. in Room 250, Allen Building.

Members Present: R.D. Connor, Chairman; Dr. N.E.R. Campbell, Dr. D. Punter, Dr. B. Henry, Dr. D. Burton, Dr. J. Svenne, and Mr. G. Richardson

Visitor: Mr. R. McDole

1. Approval of the minutes of the thirtieth meeting.

It was felt by Dr. Svenne that the portion of the minutes dealing with Dean Lawless' request for Science comment on the tentative approval of the Arts Faculty acceptance of a non-Science course fulfilling the Science requirement for Arts' students, was not adequately covered. The Chairman asked Dr. Svenne if he would prepare a paragraph which would point out the shortcomings and this paragraph would be included in the minutes. Dr. Svenne agreed and with this addition, the minutes were approved. Punter (Henry).

Dr. Svenne's addition to the minutes received subsequently reads:

"On the other hand, the opinion was also expressed that these courses could serve as the exposure to scientists and the scientific method that is perhaps the intention of the science requirement. An alternate proposal was made to turn the matter back to the Faculty of Arts with a question: What is the motivation for the science requirement? If it is intended to be a course in the Faculty of Science, these courses clearly do not qualify. If it is intended as an opportunity for Arts students to be exposed to a scientist and scientific thought, then they may qualify. In a straw vote on this matter, the committee was equally divided between rejection and this latter proposal."

2. Matters Arising Therefrom.

In answer to a question from Dr. Burton as to whether or not the departmental council by-laws required Senate approval, the Chairman replied that it was the understanding that it was required. He had heard nothing to the contrary.

3. Selection of the winners of the Gold Medals.

(i) Honours program

After a brief discussion on the lack of adequate information on which to make a clear decision and the lack of firm regulations as to what criteria the committee was to use in considering the candidates, it was moved on the basis of previous practice, Svenne (Burton) that:

"the gold medal be awarded to LINDQUIST, William Brent"

CARRIED,
3 in favour,
no contrary,
3 abstentions

Before leaving this matter the Chairman undertook to provide shortly a list of Gold Medal winners, and their departments for the Executive Committee's information. (This is appended to these minutes). It was proposed that prior to next year's meeting this committee meet to discuss the ideas of perhaps splitting the award, awarding one Gold Medal/area of study (i.e. Biological area, Physical area and Mathematical area) and of setting up some firm guidelines for determining the eventual winners.

(ii) General Program

After a brief explanation it was moved Svenne (Campbell) that:

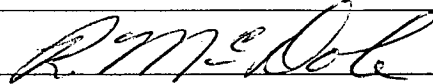
"the gold medal be awarded to MILLER, Esther Lianne"

CARRIED

Before adjourning the meeting both the Chairman and Dean Campbell expressed their thanks to the retiring members and for their contribution to the past meetings.

The meeting adjourned at 11:00 a.m.

Inter-Departmental Correspondence

DATE May 29, 1975TO Dr. R.D. Connor, Dean of ScienceFROM Ron McDole, Liaison Officer

SUBJECT: Science Gold Medallists

The following list represents Science Gold Medal Recipients for the years 1965-1975 inclusive.

<u>Year</u>	<u>Program</u>	<u>Name</u>	<u>Major or Honours Department(s)</u>
1975	Honours General	LINDQUIST, William Brent MILLER, Esther Lianne	Physics Mathematics
1974	Honours General	BORESKI, Charles Victor CHMIELOWIEC, Chester Joel	Earth Sciences Mathematics
1973	Honours General	ROSE, Graham Arthur NESICH, Rita	Computer Science Mathematics
1972	Honours General	OLENICK, Gail Mona LAM, Clement Wing Cheun	Microbiology Microbiology
1971	Honours General	SHIU, Elias Sai Wan FIEN, Cy Manly	Mathematics Mathematics
1970	Honours (shared) General	BACHERS, Gary Edward FINKLEMAN, Lowell Craig FOO, Jeanette Suk Ching	Chemistry Mathematics and Physics Microbiology
1969	Honours General	VERALL, Richard Allan MENEZES, Ronald Joseph	Mathematics and Physics Chemistry
1968	Honours General	GOLDMAN, Terrance Jack YOST, Allen Wayne	Mathematics and Physics Mathematics
1967	Honours General	BARSBY, John Thomas GOLDSTEIN, Evelyn Faye	Mathematics (Sequence Curriculum) Mathematics
1966	Honours General	LIPSON, Edward David BROADFOOT, Barbara Jean	Mathematics and Physics (Sequence Curriculum) Zoology
1965	Honours General	TENENBEIN, Aaron POOLE, Lyle Alvin	Actuarial Mathematics and Statistics (Sequence Curriculum) Physics

RMCD/krc