

Thirty-Ninth Meeting  
May 10, 1976

**Inter-Departmental Correspondence**

*rdc*

DATE May 4, 1976

TO Members of the Executive Committee of the Faculty Council of Science

FROM G. Richardson, Secretary

*BR*

SUBJECT:

The Thirty-Ninth meeting of the Executive Committee of Faculty Council has been called for Monday, May 10, 1976 at 2:30 p.m. in the Faculty Conference Room, 250 Allen Building.

A G E N D A

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

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Enc.

Minutes of the Thirty-Ninth meeting of the Executive Committee of Faculty Council held on Monday, May 10, 1976 at 2:30 p.m. in Room 250 Allen Building.

Members Present: Dr. P.K. Isaac, Chairman; Dr. N.E.R. Campbell, Dr. D. Burton, Dr. G. Losey, Dr. H. Duckworth, Dr. J. Berry and Mr. G. Richardson.

Regrets: Dr. R. D. Connor, Dr. J. Westmore, Dr. J. Stewart.

Visitor: Mr. E. Lister.

1. Approval of the Minutes of the Thirty-Eighth Meeting.

The Minutes of the Thirty-Eighth meeting held on April 26, 1976 were approved Duckworth (Campbell).

2. Matters Arising Therefrom:

The Chairman told the members that because the cost to the Dean's Office to produce enough copies for all members would be fairly substantial, copies of the current examination regulations as requested at the previous meeting, would not be sent to them. These regulations were available in the departmental offices for any interested members to see or get copy of.

3. Gold Medal Winners

(i) B.Sc. (General)

It was noted that Kathy Yip had completed her three year course of studies in two years and a summer session. The members could not see this as a disadvantage to her and most thought this made her achievement that much more spectacular. This and the fact that her overall average was the highest of the four top contenders, it was moved Losey (Berry)

"that the B.Sc. (Gen.) Gold Medal be awarded to Yip, Tsui Chin Kathy"

CARRIED

Unanimous.

(ii) B.Sc. (Honours)

The overall average for Arlene Hubbard was 4.44 compared with 4.40 and 4.38 for the next two contenders. With the highest modified G.P.A. in her final year as well it was moved

Duckworth (Burton)

"that the B.Sc. (Hons.) Gold Medal be awarded  
to Hubbard, Dawn Arlene"

CARRIED

Unanimous.

Before concluding this item of business, it was recalled by several members that each year the Executive Committee is hindered in its discussions of these awards by the lack of any firm guidelines. It was felt that it would be useful if the secretary could contact the appropriate area to get whatever material is available that would aid this committee in making its decisions.

The Chairman thanked Mr. Lister for his assistance.

4. Other Business

Dean Campbell stated that he wished to bring to the attention of the members a matter which was going to be brought before the Executive at its next regular meeting. He asked that the members study the distributed material and give the matter some thought.

He explained that the Department of Computer Science was proposing an expansion of a scheme whereby some of their honours students would work in close cooperation with industry and in this way gain practical, as well as academic experience. At the present time students are working with these participating employers in the summer only. The department wants to expand their program such that students would alternate time spent at school and at work throughout the entire year. The amount of course work covered would be the same but the time to complete the degree would be increased from four to five years. After this brief explanation by Dean Campbell several questions were immediately posed by the members. One question was whether or not this matter should go to the Coish Committee. It was agreed that that committee should be made aware. The other questions were recorded by Dean Campbell with the promise that he would find the answers and inform the members of them.

The meeting adjourned at 3:35 p.m.