

May 26, 1980

The Minutes of the 62nd Meeting of the Executive Committee of Science Faculty Council held at 2:30 p.m. on Monday, May 26, 1980 in 250 Allen Bldg.

Members Present: C.C. Bigelow, Chairman; Profs. J. Charlton, P. Loewen, B.D. Macpherson, K. Mount, D. Punter, J.M. Stewart, R.G. Woods; Mr. G. Stewart (SSA); R. Chabluk, Acting Secretary.

Regrets: Profs. P.K. Isaac, N. Losey

Visitors: D. Derenchuk, B.R. Henry (Awards Officer), G. Paulley, D. Roscoe, M. Karasick.

The Chairman opened the meeting by introducing Professor Henry of the Awards Office. Dean Bigelow suggested that the Minutes of the 61st meeting held May 7th, 1980 be approved and that item 3 of the Agenda be dealt with first in order that Prof. Henry be inconvenienced as little as possible.

1) It was moved (J. Stewart/J. Charlton)

"That the minutes of the 61st meeting be approved and that Item 3 of the Agenda be considered first."

CARRIED.

2) Selection of the Various Faculty Bursary Award Winners

Dean Macpherson suggested that a tentative selection of winners be made for all categories and that a covering motion be made at the conclusion of deliberations in order to ratify the listing. The awards were to be considered in order of monetary value.

University of Manitoba Faculty Association Scholarship

Professor Henry informed the meeting that the award has been increased to \$600.00 this year. Five students being considered all had 4.5 GPAs; since none of the usual criteria were helpful in breaking the tie, it was decided to use continuity of high GPA as a criteria. Using this

guideline, Ms. Addison would have been chosen as winner; however, Prof. Henry informed the meeting that she had received the Allied Chemical Scholarship. Since the terms of reference state that the UMFA scholarship is not tenable with any other scholarship or bursary within the University's own program, and the Allied Chemical one is granted through the Chemistry Department, Ms. Addison was eliminated. The final tentative choice was Mr. D.M. Panisko, #5136820.

Dr. Maxwell S. Rady Scholarship

This was granted to Ms. A.J. Ferg, #5131762, using the criteria of her having taken all 2nd year level courses.

Morton Stall Memorial Scholarship

Granted to Mr. C.D. Brown, #5115055, on the basis of his 4.5 average and his having made application to Medical School for next year.

Rosabelle Searle Leach Scholarship

Awarded to Ms. J.F. Lobel, #5237318, who had the highest GPA in final examinations in first year Science.

University Women's Club of Winnipeg

Awarded to Ms. S.L. Birnboim, #5110562.

Benjamin Cohen Scholarship

Awarded to Mr. B.D. Bowerman, #5114653.

Isbister Undergraduate Scholarships

1) Mr. R.G. Jaworski, #5206143 (GPA 4.45)

Moved (Macpherson/Loewen) that Albak and Intrator be considered for Isbisters in spite of the fact that neither one, if he remained in the same program, would carry a full course load next year in the Faculty of Science, since both were applying to Medicine.

It was decided that this should be a split motion. Vote was called on:

Intrator's eligibility - 5 in favour, 2 opposed, CARRIED.

Albak's eligibility - 5 in favour, 2 opposed, CARRIED.

Therefore:

- 2) Mr. R.E. Albak, #5038341 (GPA 4.45) was awarded an Isbister, with the proviso that he must register in the Faculty of Medicine next year.
- 3) Mr. H.M. Intrater, #5034684 (GPA 4.42) was awarded an Isbister, with the same proviso as above.
- 4) Mr. R.N. Kleiman, #5110567 (GPA 4.41).
- 5) Mr. A.J. Stephens, #5126626 (GPA 4.40), using the criteria of highest grades on higher level courses.

Dean Macpherson suggested that it was possible to split one Isbister and 8 Alumni Association awards among the nine students with GPAs of 4.40; however, this would make little monetary difference and it was decided not to do this.

Moved (Charlton/J. Stewart) that Mr. Stephens be given a full Isbister.

CARRIED.

Alumni Association Scholarships

- 1) Mr. C.N. Bernstein, #5221434 (GPA 4.40)
- 2) Mr. J. Cha, #5105652 "
- 3) Mr. M.D. Kinack, #5236476 "
- 4) Mr. F.T.P. Lee, #5122073 "
- 5) Mr. M.P. Meyers, #5136520 "
- 6) Mr. W.J. Mortimer, #5206496 "
- 7) Mr. D.A. Wong, #5136613 "
- 8) Mr. T. Wong, #5115268 "
- 9) Mr. G.W. Dueck, #5234356 (GPA 4.35)
- 10) Mr. K.J. Kardash, #5213821 "
- 11) Mr. D.R. Stich, #5201053 "
- 12) Mr. M.W.K. Wong, #5201849 (GPA 4.33)
- 13) Mr. P.M. Burega, #5110825 (GPA 4.30)
- 14) Mr. N.F. Han, #5125814 "
- 15) Ms. W.R. Mooney, #5215699 "
- 16) Mr. N.J. Pizzi, #5027719 "

- 17) Mr. C. Rihal, #5117294 (GPA 4.30)
- 18) Mr. D.J.G. Stephen, #5115563 "
- 19) Mr. R.W. Tomczuk, #5235600 "
- 20) Ms. C.J. Zegalski, #5215064 "

The following four students were to share three Alumni Association Scholarships between them (3/4 each):

- 21) Mr. C.T. Carson, #5207474 (GPA 4.25)
- 22) Mr. M.J.H. Goosen, #5114124 "
- 23) Mr. K.P. Lui, #5018685 "
- 24) Mr. G.S. Mowat, #5111994 "

Governor-General's Gold Medal

This was awarded to Mr. R.N. Kleiman, #5110567, on the basis of his standing in the first two years of a Science program.

It was moved (Macpherson/Loewen) that the meeting ratify the list of award winners.

CARRIED.

It was moved (Macpherson/Charlton) that Prof. Henry and Mrs. Derenchuk be empowered to make whatever alterations they require as a result of students not being able to accept awards, etc. and implement the decisions made at this meeting.

CARRIED.

- 3) Discussion of terms of reference for an Ad Hoc Committee to Consider a Co-op Program and an Ad Hoc Committee to Consider a Proposed B.C.Sc. Degree.

Discussion ensued regarding the wording of the Terms of Reference for the Proposed B.C.Sc. with special reference to the mention of Mathematics content. Prof Mount felt that Statistics content should also be scrutinized, etc. Dean Bigelow reassured the meeting that Mathematics content had been singled out because of past problems, but that all courses in

the program would be scrutinized by the Faculty Committee on Courses. The Ad Hoc Committees were to submit progress reports by 1 September 1980. The Chairmen of these committees were to be actively involved in the work of the committees. Mr. G. Stewart asked if student representation would be permitted. The matter was discussed, and a suggestion was made that perhaps students could be given observer status. However, since these committees were to be kept small in order that they could work very quickly, Dean Bigelow decided that students would not be included as members, but that they will be consulted by the committees for their opinions.

Dean Macpherson was questioned regarding the necessity of travel to gather more information on the Co-op programs currently in effect. He responded that visits had been made in the past to both Waterloo and Victoria, but that a trip to Memorial University might be desirable since each institutions' programs were quite different and because much more practical information could be obtained from a visit to the people directly involved than could be gathered from an official report.

4. Course and Program Changes

Change in Mathematics Minor Program for Faculty of Arts Students

The proposed change to the Mathematics Minor Program for Faculty of Arts Students (circulated with the Agenda) was discussed. It was moved (Macpherson/Woods) that the proposed change be accepted.

CARRIED

29:308, Issues in Technological Change

The proposed course could be included in the B.Sc. programs, if approved. Funding has been obtained from the Ministry of Industry, Trade and Commerce.

It was moved (Macpherson/G. Stewart) that the proposal be accepted.

Discussion ensued regarding the suitability of the course for Science students. It was suggested that the courses would be at least as acceptable for credit in the Faculty of Science as some of the Fine Arts

courses for which we currently permit credit. The Chairman referred to the origin of the suggestion for the course which arose from a meeting of people representing government, industry and science at York University last year. It was felt then that such a course would provide background for students in science and engineering who accepted managerial or government positions. The Chairman suggested that we try the course but that we monitor the content carefully to ensure that it is of sufficiently high academic quality.

The motion put forward by Dean Macpherson was CARRIED.

5. Other Business

The Chairman informed the meeting that, because of irregularities which occurred during the final examinations, a student has been expelled from the Faculty for a year; the student is now launching an appeal against the severity of the disciplinary action taken against him. To this end, we will need to establish a Faculty Discipline Committee to hear the appeal. It is suggested that this committee be the membership of the Committee on Student Standing less Dean Macpherson, and that Dr. G. Robinson be asked to act as chairperson. Two students will be added to the Committee; Dr. Bigelow would consult Mr. Stewart and then name them. The Discipline Committee will have the power to over-rule the disciplinary action of the Dean, should it decide to do so. It is necessary to move quickly in this case, as the student has enrolled in intersession and summer session. Prof. Woods asked if the student ratio on the committee was appropriate. Dean Macpherson said he had consulted Dr. Hudson, the University Discipline Officer, who had agreed that it was.

It was moved (Macpherson/Woods) that the people proposed form the Faculty Discipline Committee.

CARRIED.

Meeting adjourned.

Inter-Departmental Correspondence

DATE May 20, 1980

TO Members of the Executive Committee of Science Faculty Council

FROM C.C. Bigelow, Chairman

SUBJECT:

The 62nd meeting of the Executive Committee will be held on Monday, May 26th 1980 at 2:30 p.m. in room 250 Allen Building.

A G E N D A

1. Approval of the Minutes of the 61st meeting.
2. Matters arising therefrom:
 - a) Discussion of terms of reference of an Ad Hoc Committee to consider Co-op programs (will follow).
 - b) Discussion of terms of reference of an Ad Hoc Committee to consider the question of a proposed B.C.Sc. degree and other matters affecting Computer Science (will follow).
3. Selection of the various Faculty bursary-award winners.
4. Course and program changes (material attached).

encs.

c.c.: D. Derenchuk
C.E. Henry
Director of Awards