

June 10, 1982

The Minutes of the 71st Meeting of the Executive Committee of Science Faculty Council held on Thursday, June 10, 1982 in Room 250 Allen Building.

Present: C.C. Bigelow, Chairman; P.K. Isaac, N.E. Losey, N. Hunter, D. McKinnon, R. Lyric, K. Kocherlakota, R. bochonko, J. Berry, P. Harris; R. Chabluk, Recording Secretary.

Visitors: Prof. C.E. Henry, C. Prosk, J. McConnell

- 1) The Chairman opened the meeting and called for a motion approving the minutes of the 69th meeting. Moved by Hunter (Harris), Carried. Approval of the minutes of the 70th meeting - moved by Bochonko (Berry), Carried.

The Chairman commented that the budget information contained on p. 4 of the 69th meeting minutes had been updated; the Faculty has now been given part of addback Option 3A which will raise our budget to \$5-6000 above that of last year, rather than taking the \$57,000 cut initially reported.

- 2) Dean Bigelow introduced Prof. Henry, Director of the Awards Office. Dean Losey asked Carol Prosk to take the meeting through the description and criteria for the various awards.

Governor-General's Gold Medal 1982

Moved by Dr. Losey (Harris) that the medal be given to Marvin Clifford RICHARDSON, #5310784.

5 in favour

2 opposed

Carried.

Faculty Association Scholarship

Moved by Dr. Losey (Kocherlakota) that the award be given to Richard Grant JAWORSKI, #5206143. Carried.

Alumni Association Scholarships

Moved by Dr. Losey (Hunter) that the two awards be given to Friederike Irmgard SCHNEIDER, # 5311430 and to Peter William NICKERSON, #5334194. Carried.

Dr. Maxwell S. Rady Scholarship

Moved by Dr. Losey (McKinnon) that the following five candidates with tied GPAs share the above scholarship: Gordon Bruce ADAMYK, #5305407; Raghu DHURUVARAJAN, #5319944; Markham Dallis KINACK, #5236476; Matthew Howard LAZAR, #5331743; and Brian Ronald SMITH, #5317469.

1 opposed

6 in favour

Carried.

Morton Stall Memorial Scholarship

Moved by Dr. Losey (Hunter) that this scholarship be shared between Raghu DRUVARAJAN, #5319944, and Matthew Howard LAZAR, #5331743. Carried.

Rosabelle Searle Leach/Benjamin Cohen Scholarships

Moved by Dr. Losey (McKinnon) that the monetary value of the awards be combined and that they be divided up 1/4 of each be shared by: Kwong-Hong Albert CHAN, #5409344; Eli Gidon COHEN, #5427912; Robert Douglas McKIBBIN, #5427839, and Steven Michael REIMER, #5426460.

Isbister Undergraduate Scholarship

Moved by Dr. Losey (Kocherlakota) that the five students receiving this scholarship be: Kwok-Hong Albert CHAN, #5409344; Eli Gidon COHEN, #5427912; Robert Douglas McKIBBIN, #5427839; Steven M. REIMER, #5426460; and Brook Alder NERO, #5435142. Carried.

University Women's Club

Moved by Dr. Losey (Bochonko) that the award be given to Katherine Louise NEWTON, #5308743. Carried.

3. Other Business

Dr. Bigelow read the memo from Sheila Catt, dated June 4, 1982 and bringing to the Executive the request from Dr. Losey regarding extension of the terms of service of Drs. Eales and Tabisz and the request that Dr. Halvorson replace Dr. Robinson on the Student Standing Committee.

Moved by Dr. Losey, that the terms of office of Profs. Eales and Tabisz be extended one year and that Dr. Halvorson be added to the committee to replace Dr. Robinson. (Lyric). Carried.

There being no other business, the meeting adjourned.

Inter-Departmental Correspondence

DATE May 17, 1982

TO Members of the Executive Committee of Science Faculty Council

FROM Sheila Catt, Secretary to the Committee

SUBJECT:

The 71st meeting of the Executive Committee will be held on Thursday, June 10th at 10:00 a.m. in Room 250 Allen Bldg.

AGENDA

- 1) Approval of the Minutes of the 69th and 70th meetings.
- 2) Selection of the Faculty Award Winners.
- 3) Other business.

SC/rmc