

October 5, 1982

The Minutes of the 72nd Meeting of the Executive Committee of Science Faculty Council held on Tuesday, October 5, 1982 at 3:30 p.m. in Room 250 Allen Building.

Members Present: C.C. Bigelow, Chairman; Professors P.K. Isaac, N.E. Losey, K. Kocherlakota, D. McKinnon, R. Bochonko, R. Lyric, T. Berry, N.R. Hunter; Mr. P. Harris; C. Prosk, Acting Recording Secretary.

Regrets: M. Doyle

Visitor: J. McConnell

1) The minutes of the 71st meeting were approved on a motion by T. Berry (D. McKinnon).

2) Proposed Course Changes

Dean Bigelow turned this item on Course Changes over to Dean Losey, who was to take the Committee through the course changes department by department.

Botany - Moved by Dean Losey (Hunter), CARRIED.

Zoology - Moved by Dean Losey (Lyric), CARRIED.

Biology - Moved by Dean Losey (Hunter), CARRIED.

Ecology - Moved by Dean Losey (Lyric), CARRIED.

Biochemistry - Moved by Dean Losey (Bochonko), CARRIED.

Other Faculty Courses - Moved by Dean Losey (Bochonko), CARRIED.

Math & Astronomy - Moved by Dean Losey (Bochonko), CARRIED.

Applied Math - Moved by Dean Losey (Bochonko), CARRIED.

Applied Math-Statistics Joint Honors Program Change - Moved by Dean Losey (Hunter), CARRIED.

Physics Honors Program Changes -

T. Berry and P. Harris both voiced concern that the program changes being introduced were too restricting, producing too much emphasis on nuclear physics. Dean Losey noted that this is the department's strongest area. T. Berry moved that the proposed changes be referred back to Physics for further reconsideration (P. Harris). DEFEATED. Moved by Dean Losey that changes as presented be approved (Lyric), CARRIED.

Physics Major Program Changes - Moved by Dean Losey (McKinnon), CARRIED.

Chemistry:

Course Changes - Moved by Dean Losey (McKinnon), CARRIED.

Program Changes - Moved by Dean Losey (Hunter), CARRIED.

Earth Sciences:

Undergraduate Course Changes - Moved by Dean Losey (Hunter), CARRIED.

Modifications - Moved by Dean Losey (Lyric), CARRIED.

Program Changes - Moved by Dean Losey (Lyric), CARRIED.

Graduate Course Changes - Moved by Dean Losey (Bochonko), CARRIED.

Computer Science:

Additions/Deletions - Moved by Dean Losey (Berry), CARRIED.

Modifications - Moved by Dean Losey (Berry), CARRIED.

Honors/Co-op Program Changes - Moved by Dean Losey (Berry), CARRIED.

Four Year Major Program Changes - Moved by Dean Losey (Berry), CARRIED.

3) Single Term Format for Courses

Dean Bigelow noted that Faculty Council had been asked to give consideration to the offering of courses in single term format. Dean Losey brought forth the recommendation (as per her report) that departments and faculties continue to be permitted to offer both year courses and single term courses (seconded by Bochonko), CARRIED.

4) Appointment of Reporter to Faculty Council

D. McKinnon volunteered and was approved for this position.

5) Other Business

Dr. McKinnon commented on the bill that students had been sent regarding lab fees and asked why the billing was done so late. Dean Isaac noted that it had been hoped the fees could be collected at registration but that the Student Records Office had not been able to accommodate this. Dean Bigelow noted that he would try to get the fees collected at the point of registration next year. Dr. McKinnon noted that this would eliminate the cost involved in billing twice. Dean Isaac noted that the faculty had asked for a flat fee for each Science course, but that this had been denied since the government had promised no fee increase. The faculty will ask again for the 83-84 session, to have a flat fee per course levied.

Phil Harris asked if an increase in tuition fees would eliminate the need for lab fees. Dean Bigelow noted that the problem with fee increases is that the money doesn't go directly to the faculty, whereas the money from lab fees does and can be applied directly to the departments.

Meeting adjourned at 4:35.

## Inter-Departmental Correspondence

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DATE Sept. 27, 1982

TO Members of the Executive Committee of Science Faculty Council

FROM Sheila Catt, Secretary to the Committee

SUBJECT:

The 72nd meeting of the Executive Committee is scheduled for 3:30 p.m., Tuesday, October 5, 1982 in Room 250 Allen Building.

### AGENDA

- 1) Minutes of the 71st meeting of June 10, 1982.
- 2) Course Change proposal (material attached).
- 3) Single term format for courses (draft report attached).
- 4) Appointment of "reporter" to Faculty Council to replace Prof. Woods. *McKinnon*
- 5) Other Business.

SC/rmc  
encs.

P.K. Isaac