

May 31, 1983

The Minutes of the 75th Meeting of the Executive Committee of Science Faculty Council held on Tuesday, May 31, 1983 at 9:30 a.m. in Room 250 Allen Building.

Members Present: Prof. N.E. Losey, Chair; Profs. P.K. Isaac, K.W. Stewart, N.R. Hunter, R. Lyric, K. Kocherlakota, A.N. Arnason, R. Bochonko, J. Berry; Mr. Shawn Baker; S. Catt, Secretary.

Visitors: Prof. C.E. Henry, Mrs. C. Prosk, Ms. M. Elgert.

- 1) The Minutes of the 74th meeting were approved on a motion by Prof. Isaac/Bochonko.
- 2) Scholarships

The Chairperson introduced Prof. C.E. Henry, Director of the Awards Office. Ms. Elgert was requested to take the members through the description and criteria for the various awards.

- University of Manitoba Faculty Association Scholarship (1))
- Alumni Association Scholarships (2))

On a motion by Prof. K. Stewart/Isaac these were awarded to:

- Reimer, Steven Michael, Student #5426460 (Fac. Assoc.)
- Debroni, Bradley Michael, Student #5425202 (Alumni Assoc.)
- Leitch, Mark Donald, Student #5425577 (Alumni Assoc.).

It was noted that the above scholarships are not tenable with any scholarship or bursary within the University's program; therefore the three students are not eligible to receive any further awards.

- Dr. Maxwell S. Rady Scholarship)
- Morton Stall Memorial Scholarship)
- Rosabelle Searle Leach Scholarship)
- Benjamin Cohen Scholarship)
- Isbister Undergraduate Scholarship)
- University Women's Club Undergraduate Scholarship)

On a motion by Prof. Hunter/Arnason the above were awarded as follows:

Dr. Maxwell S. Rady: divided equally between
Gillman, Marcia Leah, Student #5404626
Sud, Arun Kumar, Student #5406627

Morton Stall: divided equally between
Gillman, Marcia Leah, Student #5404626
Sud, Arun Kumar, Student #5406627

Rosabelle Searle Leach: divided equally among
Cheng, Chak Ming, Student #5523434
Chung, Yiu Ming, Student #5512443
McIlraith, Alexander Leslie, Student #5503971

Benjamin Cohen: divided equally between
Schneider, Friederike I., Student #5311430
Kocherlakota, Rama Rao, Student #5524264

Isbister: divided equally among:
Cheng, Chak Ming, Student #5523434
Chung, Yiu Ming, Student #5512443
McIlraith, Alexander Leslie, Student #5503971
Lau, Hin Chu, Student #5506489
May, Joseph Lawrence W., Student #5435925
Schneider, Friederike I., Student #5311430
Kocherlakota, Rama Rao, Student #5524264

University Women's:

Buller, Marian Irene, Student #5426922.

It was agreed that Prof. C.E. Henry and Ms. M. Elgert would be empowered to make whatever alterations are required as a result of students being unable to accept awards etc., and implement the decisions made at this meeting.

3) Policy on Showing Students their Final Exam Papers

The policy formulated by the Student Standing Committee and recommended to Faculty Council by the Executive had not been approved by Faculty Council and was returned to the Executive for consideration of a uniform faculty-wide policy.

Prof. Berry suggested that a resolution be sent back to Faculty Council to the effect that (1) students will not be shown their final exam papers before the deadline for applying for an official re-read; (2) After this they may be shown their papers if they ask to see them. Departments may set up their own procedure or mechanism for (2). After some discussion the following motion was proposed (Berry/Hunter):

- (1) That the Executive Committee recommend to Faculty Council that it establish a rule that says no student can be shown the exam before the appeal deadline has passed.

CARRIED.

A long discussion followed on proposal #2 above; the consensus was that it is not possible to have a uniform faculty-wide policy; some members expressed the view that as the University had no policy it was not necessary for Science to have one. It was moved by Hunter/Isaac, that

- (2) Each Department clearly establish policies to deal with students wishing to see their final paper after the appeal process. There should be a clear policy in cases of those courses taught jointly by more than one Department.

DEFEATED.

2 in favour,

3 opposed.

Several members thought the matter would be referred back again by Faculty Council unless a clear and uniform policy was recommended. However, one expressed the view that the Executive should advise Faculty Council that it agreed it is impossible to have a standard policy. If Faculty Council would not accept that, it should take the matter up with Senate. It was moved, Arnason/Lyric that:

- (3) "The Executive tell Faculty Council that in the view of the Executive Committee it is impossible to have a faculty-wide policy."

CARRIED.

Motion #2 was proposed again (Berry/Hunter) and was again defeated.

There being no further business the meeting adjourned at 10:41 a.m.

Inter-Departmental Correspondence

DATE May 24, 1983

TO Members of the Executive Committee of Science Faculty Council

FROM Sheila Catt, Secretary of the Committee *SC*

SUBJECT:

The 75th meeting of the Executive Committee will be held on Tuesday, May 31st at 9:30 a.m. in Room 250 Allen Building.

AGENDA

- (1) Approval of the Minutes of the 74th meeting.
- (2) Selection of Faculty Award Winners.
- (3) Policy on Showing Students their Final Exam Papers (referred back from Faculty Council - see attached).
- (4) Other Business.

SC/rmc

cc: Prof. C.E. Henry
Director of Awards Office