

May 16/84

The Minutes of the 78th Meeting of the Executive Committee of Science Faculty Council held on Wednesday, May 16, 1984 at 3:30 p.m. in Room 250 Allen Building.

Members Present: C. C. Bigelow, (Chair); P. K. Isaac, J. W. Berry, R. Lyric, D. McKinnon, N. Hunter, Karen Graham; S. Catt, (Secretary); H. Rowe, S. Johannson

Regrets: G. I. Paul, K. Stewart, A. N. Arnason

The Chairman asked that agenda item (3) not be considered at this meeting because Dr. Arnason, who has some strong objections to the proposal, was unable to be present due to a personal emergency. The Committee agreed. Dr. Arnason will be asked to prepare a memo outlining his (and the Computer Science Department's) thoughts on the proposal.

1. The Minutes of the 77th meeting were approved on a motion by Hunter (Lyric).

2. Selection of Science Gold Medallists

Honours Program

Moved by Isaac (Berry) that the gold medal be awarded to:

#5311430 Friederike Irmgard SCHNEIDER

Unanimous

Major Program

One of the candidates had completed year III on a Letter of Permission at the University of British Columbia, and his GPA was therefore calculated on Years II and IV instead of years III and IV.

It was moved Isaac (Berry) that the last 60 credit hours must be taken at the University of Manitoba in order for a student to be eligible for a gold medal.

CARRIED

This student was therefore excluded from consideration.

Moved McKinnon (Graham) that the gold medal be awarded to:

#5303312 Freda Elaine TARR

Unanimous

General Program

Moved Hunter (Isaac) that the gold medal be awarded to:

#5409189 Herman DA SILVA

Unanimous

Honours B.C.Sc.

Moved McKinnon (Graham) that the gold medal be awarded to:

#5317469 Brian Ronald SMITH

Unanimous

3. Other Business

Science Admissions Committee Report

The recommendations of the report are to the Executive, which recommends to the Dean, who recommends to the President.

Dean Berry spoke to the report, which projects admissions for 1984-85. The projections are based on an 85% yield. The number of Manitoba Visa students is small enough that we could admit on the same basis as non-Visa Manitoba students. The first selection would be Visa students from Manitoba followed by Visa students from elsewhere.

In reply to a question Dean Berry said the 85% yield is a guess based on experience, and might be high. If, however, the actual yield is 90%, it would not be unmanageable. Cost implications depend on courses students elect.

Dr. Berry (Hunter) moved that the report be endorsed.

Unanimous

The meeting adjourned at 4:05 p.m.

Inter-Departmental Correspondence

DATE May 3, 1984

TO Members of the Executive Committee of Science Faculty Council

FROM Sheila Catt, Secretary *SC*

SUBJECT:

The 78th Meeting of the Executive Committee is scheduled for Wednesday, May 16, 1984 at 3:30 p.m. in Room 250 Allen Building.

AGENDA

- (1) Approval of the Minutes of the 77th meeting.
- (2) Selection of Science Gold Medallists.
- (3) Proposal for Graduate Program in Imaging and Remote Sensing (proposal circulated with Agenda for the October 4, 1983 meeting). Attached memos between Dean N.E. Losey and M. Vaisey-Genser.
- (4) Other Business.

SC/rmc