

June 6, 1984

The Minutes of the 79th meeting of the Executive Committee of Science Faculty Council held on Wednesday, June 6, 1984 in Room 250 Allen Building.

Members Present: C. C. Bigelow, Chairman; P. K. Isaac, A. N. Arnason, G. I. Paul, N. R. Hunter, K. Sharma, L. Feigelman; S. Catt, Secretary.

Visitors: H. Rowe, J. McConnell, S. Johannson

The Chairman added under Item 3, "Other Business",

- a. Admission of students on Academic Suspension from other faculties
- b. Graduate Program in Imaging and Remote Sensing
1. The Committee proceeded to consider the awarding of medals and scholarships.

- a. Governor-General's Gold Medal.

This medal is awarded every even-numbered year to a student with highest standing in the first two years of a Science program.

As the three top candidates had the same GPA's in both years and there appeared to be no way of choosing amongst them it was decided to consider this award at a later stage in the meeting.

- b. Alumni Association

Moved by Arnason(Isaac) that the 2 scholarships be awarded to:

#5435401 HRABARCHUK, Blair Eugene, and  
#5515876 LOWTHER, Douglas William

CARRIED

- c. Dr. Maxwell S.Rady

Moved by Arnason (Feigelman) that the scholarship be awarded to:

#5508637 INGHAM, Bradley Cyril.

CARRIED

- d. Rosabelle Searle Leach

Moved by Arnason (Hunter) that this award be split among four candidates:

#5601394 BLIGHT, Kelly Margaret  
#5614751 CHAN, Yiu Kwok  
#5601852 LUKES, Richard Francis  
#5626015 NGAI, David

CARRIED

e. Morton Stall Memorial

Moved by Arnason (Isaac) that the scholarship be awarded to:

#5518811 LACEY, Glen Warren

CARRIED

f. Benjamin Cohen

Moved by Isaac (Arnason) that the award be split four ways:

#5607464 ATKINSON, Elizabeth Ann  
#5609311 EWACHA, Kevin Larry  
#5516667 HAMM, Rodrick Wesley  
#5503933 SCHULTZ, Ryan Scott

CARRIED

g. Isbister

Moved by Arnason (Isaac) that the award to split five ways:

#5607464 ATKINSON, Elizabeth Ann  
#5506401 BANNATYNE, Sandra Ann  
#5609311 EWACHA, Kevin Larry  
#5516667 HAMM, Rodrick Wesley  
#5503933 SCHULTZ, Ryan Scott

CARRIED

h. University Womens Club of Winnipeg

Moved by Isaac (Arnason) that the scholarship be awarded to:

#5506401 BANNATYNE, Sandra Ann

CARRIED

Discussion returned to:

a. Governor-General's Gold Medal

Moved by Arnason (Hunter) this medal be awarded to:

#5503933 SCHULTZ, Ryan Scott

Isaac noted that HAMM had more diversity of courses than the other candidates. Paul favoured BANNATYNE because she is eligible to proceed in more programs.

The vote was taken and

DEFEATED  
4 opposed  
2 in favour

Moved by Paul (Feigelman) the award be given to:

#5506401 BANNATYNE, Sandra Ann

CARRIED

2. Appointment to Student Standing Committee

Prof. A. Chow of Chemistry had been approached and agreed to be nominated.

Moved by Hunter (Sharma) that Prof. Chow be appointed to replace Prof. Dunn.

CARRIED

3. Other Business

a. Admission of students on Academic Suspension in other faculties

Recently two students who were "required to withdraw" from Pharmacy applied for admission to Science. The Dean's office found that the Faculty of Arts does not admit students who are on suspension from other faculties for at least one year.

The question was whether Science wanted to apply the same restriction and how to do it. Ms. Johannson thought it could be approved by Faculty Council and referred to Senate for information. The Dean felt the Executive could recommend it to Faculty Council and could in the interim apply it by means of a motion of the Executive.

It was moved by Hunter (Paul) that the Executive recommend to Faculty Council "The Faculty of Science establish a policy of not admitting students who are on academic suspension from another faculty"

With the agreement of the proposer and seconder, an amendment was moved by Arnason (Feigelman) to add the words "during the first year of academic suspension."

Sharma asked if there were reasons other than academic for suspension. The dean responded that there are also reasons of discipline and of professional unsuitability. The latter is before Senate at present.

The vote was taken and the motion as amended was

CARRIED

It was moved by Arnason (Hunter) that "The faculty institute a procedure in the interim until the recommendation is brought to Faculty Council."

CARRIED

b. Graduate Program in Imaging and Remote Sensing

This proposal from the Working Group on Imaging and Remote Sensing had been tabled at the last meeting because of concerns by the Department of Computer Science. The Department had prepared a report, which was circulated to members.

It was agreed that the Computer Science report would be sent to those members not present at this meeting and they be advised that it will be considered at a future meeting, possibly later in June.

There being no further business the meeting adjourned.

# Inter-Departmental Correspondence

DATE May 28, 1984.

TO Executive Committee, Faculty of Science

FROM S. Catt, Secretary *SC*

SUBJECT:

The 79th meeting of the Executive Committee is scheduled for Wednesday, June 6; 9:30 a.m. in Room 250 Allen Building.

## Agenda

1. Selection of Faculty Award Winners *Helen*
2. Appointment to Student Standing Committee. Dr. A. Chow (Chemistry) has agreed to be nominated to replace Dr. Dunn.
3. Other Business  
*Smiley's Under Academy Suspension  
Gras Project Imaging & Book Series*

C.C. Bigelow