

October 1/85

The Minutes of the 85th Meeting of the Executive Committee of the Science Faculty Council held on Tuesday, October 1, 1985 at 3:30 p.m. in Room 250 Allen Building.

Present: C.C. Bigelow, Chair; N.E. Losey, J.W. Berry, P.K. Isaac, N.R. Hunter, G. Baldwin, K. Sharma, J.P. McClure, K. Mount, H.C. Williams, A. McPherson; S. Catt, Secretary; S. Johannson, J. McConnell.

Regrets: K. Stewart

1. The Minutes of the 82nd meeting were APPROVED on a motion by Hunter (Baldwin).
The Minutes of the 83rd meeting were APPROVED on a motion by Mount (Williams).
The Minutes of the 84th meeting were APPROVED on a motion by Mount (Hunter).

2. Course Change Proposals

Dr. Berry distributed a summary of proposed changes to members, and as each Department's proposals were considered he moved APPROVAL:

Statistics CARRIED (Unan.)

Applied Mathematics & Applied Mathematics/Statistics Joint Honours CARRIED (Unan.)

Statistics/Actuarial and Management Sciences Joint Honours CARRIED (Unan.)

Chemistry CARRIED (Unan.)

Computer Science CARRIED (Unan.)

Earth Sciences CARRIED (Unan.)

Mathematics & Astronomy CARRIED (Unan.)

Microbiology CARRIED (Unan.)

Physics

McClure proposed an amendment that "permission of the department to accept C+ as a prerequisite for 16.237 not be treated as automatic but be handled on an individual student basis".
Seconded by Baldwin and CARRIED (Unan.).

The vote on the amended main motion CARRIED (Unan.).

Zoology CARRIED (Unan.)

Botany CARRIED (Unan.)

Botany/Zoology Joint Ecology Program CARRIED (Unan.)

Other Faculty Courses CARRIED (Unan.)

3. Admissions Report

Dr. Berry had prepared a report in three parts,

- (a) Performance of first year students, indicating a higher retention rate and fewer academic suspensions;
- (b) Comments on Admissions; and
- (c) Enrolment Predictions. These were affected by the large drop in enrolment in Computer Science which had not been taken into consideration.

Dr. Losey suggested that the statistics be revised separating out Computer Science. The report will then be sent to Department Heads.

4. Naming of New Earth Sciences Building

It was moved, Isaac (Mount) that the recommendation by the Earth Sciences Department that the new building be named for Dr. Robert C. Wallace be transmitted to Faculty Council. CARRIED (Unan.)

5. Change of Name of Earth Sciences Department

It was moved, Williams (Hunter) that the recommendation that the name of the Earth Sciences Department be changed to Department of Geological Sciences be transmitted to Faculty Council. CARRIED (Unan.)

6. Need for Reports to Faculty Council from the Executive Committee and from Senate

Dr. Isaac pointed out that in almost all instances, matters discussed in the Executive Committee appeared on the Faculty Council Agenda. Reports from Senate were usually far out of date and therefore not necessarily very useful.

The Chair suggested that the Faculty Council be asked if it would be preferable to arrange to have special reports from the Executive where necessary rather than regularly scheduled ones. He would discuss with the Science Senators the matter of reports from Senate and would bring their recommendation to Faculty Council.

7. Other Business

Dr. Hunter (Baldwin) proposed a motion that

"All students registered in the Faculty of Science should be required to complete 6 hours of credit at the 100 level in a Mathematical Science (Departments 5, 6 or 13)".

Dr. Losey inquired whether the motion meant before graduation, Dr. Hunter specified first year, on the grounds that many students found at the end of two years they could go no further in Chemistry because they lacked mathematics courses and at that point were unlikely to pick a course up. Dr. Berry felt there might be technical reasons why students in some programs couldn't do this, and Dr. Baldwin said that pre-Medical and pre-Dental students in particular would not be able to complete other courses required in first year if they also had to take a mathematics course.

Dr. Berry (Losey) moved that the proposal be referred to the Committee on Student Standing for study. CARRIED (one opposed)

There being no further business the meeting adjourned at 4:25 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

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DATE: September 24, 1985
TO: Members of the Executive Committee of Science Faculty
Council
FROM: Sheila Catt, Secretary *SC*

The 85th meeting of the Executive Committee of Science Faculty Council is scheduled for Tuesday, October 1, 1985 at 3:30 p.m. in Room 250 Allen Building.

Agenda

- (1) Minutes of the 82nd meeting of April 2, 1985, the 83rd meeting of May 14, 1985 and the 84th meeting of June 11, 1985.
- (2) Course change proposals.
- (3) Report on Admissions: (a) since new admission policy became effective (b) for current academic session. (Dr. Berry)
- (4) Naming of new Earth Sciences Building.
- (5) Change of name of Department of Earth Sciences to Department of Geological Science (memo from Dr. Hall attached).
- (6) Necessity of reports to Faculty Council from the Executive Committee and from Senate.

SC/rmc
Enc.

cc: Science Senators