

June 3/86

Minutes of the 88th meeting of the Executive Committee of Science Faculty Council held Tuesday, June 3, 1986 at 9:00 a.m. in 231 Machray Hall.

Present: C.C. Bigelow (Chair), J.W. Berry, G. Baldwin, F.C. Hawthorne, N. Hunter, P. McClure, K. Mount, T. Wiens, S. Johannson, J. Wigston, C.E. Henry (Visitor), R. Chabluk (Recording Secretary).

Absent: K. Sharma, H.C. Williams, A. Ogrodnick

Scholarship Awards

Joan Wigston addressed the members of committee and drew their attention to the summary charts and data sheets distributed for use in determining the Faculty of Science award winners.

Governor General's Gold Medal 1986

Moved by N. Hunter (Hawthorne) that the Governor General's Gold Medal be awarded to:

#5711537 WHITMORE, Elizabeth CARRIED.

Alumni Association Scholarships 1986

Moved by J.W. Berry (Hawthorne) that the five Alumni Association Scholarships be awarded to:

#5807701 KARMY, Grigory
#5719427 ROY, Mili
#5818196 MANKU, Tajinder
#5810139 ROTTOO, Sunil
#5614866 PETKAU, Gerald CARRIED

Dr. Maxwell S. Rady Scholarship 1986

Moved by K. Mount (Baldwin) that this scholarship be awarded to:

#5506038 MEDVED, Allan CARRIED

Rosabelle Searle Leach Scholarship 1986 and Benjamin Cohen Scholarship 1986

Moved by K. Mount (Hunter) that the two scholarships be jointly awarded to and the monetary award be split equally by:

#5824107 NG, Tin Fat, and
#5805855 PAULS, Merril CARRIED

Morton Stall Memorial Scholarship 1986

Moved by G. Baldwin (Mount) that this scholarship be jointly awarded to and the monetary award be split equally by:

#5709694	KRAITBERG, Neil, and	
#5716412	MASON, Christa	CARRIED

The University Women's Club of Winnipeg Undergraduate Scholarship in Science 1986

Moved by K. Mount (Hunter) that this scholarship be awarded to:

#5711537	WHITMORE, Elizabeth	CARRIED
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Isbister Undergraduate Scholarships

Moved by F. Hawthorne (Baldwin) that the five available Isbister Undergraduate Scholarships be divided among the following seven students:

#5607464	ATKINSON, Elizabeth	
#5808623	CHAN, Alex Chong Hen	
#5815392	DREYZIN, Ilona	
#5609311	EWACHA, Kevin	
#5807312	FUNG, Kwok Keung	
#5808756	IJAZ, Tahir	
#5806532	NG, Hoo Man	CARRIED

Professor Henry left the meeting.

A question was raised as to whether there was any possibility of obtaining the Governor-General's Gold Medal on a yearly basis for Science instead of sharing it with Arts in alternating years. Dr. Berry said he would make enquires.

Approval of Minutes

The minutes of the 86th meeting of Faculty Executive were approved on a motion by N. Hunter (Mount). CARRIED

The minutes of the 87th meeting of Faculty Executive were approved on a motion by K. Mount (Hunter). CARRIED

Admission Policies and Procedures

Dr. Berry brought to the attention of the Executive a slight wording change which the Faculty Admissions Committee requested be made to the Faculty Admission Policies and Procedures. The proposed change would remove an ambiguity that now exists. Dr. McClure questioned the addition of the word "normally" which was included in the proposed change. Dr. Berry explained that this was to be considered an "escape" clause, giving discretionary power to the Dean's Office, should it ever be required.

The change as circulated with the agenda was moved by Dr. Berry
(Hawthorne). CARRIED.

The meeting adjourned at 9:30.