

October 2/86

The Minutes of the 89th Meeting of the Executive Committee of the Science Faculty Council held on Thursday, October 2, 1986 at 3:30 p.m. in Room 250 Allen Building.

Present: C.C. Bigelow, Chair; N.E. Losey, J.W. Berry, N.R. Hunter, J.P. McClure, K. Mount, A. Ogradnick, H.C. Williams; P. Pachol, Secretary; J. McConnell, J. Wigston

Dean Bigelow introduced Al Ogradnick, Senior Stick, and Joan McConnell in her newly recommended position as Sylvia Johansson's replacement.

1. The minutes of the 88th meeting were APPROVED
2. Course Change Proposals

Dr. Berry took the committee through the course change proposals and as each Department's proposals were considered he moved APPROVAL on behalf of the Committee on Courses.

Actuarial and Management Sciences: CARRIED

Applied Mathematics: CARRIED

On the graduate service course changes additions, Dr. McClure asked whether the use of the number 6 instead of 24 could change the potential audience for the course. Discussion followed. It was decided to flag this item in the minutes.

Chemistry and Chemistry/Microbiology: CARRIED

Botany: CARRIED

Computer Science: CARRIED

Geological Sciences: CARRIED

Mathematics and Astronomy: CARRIED

The following editorial changes to be made:

13.1AG and 13.1LI the words "not to be held with" should be changed to "This course is also given in the Department of Applied Mathematics as ___." Similar changes should be made in the text for 6.1AG and 6.1LI.

13.370 the words "in lieu of" to be changed to "as an alternative to".

New Program Proposal Mathematics and Astronomy and Actuarial and Management Sciences: CARRIED

Dr.H. Williams asked why Computer Science 120 was only a recommended elective and not a compulsory course. It was mentioned that this course was not required in either single honours courses.

Microbiology: CARRIED

Joint Microbiology-Chemistry Honors Program in Biotechnology:
CARRIED

It was mentioned that this program has received strong support from Agriculture and Medicine.

Physics: CARRIED

Zoology: CARRIED

3. Committee on Student Standing Recommendations

Dr. Berry placed the following recommendations to the Executive Committee on behalf of the Committee on Student Standing.

- 1) That the B.C.Sc. Gold Medal be pooled between regular May graduands and Co-operative option October graduands.
- 2) That the credit hour loads of Academic terms 3A and 3B be combined for First Class Honours consideration for B.C.Sc. (Co-operative Option).
- 3) That the membership of the Committee on Student Standing be increased to six (6) members. Quorum to remain at three (3) members for individual student cases; for policy matter, quorum to be four (4) members.

Moved by Berry:

That these recommendations be forwarded to Faculty Council for approval.

CARRIED

4. Report from the ad hoc Committee on Professor/Course Evaluation

Dr. Berry spoke to this report and answered questions raised.

Moved by Berry:

That the Report from the ad hoc Committee on Professor/Course Evaluation be received and forwarded to Faculty Council.

CARRIED

Moved by Berry:

That as a mechanism for implementing the recommendations of the "Proposed Guidelines for Teaching Evaluation" there be established, as a standing committee of the Faculty, a Committee on the Evaluation of Teaching. The committee to be appointed by Faculty Executive and consist of four persons, each for a three year term. The committee will arrange for staggering of the first members' terms. At least one person should have experience in the area of survey questionnaires, and one should be a student.

CARRIED

The proposed terms of reference of the committee were circulated for information.

Dr. Berry mentioned that model evaluation forms developed by the ad hoc subcommittee would be distributed to departments when this recommendation is approved.

5. Proposal for a combined B.Sc./B.Ed. degree program

Moved by Berry:

That the proposal be approved in principle and passed on to Faculty Council for approval.

CARRIED

6. Faculty Endowment Fund Report

Dr. Losey spoke to this report and gave an progress report on the Faculty's Fund Drive. The support for the fund drive is very encouraging; with the percent of goal achieved being 48.6%.

Moved by Losey:

That the Terms of Reference for the Endowment Committee of the Faculty of Science be forwarded to Faculty Council for approval.

CARRIED

7. Budget

Dean Bigelow discussed the state of the budget; the cutback of \$300,000 in operating funds of the Faculty, Miscellaneous Capital allocation, and the cut in library budget of \$75,000.

The Library attacks their cut by cancelling duplicated journals, which affects 1/4 of our journal subscriptions.

8. Suggested Solution for the Library and Equipment Problems

Dean Bigelow circulated a suggested solution for these problems and mentioned that it had been discussed at a Heads' meeting. A lengthy discussion followed.

Moved by H. Williams:

That the Suggested Solution for the Library and Equipment Problems be forwarded to Faculty Council for discussion.

CARRIED

There being no further business, meeting adjourned 5:10 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

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September 24, 1986.

TO: Members of the Executive Committee of Science Faculty Council
FROM: P. Pachol, Secretary

The 89th meeting of the Executive Committee of Science Faculty Council is scheduled for Thursday, October 2 at 3:30 p.m. in 250 Allen Building.

Agenda

1. Minutes of the 88th meeting of Faculty Executive.
2. Report from the Committee on Courses (Course Change Proposals enclosed).
3. Committee on Student Standing Recommendations (Enclosure).
4. Report from the ad hoc Committee on Professor/Course Evaluation (Enclosure).
5. Proposal for a combined B.Sc./B.Ed. degree program (Enclosure).

/pap

Encl.

cc: Science Senators