

C. C. Bigelow
Dean of Science

Minutes of the 55th Meeting of Faculty Council of Science held Thursday,
November 13, 1986 at 3:30 P.m. in Room 205 Armes Building.

Present: C. C. Bigelow (Chair) N. E. Losey
J. W. Berry N. R. Hunter
C. K. Gupta A. Secco
H. W. Duckworth J. C. Jamieson
J. S. C. McKee D. Kelly
C. R. Platt S. Cheng
N. Mendelsohn F. J. Ward
H. W. Laale A. Gerhard
G. Woods G. Krause
J. F. Brewster M. Clutton-Brock
M. Bell D. Kaminski
R. M. Lyric D. H. Hall
N. M. Halden T. J. Wiens
G. W. Dueck R. S. D. Thomas
D. J. Walton H. Williams
W. G. Baldwin J. J. Williams
W. Falk S. G. Sealy
R. Wong J. P. McClure
P. N. Shivakumar P. C. Loewen

J. McConnell P. Pachol

Regrets: J. Finlay D. Lawless
B. Macpherson J. Reid
J. P. Svenne F. Hawthorne

The Chairman asked that a member move adoption of the agenda (Duckworth so moved).

1. Minutes of the 54th meeting of Faculty Council were APPROVED.
2. Dean Bigelow gave a brief report on the subject of the surtax, bringing the Faculty up-to-date on activities.
3. Professor Course Evaluation

Dr. Berry spoke on the report from the ad hoc Committee on Professor/Course Evaluation.

Moved by Dr. Berry :

That this report be received by Faculty Council.

CARRIED

Moved by Berry on behalf of the ah hoc Committee:

That the recommendations 1-8 contained on pages 5 and 6 of the report be approved.

Discussion followed.

Amendment to motion moved by Laale:

That recommendation 5(b) be removed from the motion for separate discussion.

Vote Taken
DEFEATED

A vote on the motion was taken and

CARRIED.

Moved by Berry on behalf of the Faculty Executive:

That the terms of reference for a standing committee on the evaluation of teaching be approved.

CARRIED

The terms of reference are as follows:

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.

4. Proposal for a Combined B.Sc./B.Ed. degree program

Dr. Berry gave a summary of discussions leading up to this proposal.

Moved by Berry on behalf of the Executive Committee:

That the proposal for a Combined B.Sc./B.Ed. degree program be approved in principle.

CARRIED
Nem.Con.

Dr. Duckworth urged that one degree might be more appropriate to high school teachers if it provided a broad training in science rather than specialization in just one subject.

5. Faculty Endowment Fund - Terms of Reference

Dr. N. Losey spoke to the subject and moved on behalf of the Executive Committee:

That the Terms of Reference for the Faculty Endowment Fund be approved.

CARRIED

6. Zoology Department Council By-Laws

Moved by Ward:

That the word "within" be deleted from line 2 of the revised Zoology Department Council By-Laws.

CARRIED

7. Department of Geological Sciences By-Laws

These revised by-laws were circulated to the departments for faculty member perusal.

Moved by Hall:

That the Revised Department of Geological Sciences By-Laws be approved.

CARRIED

8. Resolution on Parking

Moved by Jamieson:

That the resolution on parking be forwarded to the Administration.

Discussion followed.

Dr. Thomas suggested that if this resolution passes it go forward in consultation with St. Johns and Pharmacy.

Taken as a friendly amendment that we have nothing against handicap parking in this lot.

Dr. McKee brought up the subject of entrance and egress. He commented on the speed of large delivery vans, etc. and the danger to pedestrians. He suggested that there be provision of speed bumps in the parking lot.

These notes should be included in the communication to the President.

Vote was taken on motion

CARRIED
In favor 12
Against 9

Moved by Woods:

That we send in the vote count with the resolution.

DEFEATED

9. Other business

The problems with the library were again discussed.

Moved by Lyric:

That the serials and book purchases of the Science Library be retained at about the 1985-86 level.

Amendment to motion moved by Jamieson:

That added to the motion be "and that this policy be kept in effect for a period of three years".

Vote taken
CARRIED

Dr. Lyric reported on what is happening with serial cuts. He mentioned that a new list of serials will be sent to each department and the departments will be asked to make a decision on what to cut in their department's subject areas.

Vote on amended motion taken and CARRIED

The approved amended motion reads as follows:

That the serials and book purchases of the Science Library be retained at about the 1985-86 level and that this policy be kept in effect for a period of three years.

Dr. Losey asked the library committee whether departments will have a choice of how to come up with the money to prevent serial cuts.

Dr. Lyric mentioned that Medicine holds gifted subscriptions.

Moved by Losey:

That Faculty Council instruct the Dean to have discussions with the Central Administration to save this round of cuts.

CARRIED

Meeting adjourned 5:10 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

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November 1, 1986.

TO: All Members of the Faculty Council of Science

FROM: P. Pachol, Secretary *P. Pachol*

The 55th meeting of Faculty Council of Science is scheduled for Thursday, November 13, 1986 at 3:30 p.m. in Room 205 Armes Building.

Agenda

1. Approval of the Minutes of the 54th meeting of Faculty Council October 30, 1986 (attached)
2. Professor Course Evaluation (distributed previously)
3. Proposal for a Combined B.Sc./B.Ed. degree program (distributed previously)
4. Faculty Endowment Fund - Terms of Reference (distributed previously)
5. Zoology Department Council By-Laws
6. Review of the Department of Geological Sciences By-laws

(These By-laws have been approved by the Department of Geological Sciences Council and by the Senate Committee on Rules and Procedures and are available in the Department offices for perusal by members.)

7. Resolution on Parking (distributed previously)
8. Other business

sc
erb
JB
NE
d