

Apr 2/87

Minutes of the 91st Meeting of Executive Committee held Thursday,
April 2, 1987 at 3:30 p.m. in Room 250 Allen Building.

Present: C. C. Bigelow (Chair), L. C. Graham, P. K. Isaac, N. E. Losey,
W. G. Baldwin, F. Hawthorne, N. R. Hunter, K. S. Mount,
T. J. Wiens, H. C. Williams; P. Pachol (Sec.); J. McConnell,
J. Wigston

1. The minutes of the 90th meeting of October 15, 1986 were APPROVED.
2. Course Change Proposals

All course change proposals were moved for APPROVAL by Associate
Dean Graham on behalf of the Committee on Courses.

Applied Mathematics: Deletion of 6.146. CARRIED.

Applied Mathematics/Statistics Joint Honors Program: 6.230 and
6.232 added to Option List. CARRIED.

Department of Computer Science: Deletion of 74.417 and 74.408;
addition of 74.4AA, 74.4AB, 74.4AC, and 74.3AA. CARRIED.

Department of Mathematics & Astronomy: Deletion of 13.144 and
modification to 13.454. CARRIED.

Additions of 13.7AB and 13.7AC. CARRIED.

Departments of Chemistry and Microbiology: Changes CARRIED.

Other Faculty Courses:

School of Art: Additions of 54.465 and 54.466 to other Faculty
courses available for credit in a Science program. CARRIED.

Faculty of Management: Addition of 27.111 for credit in a Science
program. CARRIED.

3. Committee on Professor and Course Evaluation

Dean Graham reported that, following a memo to the Executive
Committee, the Standing Committee is composed of:

Dean L. Graham, Chair
Dr. J. Brewster, Statistics
Dr. N. Hunter, Chemistry
Dr. N. Kenkel, Botany
Mr. Jeff Buck, Student Representative

The guidelines have been passed out to departments and are in
various stages of action.

Dr. Wiens asked for clarification of the Faculty's policy on
evaluations. He feels there is a conflict between the Senate
and Faculty guidelines. Dean Graham will report back after
discussion with the Committee.

4. Dean Bigelow suggested Faculty continue to press the Board of
Governors regarding funding.

The following motion was placed before the committee:

"In view of the Board of Governors stated position on the funding problems, Science Faculty Council now asks the Board of Governors what progress is being made in regard to the lack of funding for teaching equipment and library acquisitions."

CARRIED

Dean Bigelow then gave a brief update on the budget situation.

As there was no other business meeting adjourned. 3:55 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

239 Machray Hall
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March 25, 1987.

TO: Members of the Executive Committee of Science Faculty Council

FROM: Pat Pachol, Secretary *Pat Pachol*

The 91st meeting of the Executive Committee of Science Faculty Council is scheduled for Thursday, April 2 at 3:30 p.m. in Room 250 Allen Building.

Agenda

1. Minutes of the 90th meeting of October 15, 1986
2. Course Change Proposals
3. Committee on Professor and Course Evaluation
4. Other Business (see attached)

WMB
WEL
PLB
PKI
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