

April 27/87

Minutes of the 92nd Meeting of the Executive Committee held Monday,
April 27, 1987 at 10:30 a.m. in Room 250 Allen Building.

Present: C. C. Bigelow (Chair), N. E. Losey, W. G. Baldwin, N. R. Hunter
J. P. McClure, F. Hawthorne, K. S. Mount, and T. Wiens ; *L.C. Graham,*
J. Mc Connell

Regrets: H. Williams, *PK Isaac.*

This meeting was called to discuss possible ways to make the business of the Executive more meaningful.

Following discussion it was agreed that some changes would be proposed and that the Dean provide the wording. The dean has suggested the following.

The following amendments to the Faculty of Science By-Law should be sent to Faculty Council for approval.

II.1. Delete (c) and replace by

(c) One faculty member elected by each department council

(d) One member chosen by the Science Students Association

2. (a) Insert "faculty" after "elected".

Add "The dean will arrange to stagger the terms at the first election."

Delete (b) and (c).



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

239 Machray Hall
Winnipeg, Manitoba
Canada R3T 2N2

April 20, 1987.

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FC

TO: Executive Committee of Science Faculty Council

FROM: C. C. Bigelow, Dean of Science

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NEH

Owing to the nearly complete absence of nominations to the Executive Committee, Faculty Council has asked you to think about the future of the Executive Committee.

I suggest we have a meeting to discuss possible ways to make the business of the Executive more meaningful.

Date: Monday, April 27, 1987

Time: 10:30 a.m.

Place: 250 Allen Building.

CCB/pap