

Minutes of the 100th meeting of the Executive Committee of Science Faculty Council held on Wednesday, March 15, 1989 at 3:30 p.m. in Room 231 Machray Hall.

Present: C. C. Bigelow, Chair; N. E. Losey, D. N. Burton, T. Booth, W. Falk, A. Gerhard, N. Halden, N. Hunter, K. Kocherlakota, E. Worobec. Visitors: M. Rogers, J. McConnell, H. Paterson. Recording Secretary, P. Pachol.

Regrets: A. Arnason, F. Arscott, T. Wiens

1. Approval of Minutes of Executive - 99th meeting, October 13, 1988

It was M/S/C:

That the Minutes of the 99th meeting of Faculty Executive be approved.

2. Program and Course Change Proposals

Dr. Burton took the committee through the program and course change proposals. On behalf of the Committee on Courses the following were M/S/C:

Four Year Major Co-operative Program in Computer Science: this program has already been approved by the Committee on Courses and the Senate Course Change Committee. An editorial change was made to page 2, the last paragraph, line four, of the submission. "lack of students" was changed to read "lack of sufficient students".

Four Year Microbiology-Chemistry Joint Program in Biochemistry at St. Boniface College. A total of 36ch of Microbiology and Chemistry courses, to be delivered in French at C.U.S.B., are to be introduced. This will enable a 4-yr Major in biochemistry to be delivered at the College. Introduction of the program is dependent on the hiring of two new faculty members at CUSB. Funding has been requested from the UGC.

Applied Mathematics Program Change: This was essentially a housekeeping change (chart change).

Physics Course Changes: Minor changes in prerequisites to three 200 level courses.

3. Admissions Committee Policy Change

On behalf of the Admissions Committee the following policy changes were M/S/C:

1. That the basis of admission to the Faculty of Science for Transfer and Second Degree students be a 2.00 cumulative grade point average on all university work and if students do not have a cumulative grade point of 2.00, that they be admitted if they meet an adjusted grade point average of 2.30.

2. That the basis for admission of community college graduates be changed from a cumulative grade point average of 2.80 to a cumulative grade point average of 2.50.

These two policy changes will be forwarded to Faculty Council for its approval.

The following was taken as instruction: "The Dean's Office staff should consider changing the basis of admission to the last 60 credit hours and determine an appropriate grade point average for admission."

As there was no further business, meeting adjourned 4:00 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

239 Machray Hall
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March 7, 1989.

TO: Members of the Executive Committee of Science Faculty
Council

FROM: P. Pachol, Secretary

The 100th meeting of the Executive Committee is scheduled for
Wednesday, March 15, 1989 at 3:30 p.m. in 231 Machray Hall.

Agenda

1. Approval of Executive Minutes No. 99 -- previously distributed.
2. Program and Course Change Proposals -- enclosed
3. Admissions Policy Change -- attached

/pap

Encl.