

Minutes of the 60th Meeting of Faculty Council of Science held Tuesday, April 11, 1989 at 3:00 p.m. in Room 207 Buller Building.

Present: C. C. Bigelow, Chair  
President A. Naimark  
L. Van Caesele  
G. Klassen  
T. Booth  
E. Worobec  
B. Westelaken  
J. Stewart  
S. A. Page  
P. Blunden  
C. Schwarz  
L. K. Chan  
I. Suzuki  
W. O. Pruitt, Jr.  
R. Wong  
P. Loewen  
P. Aitchison  
J. Charlton  
A. Turnock  
N. Halden  
A. Gerhard  
G. Tabisz  
H. W. Duckworth  
G. Hickling  
  
J. McConnell  
H. Paterson  
P. Pachol

N. E. Losey  
D. N. Burton  
B. Kunz  
J. Shay  
A. Olchowecki  
N. Mendelsohn  
D. Punter  
J. H. Page  
J. Birchall  
P. D. Loly  
J. Brewster  
B. Johnston  
R. Riewe  
J. J. Williams  
T. Dandy  
R. Lyric  
G. Losey  
A. Chow  
G. Clark  
R. Collens  
G. Woods  
R. Davis  
P. Shivakumar  
J. O'Neil

*W. Falk*

Regrets: N. Chow  
H. Finlayson  
P. McClure  
M. Sumner  
J. Finlay  
H. Lawless  
S. Sinha  
R. Venkataraman

Dean Bigelow started the meeting with the introduction of the new Senior Stick Rich Davis.

1. Approval of the minutes of the 59th meeting of Faculty Council was M/S/C.
2. Dean Bigelow welcomed President Naimark to Faculty Council and invited him to address the meeting.

The President stated that he was meeting various groups and had no particular mission but to try to improve communication around the University. Dr. Naimark followed with an account of where the University is in a historical context. He gave faculty

an overview of the budget process and its implications for the Faculty of Science. Following the President's presentation there was a question and answer session. The President then left the meeting.

3. Course and Program Proposals. These were approved by the Executive Committee and forwarded to Faculty Council for information. Material was made available to Department offices for perusal by members. No questions were raised from the floor.

4. Policy Changes -- Admissions

Dean Bigelow brought the members attention to a correction in recommendation two: first line "community college grades" should read "community college graduates."

The following policy changes with regard to admissions were M/S/C on behalf of the Executive Committee.

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."

5. Faculty Elections

The Dean reported that we have received five nominations for Senate: Drs. Gerhard, Laale, LéJohn, Macpherson, and Smith and that election of three members will be held by mail ballot.

One nomination was received for the position on the Mathematics/Computer Science Division of the Faculty Endowment Fund Committee: Dr. P. McClure. Dean Bigelow asked Council to give their assent to his election.

6. Other Business

Dean Bigelow reported that this would be his last Faculty Council meeting as Dean. He thanked the Faculty for their support over the last ten years. He commented briefly on the last ten years and mentioned he is looking forward to going back to his department. He hoped the faculty would give the new dean all their support.

Dean Bigelow named for special thanks all the Associate Deans who have served the faculty during his term as dean and also the splendid staff in the dean's office.

As there was no further business, meeting adjourned at 4:40 p.m.



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE

239 Machray Hall  
Winnipeg, Manitoba  
Canada R3T 2N2

March 29, 1989.

TO: All members of the Faculty Council of Science

FROM: P. Pachol, Secretary

*P. Pachol*

The 60th meeting of the Faculty Council of Science is scheduled for Tuesday, April 11 at 3:00 p.m. in Room 207 Buller Building.

Agenda

1. Approval of the Minutes of the 59th meeting of Faculty Council Tuesday, November 8, 1988 (previously distributed).
2. President Naimark: the President will make a statement on the State of the University, and invite questions.
3. Course and Program Proposals. These have been approved by the Executive Committee and are forwarded to Faculty Council for information. Material has been made available to Department offices for perusal by members. Questions may be raised from the floor.
4. Policy Changes -- Admissions
  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 grades be changed from a cumulative grade point average of 2.80 to a cumulative grade point average of 2.50."
5. Faculty Elections (attached)
6. Other business

/pap

Encl.