

Minutes of the 103rd Meeting of the Executive Committee of Science Faculty Council held Thursday, October 12, 1989 at 3:00 p.m. in Room 250 Allen Building.

Present: D. N. Burton (Chair) H. Cohen
 J. P. Svenne T. Berry
 W. Falk K. Kocherlakota
 A. N. Arnason T. Booth
 A. Gerhard N. Halden
 B. Kunz

 H. Rowe V. Matthes
 P. Pachol J. C. Jamieson

Regrets: N. R. Hunter
 R. Davis

1. Approval of the minutes of the 102nd meeting of Faculty Executive

It was M/S/C:

That the Minutes of the 102nd meeting of Faculty Executive be approved.

2. Selection of Morton Stall Memorial Scholarship Winner

Helen Rowe explained that this is a transition year for the scholarship. The Faculty of Medicine will be selecting the winner from next year onward.

Following a discussion on the revised criteria it was M/S/C:

That the Morton Staff Memorial Scholarship be awarded to

Casey WOO #5900794

3. Selection of Gold Medallist in Honours B.C.Sc.

It was M/S/C:

That the Gold Medal in Honours B.C.Sc. be awarded to

Darren William MILLER #5829513

and that letters of congratulation be sent to all finalists for the gold medal.

Dr. J. P. Svenne took over as chair of the meeting.

4. 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:

Department of Applied Mathematics--Course Changes

The request for an addition of a one-hour lab in 6.144 was withdrawn by the Applied Mathematics Department.

Introductory Biology--Course Change

Department of Botany--Course Change

Department of Chemistry--Course and Program Changes

Dr. Jamieson was on hand to provide background information on these changes.

Genetics--Program Change

Department of Geological Sciences--Course and Program Changes

Department of Microbiology--Course and Program Changes

Department of Physics--Course and Program Changes

Department of Statistics--Course Change

5. Special Student Status

Dr. Burton reported that the current policy in Science permits students to take courses as a Special Student in one of two ways. It was proposed to add a third category.

Dr. Burton moved on behalf of the Committee on Student Standing that a third category be added.

3. Students may register for up to 6 credit hours of courses under the course classification of "special" at any time before their final year of their degree program. Such courses are extra to the student's degree and are included in the 30 credit hours of extra attempts permitted in the B.Sc. General degree or are extra to the B.Sc. Major or Honors degree. Courses listed as "special student" may not be changed to "regular student" status (and vice versa) following the official period for adding courses in the session of registration. Courses taken as "special" are included as part of that session's credit hour load.

The Committee on Student Standing will be asked to look at the wording of the third category and possibly combine it with the second category.

Dean Burton returned to the Chair.

6. Tenure Procedures

Dr. Svenne mentioned that there is no formal tenure procedures' document and that one is required. He asked for guidance from the Executive on how to proceed. After discussion it was agreed to form an ad hoc committee of the Executive consisting of the following members:

J. P. Svenne (Chair)
N. Halden
A. Gerhard
An UMFA representative with expertise in tenure (as a resource person)
Dean Cohen to add others as needed.

The tenure procedures' document should be considered at the Spring meeting of Faculty Council.

7. Other Business

Dean Burton reported on progress in preparing the Environmental Sciences program. There is a deadline of December 14 for submission to Senate. If this is to go forward Committee on Courses, Executive and Faculty Council would have to consider it prior to that date.

Dean Burton reported that there is nothing new happening with the B.Sc./B.Ed. program.

As there was no further business, meeting adjourned 5:00 p.m.

THE UNIVERSITY OF MANITOBA
Faculty of Science
250 Machray Hall
Office of the Dean
Inter-Departmental Correspondence

October 4, 1989.

TO: Members of the Executive Committee of Science Faculty Council

FROM: P. Pachol, Secretary

P. Pachol

The 103rd meeting of the Executive Committee is scheduled for Thursday, October 12, 1989 at 3:00 p.m. in Room 250 Allen Building.

AGENDA

1. Approval of the minutes of the 102nd meeting (previously distributed)
2. Selection of Morton Stall Memorial Scholarship winner
3. Selection of Gold Medallist in Honours B.C.Sc.
4. Program and Course Change Proposals (enclosed)
5. Special Student Status--Committee on Student Standing (att.)
6. Tenure Procedures--J. Svenne