

Minutes of the 61st Meeting of Faculty Council of Science held Wednesday, November 15, 1989 at 3:00 p.m. in Room 207 Buller Building.

Members Present:	H. Cohen (Chair)	D.N. Burton	J.P. Svenne
	D. Dowling	J.C. Jamieson	J. Hoskins
	R. Brewer(SSA)	B.L. Sherriff	H. LéJohn
	C. Duprat(SSA)	D.H. Hall	A.C. Turnock
	D. Kutcher(SSA)	P. Laznicka	A. Chow
	M. Anderson(SSA)	B. Southern	R. Dowling
	C. Sheard(SSA)	P. Aitchison	G. Tabisz
	N. Choptain(SSA)	A. Gerhard	J. Williams
	S. Sokal(SSA)	R.C. Barber	N. Mendelsohn
	L. Strachan	P. Zetner	B. Westelaken
	J. Anderson	M. Samanta	W.O. Pruitt, Jr.
	L.K. Chan	S. Badour	S.G. Sealy
	S. Cheng	I. Suzuki	G. Klassen
	B.D. Macpherson	D. McKinnon	J.M. Vail
	K. Kocherlakota	P. Graham	E. Worobec
	S. Kocherlakota	D. Salomon	B. Kunz
	A. Thavaneswaran	T. Secco	L. Batten
	P.N. Shivakumar	J. Jovanovich	T.A. Osborn
	R.G. Woods	H.D. Gesser	W. Falk
	J.P. McClure	A. Queen	L. Van Caesele
	T. Berry	E. Bock	E. Huebner
	B. Guo	A. Janzen	R.A. MacArthur
	N.R. Hunter	D.J. Walton	R.M. Evans
	H.W. Duckworth	H. Williams	L. Graham
	C.K. Gupta	C.M. Wong	K. Mount
	J.H. Gee	M. Abrahams	F. Ward
	T. Dandy	A.H. Morrish	P.R. King
	A.N. Arnason	G.F. Soprovich	P.G. Blunden
	N.E. Davison	J.M. Shay	B. Hann
	N. Kenkel	H. Halvorson	J.H. Page
	P.D. Loly	R. Wong	J.F. Brewster
	J. van Rees	J. Stewart	G. Robinson
	R.M. Lyric	R. Bochonko	M. Clutton-Brock
	C.J. Schwarz	M. Doob	G. Losey
J.S.C. McKee	S. Page	J. Birchall	
G.S. Clark	P.C. Loewen	R.S.D.Thomas(107)	
Secretary, P. Pachol			
Regrets:	M. Samoiloff	T. Booth	M. Sumner
	D. Singh	G. Gratzner	R. Parameswaran
	T. Schaefer	G. Eales	N. Chow
	J. Finlay	B. Irvine	S.K. Sinha
	D.J. Lawless	H. Finlayson	
Visitors:	D. Smith	J. Daly	J. McConnell
	L. Romuld		

Dean Cohen called the meeting to order and asked Council's permission to switch items 1 and 2 on the agenda.

1. **Introduction of New Members**

The following new members of Faculty Council were introduced and a brief academic background given.

B. Guo(Applied Mathematics)	by R. Wong
G. Soprovich and D. Salomon (Computer Science)	by P. King
B. Sherriff(Geological Sciences)	by G. Clark
L. Batten(Head, Mathematics & Astronomy)	by H. Cohen
P. Zetner(Physics)	by R. Barber
M. Abrahams(Zoology)	by J. Gee

SSA members:

M. Anderson	by D. Kutcher (Vice-Stick)
R. Brewer	
N. Choptain	
C. Duprat	
C. Sheard	
S. Sokal	

In addition to the above, Dr. Cohen introduced the two Associate Deans, Dr. Burton and Dr. Svenne; P. Pachol, Secretary; and the two Distinguished Professors in attendance, Dr. Mendelsohn and Dr. Morrish.

2. Approval of the minutes of the 60th meeting of Faculty Council were M/S/C.
3. Jim Daly of Private Funding gave a good news report on the Drive for Excellence. Mr. Daly reported that the University, at the 2 1/2 yr. point, has reached nearly 95% of its goal of 42 million dollars. Mr. Daly introduced Dave Smith who is in charge of the Alumni Program for the fund drive.
4. **Dean's Report**

Dr. Cohen mentioned the following:

- as Dean his focus would be on excellence in the faculty
- he was very encouraged by the near 100% response to the request for cvs.
- reported on grant statistics and encouraged faculty in the efforts for grant support.
- Dr. Svenne's study on space needs in faculty
- Environmental Sciences program update

Dr. Burton reported that he hoped that the Environmental Sciences Program will be presented to Faculty Council in the spring. Dr. Burton also reported that telephone registration will be implemented next year and that he will keep the departments informed as details become available.

Dr. Svenne expanded on the space study and research in the faculty.

**5. Course Change 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.

**6. Other Business**

Dr. Svenne reported on the establishment of a Faculty Committee on Unit Performance. Dr. Svenne mentioned that this would be an ongoing process to aid in planning for the Faculty. In answer to a question, Dr. Svenne named the members of the committee. They are as follows: J. P. Svenne (Chair), J. Brewster, W. Brisbin, E. Burchill, T. Dick, H. Duckworth, C. Kelly, M. Laucht, G. Tabisz, S.A. Page, C.R. Platt, G. Robinson, D. Trim, D.J. Walton, and R.G. Woods.

Dr. Burton proposed the following motion on behalf of the Committee on Student Standing, which was M/S/C with 1 opposed:

That students may register for up to 6 credit hours of courses under the course classification of "special" at any time before the 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 Faculty Council moved into Closed Session.

**7. Closed Session**

Minutes are kept in the Dean's Office.

Meeting adjourned 4:25 p.m.

THE UNIVERSITY OF MANITOBA

Faculty of Science  
250 Machray Hall  
Office of the Dean

Inter-Departmental Correspondence

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February 26, 1990.

TO: All Faculty Members, Faculty of Science

FROM: Harley Cohen, Dean, Faculty of Science

ON: Dean Emeritus

I am pleased to tell you that the Board of Governors at its meeting on February 22, 1990 approved Dr. Charles C. Bigelow's appointment as Dean Emeritus, effective March 1, 1990.



/pap



THE UNIVERSITY OF MANITOBA

FACULTY OF SCIENCE  
Office of the Dean

239 Machray Hall  
Winnipeg, Manitoba  
Canada R3T 2N2

Tel. (204) 474-9348  
FAX: (204) 275-5011

November 7, 1989.

TO: All Members of the Faculty Council of Science

FROM: P. Pachol, Secretary.

A handwritten signature in cursive script, appearing to read 'P. Pachol'.

The 61st meeting of the Faculty Council of Science is scheduled for Wednesday, November 15, 1989 at 3:00 p.m. in Room 207 Buller Building.

### Agenda

1. Approval of the Minutes of the 60th meeting of Faculty Council, Tuesday, April 11, 1989 (previously distributed).
2. Introduction of New Members
3. Private Funding--Jim Daly will give a Campaign Update
4. Dean's Report
5. Course Change Proposals: These are approved by the Executive Committee and 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.
6. Other Business
  - (i) Announcement on Unit Evaluation
7. **Closed Session** (Members only may be present.)

Material to be circulated at meeting.

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