

Minutes of the 104th Meeting of the Executive Committee of Science Faculty Council held Tuesday, March 13, 1990 at 3:00 p.m. in Room 231 Machray Hall.

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 R. Davis
 T. Wiens

 H. Paterson
 P. Pachol

1. Approval of the Minutes of the 103rd Meeting of Faculty Council

It was M/S/C:

That the Minutes of the 103rd meeting of Faculty Executive be approved.

2. Program and Course Change Proposals

Dr. Svenne took over as Chair.

Dr. Burton took the committee through the program and course change proposals and moved them on behalf of the Committee on Courses.

a) Statement of Intent, Proposed New Program--B.Sc.(4-yr Major) in Environmental Science

The following motion was Carried:

"That the Statement of Intent for the Proposed New Program, B.Sc.(4 year major) in Environmental Science, (the content of pages 1 through 7) be approved "in principle"."

During the discussion of this program concern was raised that a Physics course was not included in this program. It was also mentioned that consideration should be given to developing this as an Honours Program.

The following Program and Course Changes as outlined in the agenda material were M/S/C:

- b) Graduate Program Change--Department of Applied Mathematics**
- c) Course Changes--Department of Botany**

Concern was expressed by Dr. Arnason that course 1.3EI (Ecological Impact

Assessment) had no statistics prerequisite. Dr. Kocherlakota asked to be put on record that Statistics is not asking for such a prerequisite.

In approving 1.3EI, it was agreed that Dr. Booth would explore, with the Department of Botany, the possibility of changing the course description either to include an introductory statistics courses as a prerequisite or a statement to the effect that such a course is highly recommended.

- d) *Course change &* Graduate Program Change--Department of Zoology
- e) Service Course Change--Department of Computer Science

Dr. Burton returned to the Chair.

3. Tenure Policies Document

There was a lengthy discussion on the content of the document with concerns raised. In particular, Dr. Arnason asked for a discussion of criterion #2 as it is totally unacceptable to Computer Science. Criterion #3 was also brought up as a concern.

It was decided to send the document back to the sub-committee which will send it to Department Heads and ask for input from the respective Department Councils.

- 4. Dr. Svenne gave a history of the Women in Science Access Program application which has been sent forward to Central Administration and to UGC.

5. Other Business

Dr. Burton mentioned that telephone registration will have an impact on the departments. Information will be passed along as soon as it is available.

Dr. Burton also reported on progress toward establishing a B.Sc./BEd program. Education has recently gone through an Academic Review in which it was recommended they pursue an integrated program with Science.

Dr. Svenne briefly touched on the results of the current NSERC grants competition.

Meeting adjourned 4:55 p.m.

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THE UNIVERSITY OF MANITOBA
Faculty of Science
250 Machray Hall
Office of the Dean

Inter-Departmental Correspondence

March 5, 1990.

TO: Members of the Executive Committee of Science Faculty Council

FROM: P. Pachol, Secretary



The 104th meeting of the Executive Committee is scheduled for Tuesday, March 13, 1990 at 3:00 p.m. in Room 231 Machray Hall.

AGENDA

1. Approval of the minutes of the 103rd meeting (previously distributed)
2. Program and Course Change Proposals--enclosed
3. Tenure Policies Document--enclosed
4. Report on Women in Science Access Program Application

/pap

Encl.