

Minutes of the 105th Meeting of the Executive Committee of Science Faculty Council held Monday, May 14, 1990 at 10:00 a.m. in Room 231 Machray Hall.

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

Visitor: P. Dueck

Regrets: N. Halden  
N. Hunter

1. **Approval of the Minutes of the 104th Meeting of Faculty Executive**

It was M/S/C:

That the minutes of the 104th meeting of Faculty Executive be approved.

2. **Science Gold Medalists**

Dean Burton introduced Ms. V. Matthes, student advisor, who took the members through the list of candidates eligible for selection as Science Gold Medalists. The awarding of the Honors (Computer Science) gold medal was deferred until the Fall to consider the Coop students in the selection process.

Dean Burton reported that following the Executive Committee's decision last year regarding the awarding of the B.Sc. Honours gold medal there was a complaint logged with the Ombudsman and we have been asked to be more explicit in our criteria.

The criteria listed in the Policy and Procedures manual are: use regular average first, if a tie then use awards average; if there is still a tie then more subjective considerations will be used.

Peter Dueck reported that the Awards Office uses the awards GPA for awards.

It was M/S/C:

That the awards grade point average be used as the **primary** criterion for selection of gold medalists.

**B.Sc. Honours Program**

It was M/S/C that the gold medal be awarded to:

#5904675                      Brian Reginald CRANE

**Four Year Major Program**

It was M/S/C that the gold medal be awarded to:

#5704657                      Victor Lloyd SPICER

**General Program**

It was M/S/C that the gold medal be awarded to:

#5901255                      Liping LIN

The Executive Committee decided that in future, when the decision is clear cut, the selection of the Gold Medalists would be handled administratively and the executive would be informed of the results. When decision is not clear, the Executive Committee will meet on very short notice.

The Executive Committee will continue to meet to select Science Scholarships and Award winners.

Meeting adjourned 10:30 a.m.

P. A. Pachol

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

## Inter-Departmental Correspondence

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May 2, 1990.

TO: Members of the Executive Committee of Science Faculty Council

FROM: P. A. Pachol, Secretary



The 105th meeting of the Executive Committee is scheduled for Monday, May 14, 1990 at 10:00 a.m. in Room 231 Machray Hall.

The purpose of the meeting is to select Science Gold Medalists.

/pap

cc: P. Dueck, Director,  
Financial Aid and Awards.