

Minutes of the 107th Meeting of the Executive Committee of Science Faculty Council held Tuesday, March 12, 1991 at 3:00 p.m. in Room 250 Allen Building.

Present: D.N. Burton (Chair) H. Cohen
 J.P. Svenne A. Arnason
 T. Berry B. Bhakar
 T. Dandy A. Gerhard
 N. Halden N. Hunter
 B. Kunz

Regrets: K. Mount

1. Approval of the Minutes of the 106th meeting of Faculty Executive held October 16 and October 30, 1990.

It was M/S/C:

That the minutes of the 106th meeting of Faculty Executive be approved.

2. Program and Course Change Proposals

The following Program and Course Changes were moved by D.N. Burton on behalf of the Committee on Courses and all were approved.

- a) Department of Geological Sciences -- Program Change
- b) Department of Mathematics & Astronomy -- Graduate Program (Change to Supplementary Regulations)
- c) Department of Mathematics & Astronomy--Actuarial and Management Sciences Joint Program -- Program Change
- d) Department of Mathematics & Astronomy--Physics Joint Program -- Program Change
- e) Microbiology-Chemistry Joint Programs in Biotechnology and Biochemistry -- Program Changes
- f) Department of Microbiology -- Service Course Change
- g) Department of Zoology -- Service Course Change
- h) Management Package -- Program Changes

3. Mathematics & Astronomy Department Council By-Laws

Associate Dean Burton reported that the Mathematics & Astronomy Department have revised their Department Council By-Laws. The revised by-laws were sent to the Senate Rules and Procedures Committee for comments with a few suggestions for changes received. Following a discussion, an editorial change was made on page 2 (item II.A.4) with the words "for a specified term" replacing "on an interim basis".

It was M/S/C:

That the Mathematics & Astronomy Department Council By-Laws be approved and forwarded to Faculty Council for its approval.

4. Promotion Policies

Associate Dean Svenne requested the advice of Faculty Executive on whether to revise the present Promotion Policies document. When the present tenure policies document was being formalized, an ad hoc committee looked at the promotions document for use as a possible model for the tenure document but it was found to be too vague.

The Vice-President (Academic) also has concerns with the vagueness of the Promotion Policies document.

A discussion followed with the suggestion that a sub-committee be formed using the tenure document as a useful starting point. It was suggested also that 4 members be selected to serve on the committee (one each from Biological Sciences, Physical Sciences, Mathematical Sciences, and Computer Science, chosen, if possible, from the Faculty Nucleus Promotion Committee) .

It was M/S/C:

That a ad hoc Committee be established, consisting of 4 members (formed from members of the Faculty Nucleus Promotion Committee) plus Associate Dean Svenne as Chair, to review the current Promotion Policies document.

As there was no further business, meeting adjourned 3:40 p.m.

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

March 5, 1991.

TO: Members of the Executive Committee of Science Faculty Council

FROM: P. Pachol, Secretary



ON: Executive Committee Meeting

A 107th meeting of the Executive Committee of Science Faculty Council is called for Tuesday, March 12, 1991 at 3:00 p.m. in Room 250 Allen Building.

AGENDA

1. Approval of the minutes of the 106th meeting (previously distributed)
2. Program and Course Change Proposals--enclosed
3. Mathematics and Astronomy Department Council By-Law (current and recommended by-laws enclosed)
4. Promotion Policies
3. Other Business

/pap