

B. KUNZ

Present: H. Cohen (Chair) D.N. Burton
J.P. Svenne J. Wolski (SSA)
M. Anderson (SSA) A. Pagtakhan (SSA)
G. Drobot (SSA) G. Hickling
T. Secco J. O'Neil
P. Loewen D. Punter
J. Shay B. Hann
E.A. MacGregor J.C. Jamieson
P. Blunden P.R. King
R. Wong I. Suzuki
E. Huebner J.H. Gee
M. Abrahams P.D. Loly
A. Gerhard E. Worobec
F. Spiring A. Janzen
J. Brewster J.J. Williams
T.G. Kucera S. Cheng
C.J. Schwarz B.L. Sherriff
D.H. Hall G. Woods
P. McClure L. Batten
P. Laznicka C. Platt
A. Ducas V. Syrotiuk
M. Sumner N. Hunter
H. Paterson (Visitor) J. McConnell (Visitor)
P. Pachol (Secretary)

Regrets: R.C. Barber G.S. Clark
J. Fabrykowski N. Halden
N.E. Losey M. McLeod
G. Robinson S.K. Sinha
J. Stewart R.S.D. Thomas
W.T.H. van Oers

1. Approval of the minutes of the 64th meeting of Faculty Council was M/S/C.
2. Matters Arising from the Minutes

Dean Cohen reported that, in response to a letter sent to Mrs. Welch enclosing a copy of the memorial tribute to Dr. Welch, Mrs. Welch expressed her thanks to Faculty Council for this tribute.

Dean Burton reported on the success of the student referendum and moved the following motion which was seconded and carried:

"That Faculty Council congratulates and thanks all Science students, especially the members of The Science Students' Association Council, for their support of the Science Endowment and Equipment Funds resulting from the successful referendum held in November 1990."

Dr. Burton presented Mr. Mike Anderson, Senior Stick, with a framed certificate "in recognition of the contribution of The Science Students' Association Council to the success of the Science Endowment Fund Student Referendum".

3. **Employment Equity**

Dr. Mary M. Galloway, Employment Equity Officer, gave a informational presentation on employment equity policy. No questions were asked.

4. **Dean's Report**

Dean Cohen covered the following topics in his report:

- budget situation and financial constraints
- Coop Work/Study Programs
- environmental sciences--new major program
- Institute for Industrial Mathematics. Dean Cohen introduced Dr. Wong as the first director of the Institute.
- NSERC funding; in particular, an award of a major installation to Physics to construct a Helium Liquifier Facility
- two NSERC International PDF awards to Physics and Faculty International PDF awards, one to Geological Sciences and one to Mathematics
- staff awards and honours over 1990-91
 - University Outreach: Drs.J. Shay, B.D. Macpherson, and F.J. Ward
 - Dr.J. Shay: Chosen as a member Canadian Environmental Advisory Council
 - Dr. and Mrs.H.H. Saunderson Teaching Award: Dr. C. Schwarz
 - RH Award: Dr.P. Blunden
 - Killam Research Fellow Awards: Drs.J.G. Eales(renewal) and F. Hawthorne
 - Fellows: Dr.L. Batten, Institute for Combinatorics and its Applications (Honorary)
 - Dr.L. Chan, American Society for Quality Control and American Association for the Advancement of Science
 - Dr.C. Gupta, Royal Society of Canada
 - Dr.F. Hawthorne, Royal Society of Canada
 - Dr.J.C. Jamieson, Chemical Institute of Canada
 - Dr.R.G. Stanton, Institute for Combinatorics and its Applications

Dean Cohen reported to Faculty Council that he would be taking a 6-month research/study leave starting July, with Dean Svenne taking over the duties as Acting Dean during his absence. Dean Cohen asked the Faculty to give Dean Svenne their full support over this period.

5. **Course and Program Proposals**

These proposals were approved by the Executive Committee and forwarded to Faculty Council for information. Material was made available to Department offices for perusal by members.

6. **Revised Mathematics & Astronomy Department Council By-Laws**

Dean Burton reported that the draft by-laws were sent to the Committee on Rules and Procedures for comment and then on to Faculty Executive who approved the Revised By-Laws with minor revisions. Copies have been made available to Department offices for perusal by members. No questions were raised from the floor.

7. Faculty Elections

Dean Cohen reported the following:

(i) We have received five nominations for Senate: Drs. Burton, Chan, Duckworth, McKee and Punter. No further nominations were presented to Council.

It was M/S/C:

"That nominations for Senate be closed."

The election to be carried out by mail ballot.

(ii) One nomination has been received for the position in the Physical Sciences Division of the Faculty Endowment Fund: Dr. G. Tabisz. No further nominations were presented to Council. Dean Cohen asked Council to declare Dr. Tabisz's election by acclamation.

(iii) One nomination was received for nomination to the Board of Graduate Studies: Dr. B. Kunz. Dean Cohen asked Council to declare Dr. Kunz nomination by acclamation.

8. Other Business

Dean Svenne reported that the Women in Science and Engineering Access Program is continuing to receive funding from the UGC. An application for funding of this program from the Access fund of the UGC was made jointly by the Faculties of Engineering and Science in March, 1991. This requested funds to continue to operate the Access Program for WISE until March 31, 1993. We have received unofficial word that funding up to at least March 31, 1992 is assured.

Meeting adjourned 3:55 p.m.

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

April 8, 1991.

TO: All members of the Faculty Council of Science

FROM: P. Pachol, Secretary



The 65th meeting of the Faculty Council of Science is scheduled for Thursday, April 18, 1991 at 3:00 p.m. in Room 207 Buller Building.

Agenda

1. Approval of the Minutes of the 61st meeting of Faculty Council, November 21, 1990 (previously distributed)
2. Employment Equity Policy Information Presentation--Mary M. Galloway
3. Dean's Report
4. Course and Program Proposals. These have been approved by the Executive Committee and are 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.
5. Revised Mathematics & Astronomy Department Council By-Laws. These have been approved by the Executive Committee. Copies have been made available to Department offices for perusal by members. Questions may be raised from the floor.
6. Faculty Elections (attached)
7. Other Business

/pap
Encl.