

Minutes of the 108th meeting of Faculty Executive Committee held at 1:30 p.m., Tuesday, October 15, 1991 in Room 250 Allen Building.

Present: D.N. Burton (Chair) J.P. Svenne
 A.N. Arnason N. Chow
 B. Irvine A. Gerhard (for P.McClure)
 R. Sparling K. Mount

Regrets: J.W.T. Dandy P. McClure

Dean Burton introduced the new members of the Executive and asked that the minutes record a thank you to the retiring members for their service.

1. **Approval of the Minutes of the 107th meeting of Faculty Executive held March 12, 1991.**

It was M/S/C:

That the minutes of the 107th meeting of Faculty Executive be approved.

2. **Matters Arising**

Dean Svenne reported that following the March Executive meeting a Promotion Document Committee was struck consisting of: J.P. Svenne (Chair), F. Hawthorne, J. Hoskins, P. Loewen, and R. Quackenbush. The committee prepared a draft document which has been sent out to Department Heads for their responses. From the responses received to date, substantive questions have been raised and the document will be going back to the committee for more discussion. The document will be brought to the Executive Committee for their consideration at another meeting.

3. **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) Actuarial and Management Sciences - Program Change
- b) Applied Mathematics - Course, Service Course, Program Changes and Graduate Program Change to Supplementary Regulations
- c) Intro. Biology - Service Course Change
- d) Botany - Course and Program Changes
- e) Botany-Zoology - Joint Program in Ecology Program Change
- f) Chemistry - Graduate Program Change to Supplementary Regulations
- g) Computer Science - Course and Program Changes and Graduate Program Change to Supplementary Regulations
- h) Environmental Science - Program Change
- i) Genetics - Program Change
- j) Mathematics and Astronomy - Course Change and Course Descriptions
- k) Microbiology - Course and Program Changes
- l) Microbiology-Chemistry Joint Program in Biochemistry - Program Change

3. Continued

- m) Microbiology-Chemistry Joint Program in Biotechnology - Program Change
- n) Physics - Course and Program Changes
- o) Mathematics and Astronomy-Physics Joint Program - Program Change
- p) Zoology - Course and Program Changes
- q) Other Faculty Courses (Fac. of Engineering) - Course Change

4. Selection of Science Award Winners

Dr. Burton brought the Executive's attention to the small number of Faculty Awards available to Science students.

Dr. Burton reported that the Gold Medal for the B.C.Sc. Honors program will be awarded to **Wing Sang LEE**, #6037961. On review of all candidates, it was determined administratively that Mr. Lee, in the regular program, was the most qualified.

The following awards were M/S/C:

a) Alumni Association Scholarship

BOYD, Scott Dexter #6123755

b) Dr. Maxwell S. Rady Scholarship in Science

Shared equally amongst the following:

CHAN, Wing Keung #6202551

CHARTRAND, Rick Scott #6206159

DIXON, Elijah #6206494

LAPKOWSKI, Christopher #6203707

c) University Women's Club of Winnipeg Undergraduate Scholarship in Science

HEMPEL, Anita Glenda #6205332

d) Rosabelle Searle Leach Scholarship

Shared equally amongst the following:

BYZIO, Edward Alexander #6303794

MINISH, Errin Amber #6211943

SIMMONS, Brent Andrew #6212084

TINCKAM, Kathryn Joanne #6210532

4. Continued

e) Benjamin Cohen Scholarship and Isbister Undergraduate Scholarships

Shared equally amongst the following:

BYZIO, Edward Alexander	#6303794
CHAN, Wing Keung	#6202551
CHARTRAND, Rick Scott	#6206159
DIXON, Elijah	#6206494
LAPKOWSKI, Christopher	#6203707
MINISH, Errin Amber	#6211943
O'HAGAN, Ronan Connolly	#6109235
SIMMONS, Brent Andrew	#6212084
TINCKAM, Kathryn Joanne	#6210532
YIN, Qing	#6210599

5. **Membership on Committees**

Dr. Burton reported on the changes to the membership of the Committee on Student Standing. It was M/S/C that the membership be approved.

The membership of the Committee on Student Standing is as follows:

Dr. B. Hann (Zoology)	June 1992
Dr. N. Halden (Geological Sciences)	June 1992
Dr. N. Losey (Mathematics & Astronomy)	June 1993
Dr. A. Scoot (Chemistry)	June 1993
Dr. A. Chow (Chemistry)	June 1994
Dr. R. Collens (Computer Science)	June 1994

6. **Multi-Year Plan -- Progress Report**

Dean Svenne reported on the process being followed to prepare a Multi-Year Plan which has a Central Administration deadline of November 15. The draft Plan will be presented to Faculty Executive at the next meeting to be held Thursday, October 31. The members were asked to talk to as many department members as they could to get their input on the plan. Following approval of Faculty Executive, the Plan will be presented to Faculty Council.

7. **Other Business**

Dr. Burton mentioned that a copy of the report of the Stuart Smith Commission of Enquiry on Canadian University Education is available in the Dean's Office. Members should feel free to come and look at it.

As there was no further business, meeting adjourned 3:20 p.m.

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

Inter-Departmental Correspondence

October 8, 1991.

TO: Members of the Executive Committee of Science Faculty Council

FROM: P. A. Pachol, Secretary



The 108th meeting of the Executive Committee is scheduled for Tuesday, October 15, 1991 at 1:30 p.m. in Room 250 Allen Building.

Agenda

1. Approval of Minutes, 107th meeting, March 12, 1991 (already distributed)
2. Matters Arising: Promotion Document Committee Report
3. Selection of Science Award Winners
4. Program and Course Change Proposals (material enclosed)
5. Membership on Committees
6. Multi-Year Plan -- Progress Report
7. Other Business

/pap
Encl.

cc: P. Dueck, Financial Aid and Awards Office