

Minutes of the 66th Meeting of Faculty Council of Science held Tuesday, November 12, 1991 at 2:30 p.m. in Room 207 Buller Building.

Present: J.P. Svenne (Chair) T. Kucera *H. Clark*
G. Baldwin B. Kunz
L. Batten C.M. Laucht
R.C. Barber P. Laznicka
T. Bergen (SSA) N.E. Losey
P. Blunden P. Maeba
D.N. Burton J.S.C. McKee
M. Butler D. McKinnon
L. Chan M. Novak
T. Dandy K. Periyasamy
C. Davis (SSA) R. Quackenbush
M. Doob G. Robinson
G.R. Drobot (SSA) C.J. Schwarz
A.M. Ducas B. Southern
H. Duckworth J. Stewart
W. Falk M. Sumner
J.H. Gee I. Suzuki
H. Halvorson V. Syrotiuk
E. Huebner G.H.J. van Rees
N.R. Hunter J. Williams
J.C. Jamieson C.M. Wong
D. Kelly E. Worobec
P. King N. Zorboska
G. Klassen

Regrets: E. Bock S.G. Sealy
W. Brisbin A. Secco
N. Halden J. Shay
D. Hall J. Teller
W. Last A. Thavaneswaran
P. McClure L. Van Caesele
W. Pruitt, Jr.

1. Approval of the minutes of the 65th meeting of Faculty Council was M/S/C. There were no matters arising from the minutes.
2. Introduction of New Members

The following new members of Faculty Council were introduced.

Judy Goldsmith (Computer Science), absent	by P. King
Andrew Klapper (Computer Science), absent	"
Alan Marshall (Computer Science), absent	"
K. Periyasamy (Computer Science)	"

Glen Drobot (SSA member) introduced Tony Bergen and Chris Davis (SSA members). Mark Novak, Associate Dean, Continuing Education and Acting Director, Summer Session/Intersession was introduced by J.P. Svenne.

3. Dean's Report

Dr. Svenne's report included the following items.

- CAP Congress, 1991, organized by the Department of Physics, was very successful.
- University Field Station (Delta Marsh) held 25th anniversary celebrations in September and established "Friends of the Field Station".
- NSERC Strategic grant application on the experimental lakes area (principal applicant C. Kelly) was funded.
- Regional NMR facility is installed and operating. Official opening was held in October.
- General comments on grant applications and enrolment increases.
- This year's baseline budget cut was 4.35%. The consequences of a large cut next year will be even more severe coming on top of this year's cut.
- Support, mainly from "soft money" and carryover, was given for 5 PDFs; major equipment grants; some extra sections of some first year courses opened to meet demands due to increased enrolment.
- Women in Science activities.
- First award of the Mark G. Smerchanski Memorial Scholarship for Women in the Physical Sciences and Computer Science. (Has been awarded to Alison McClelland--selection made on November 29, 1991.)
- Committee on Unit Performance and Needs report, when complete, will be made available to all members of the Faculty.
- The Faculty Committee on the Evaluation of Teaching has been revitalized and is expected to recommend possible changes to the evaluation procedure as well as some Faculty-based incentives to improve and promote excellence in teaching.
- A sub-committee of Faculty Executive is examining the Faculty's current promotion policy document and may recommend a revised policy.

Dr. Svenne called upon Dr. Jasper McKee, who gave a report on the United Way Campaign and encouraged Council members' support.

5. Course and Program Change Proposals: These were approved by the Executive Committee and forwarded to Faculty Council for information. Material was made available to Department offices for perusal by members. No questions were raised.

6. Multi-Year Plan

Dr. Svenne explained the lengthy process followed to prepare the Multi-Year Plan.

Dr. Burton, on behalf of the Executive Committee of Science Faculty Council, moved the following:

"(a) That Faculty Council approve in principle the general thrust of the Multi-Year Plan document.

(b) That Faculty Council strongly endorse the joint statement of the Faculties of Arts and Science.

(c) That Models A,B,C, and D be acknowledged as likely consequences of the various budgetary scenarios.

(d) That Faculty Council strongly urge the Budget Advisory Committee to recommend setting priorities that will result in funding the Faculty of Science at Model D, in order that the Faculty can make progress toward achieving its mission, as described in the mission statement.

(e) That the Faculty Council endorses that the document be sent forward to the Budget Advisory Committee."

Dr. Svenne called for discussion of the motion. No questions were raised.

Dr. Jamieson said a few words in support of the motion.

Vote was taken and the motion CARRIED (unanimous).

As there was no further business, meeting adjourned; 3:00 p.m.

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

October 24, 1991.

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



The 66th Meeting of Faculty Council of Science is scheduled for Tuesday, November 12, 1991 at 2:30 p.m. in Room 207 Buller Building. Should a second meeting be necessary it will be held Thursday, November 14, 1991 (same time and place).

Agenda

1. Approval of the Minutes of the 65th meeting, April 18, 1991 (previously distributed).
2. Introduction of New Members
3. Dean's Report
4. Course and Program Change Proposals: These are approved by the Executive Committee and 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. Multi-Year Plan (material to be forwarded when available)
6. Other Business

/pap

P. Pachol, Secretary
Faculty Council of Science

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

November 4, 1991.

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



66th Meeting of Faculty Council of Science
Tuesday, November 12, 1991
2:30 p.m.
Room 207 Buller Building

Further to my memorandum of October 24, 1991, copies of the Multi-Year Plan (Agenda Item 5) have been distributed to Department Heads and are available in Department offices for perusal by members.

At its meeting of October 31, the Executive Committee of Science Faculty Council approved the following recommendations to be forwarded to Faculty Council for its consideration:

- "(a). That Faculty Council approve in principle the general thrust of the Multi-Year Plan document.
- (b). That Faculty Council strongly endorse the joint statement of the Faculties of Arts and Science.
- (c). That Models A,B,C, and D be acknowledged as likely consequences of the various budgetary scenarios.
- (d). That Faculty Council strongly urge the Budget Advisory Committee to recommend setting priorities that will result in funding the Faculty of Science at Model D, in order that the Faculty can make progress toward achieving its mission, as described in the mission statement.
- (e). That the Faculty Council endorses that the document be sent forward to the Budget Advisory Committee."

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