

Minutes of the 110th Meeting of Executive Committee of Science Faculty Council held Thursday, March 12, 1992 at 2:30 p.m. in Room 250 Allen Building.

Present:       D.N. Burton (Chair)                   H. Cohen  
              J.P. Svenne                         A.N. Arnason  
              N. Chow                             N.R. Hunter  
              A. Gerhard (for P. McClure)       R. Sparling  
              B. Bhakar                         J.W.T. Dandy

Regrets:       K. Mount                                 P. McClure

1.     **Approval of the Minutes** of the 109th meeting held October 31, 1991 was M/S/C.

2.     **Matter Arising**

The Multi-Year Plan document was approved in principle by Faculty Council and has gone to the Budget Advisory Committee. The Deans are to meet with the BAC on April 15.

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)     Botany-Zoology Joint Program in Ecology -- Program Change
- b)     Computer Science -- Course and Program Changes
- c)     Environmental Science Program Change
- d)     Zoology -- Course, Program and Service Course Changes

4.     **Promotion Policies -- Progress Report**

Dean Svenne reported that the work of the ad hoc Committee, established to review the Promotion Policies document, is continuing. A draft, sent to department heads, brought many suggestions and comments. A further draft has been sent to heads for their comments after consultation with their department members. Dean Svenne expects that the final draft will be brought to the Faculty Executive Committee in the fall.

There was a discussion on the evaluation system used for faculty members. Dean Svenne mentioned that if the revised document represents a substantive change in policy, a phasing-in period may be required.

5.     **Committee on Courses Membership**

Dean Burton stated that there are no "terms of reference" for this committee on file. At present there is a member from each department, nominated by departments. Dean Burton has received a request from the Science Librarian to become a member of the committee. Senate 4Cs has Library representation as part of its regular membership.

It was M/S/C:

"That the Science Librarian or delegate be a voting member of the Committee on Courses."

As there was no further business, meeting adjourned at 3:05 p.m.

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

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March 3, 1992.

TO: Members of the Executive Committee of Science Faculty Council

FROM: Pat Pachol, Secretary

*Pat Pachol*

The 110th meeting of the Executive Committee is scheduled for March 12, 1992  
at 2:30 p.m. in Room 250 Allen Building.

**Agenda**

1. Approval of Minutes, 109th meeting, October 31,
2. Program and Course Change Proposals--enclosed
3. Promotion Policies--Progress Report
4. Committee on Courses: membership
5. Other Business

*Regrets*

*P. McClure (he'll  
send a sub if he  
can find one)  
Has a class -*

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*Ken Mount  
dept. seminar*

/pap

Encl.