

Minutes of the 68th meeting of Science Faculty Council held Tuesday, December 1, 1992 at 2:30 p.m. in Room 201 Armes.

Present:

H. Cohen (Chair)	M. Abrahams
L. Batten	P. Blunden
J.F. Brewster	D.N. Burton
M. Butler	D. Carmichael, SSA
J. Charlton	A. Chow
N. Chow	T. Dandy
A.M. Ducas	H. Duckworth
J. Fabrykowski	A. Gerhard
B. Guo	C.K. Gupta
N.M. Halden	D.H. Hall
B. Hann	J. Hastings, SSA
J. Hoskins	P. King
G. Klassen	K. Kocherlakota
S. Kocherlakota	M. Krawczyk
V.P. Krothapalli	T. Kucera
B. Kunz	P. Laznicka
R. Lebrun	P. Loewen
P.D. Loly	R.A. MacArthur
N. Mendelsohn	W.M. Moon
J. O'Neil	M.R. Parameswaran
L. Pratt, SSA	G. Robinson
C.J. Schwarz	J. Shay
B.L. Sherriff	J. Sichler
C. Sokal, SSA	R. Sparling
J. Stewart	I. Suzuki
J.P. Svenne	G.C. Tabisz
D. Trim	R. Wong
E. Worobec	Q. Ye

Regrets:

W. Brisbin,	S. Cheng
L. Graham	S. Harris, SSA
Y. Hawryluk, SSA	B. Kopps
G. Losey	N.E. Losey
B. Macpherson	P. McClure
G. Sawchyn, SSA	A. Secco
A. Toews, SSA	

C. Harrison

Visitors:

L. Chartier	N. Marnoch
H. Paterson	V. Matthes

1. Approval of the minutes of the 67th meeting of Faculty Council (April 14/92) was M/S/C.

2. Introduction of New Members

The following new members of Faculty Council were introduced:

Qiang Ye, Applied Mathematics: introduced by Dr.R. Wong
Dekang Lin, Computer Science(absent): introduced by Dr. P. King
V.P.(Prasad) Krothapalli, Computer Science: introduced by Dr. P. King
Dawna Carmichael, Lauren Pratt, and Sharlene Sokal, SSA members:
introduced by Jeff Hastings, Senior Stick

3. Dean's Report

Dean Cohen introduced Dr. Barbara L. Sherriff as new Associate Dean.

Dean Cohen reported briefly on the following topics:

- the good news that the Faculty is now considered as a core Faculty by the BAC which means ranking in a higher category and priority treatment in the budget process.
- the new Co-op Program in Environmental Science. Dr. Gordon Robinson was introduced as its Director.
- Strategic Hiring and Bridge-Funding Plan and possible future restructuring. Any restructuring, while prompted by fiscal restraint, must be based on considerations of academic excellence.

Dean Svenne reported that Dean Cohen had received notification of his being named a Fellow of the American Academy of Mechanics.

4. Film "Chilly Climate"

Dr. Barbara Sherriff introduced the film "The Chilly Climate", mentioning it was being shown at this time as part of the events scheduled to commemorate the massacre at Ecole Polytechnique. She stated that she would be grateful for oral and written comments on the film.

The film was followed by a lengthy and positive question and answer period.

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

6. Student Standing Recommendation

Dean Burton moved the following motion on behalf of the Faculty Executive and it was carried.

"That students who have deferred examinations be included among those eligible for Dean's Honor List designation."

7. Amendment to the Department of Physics By-Laws

Dean Burton moved the following motion on behalf of the Faculty Executive and it was carried.

"That the Council membership be amended to include one representative of the Faculty of Science Shops staff, said member to be elected yearly from and by the Science Shops staff."

8. Revision to the Department of Zoology By-Laws

Dean Burton moved the following motion on behalf of the Faculty Executive and it was **carried**.

"Adjunct Professors will be voting participants only on matters relevant to Graduate Studies."

9. Promotion Policies Document

Dean Cohen requested Dean Burton chair the meeting at this point. Dean Burton explained the process followed to arrive at the recommended promotion policies document. Dean Burton moved the document on behalf of the Faculty Executive. A very lengthy discussion of this policy document followed.

It was agreed that the following editorial change be made to page 3 for promotion from Assistant to Associate, point 2, bulleted item 1: "**the topic of**" to be deleted.

It was moved and seconded that page 3, point 2, bulleted item 1 be deleted. This motion **lost**.

Some of the items discussed:

- measuring superior performance in teaching
- methods of evaluating teaching; Standing Committee on Evaluation of Teaching
- Industry related work in research evaluation
- there was a question regarding philosophy for consideration of the candidate's future potential in promotion process

It was moved and seconded that the Promotion Policies Document be sent back to the Faculty Executive.

After debate, this motion **lost**.

A motion "**To Table Document**" was seconded and **carried**.

Dean Burton mentioned that this tabled document could be lifted from the table at next Council meeting.

10. Other Business

Voice Mail Telephones

Prior to the meeting it had been agreed that the following motion, passed unanimously by the Department of Botany Council Meeting (November 2, 1992), would be on the agenda of the December 1, 1992 meeting.

"We ask that the use of university funds for the proposed voice-mail telephone charges be placed on the agenda of the next Science Council meeting to protest this matter to the Central Administration."

Moved by Dr. Reid, seconded by Dr. Shay.

As this item was not dealt with at the December 1 meeting, it will be placed on the next Faculty Council agenda.

Meeting adjourned 5:00 p.m.

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

November 19, 1992.

TO: All Members of the Faculty Council of Science

FROM: P. Pachol, Secretary



The 68th meeting of the Faculty Council of Science is scheduled for Tuesday, December 1, 1992 at 2:30 p.m. in **Room 201 Armes Building**.

Agenda

1. Approval of the Minutes of the 67th meeting of Faculty Council, Tuesday, April 14, 1992 (previously distributed)
2. Introduction of New Members
3. Dean's Report
4. Film "Chilly Climate"
5. 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. Student Standing Recommendation

The Executive Committee of Science Faculty Council, at its meeting of October 14, 1992, approved the following motion as it relates to Student Standing. Questions may be raised from the floor.

"That students who have deferred examinations be included among those eligible for Dean's Honor List designation."