

Minutes of the 114th meeting of Faculty Executive Committee held Tuesday, March 8, 1994 at 3:00 p.m. in Room 250 Allen Building.

Present: D.N. Burton (Chair) B. Bhakar J. Charlton B.L. Sherriff
M. Sumner J.P. Svenne D. Trim G.H.J. van Rees

Regrets: H. Cohen J.W.T. Dandy K. Mount

Visitors: J.McConnell H. Paterson

1. **Approval** of the Minutes of the 113th meeting of Faculty Executive held October 14, 1993 was M/S/C.

2. **Matters Arising**

(i) The Promotion Policies Document comes into effect July 1, 1994; the Dean having received and acted upon the advice of Faculty Council.

(ii) The Policy on Appeal of Term Work is now in place. We have not been overwhelmed by appeals to date.

(iii) Faculty Assessment is now in place. As requested by Faculty Council, the form was revised and has been distributed to departments for faculty members' submission.

(iv) The Terms of Reference for the Endowment Committee passed at the November meeting of Faculty Council. The Endowment Committee is meeting March 9 to distribute approximately \$100,000.00.

3. **Program and Course Change Proposals**

The following program and course change proposals were moved on behalf of the Committee on Courses and carried.

(a) Program Change -- Environmental Science Program

(b) Course Change -- Geological Sciences

(c) Additions to Courses Offered in Other Faculties and Schools Acceptable for Credit in the Faculty of Science

(i) Faculty of Management

(ii) Faculty of Agricultural and Food Sciences

4. **Update: Biological Sciences Restructuring**

The Ad Hoc Committee on the Biology Area has completed its work. The final report has been submitted to the Dean. Dean Svenne mentioned that the principle of a "core program" has been approved by the three departments. One of the recommendations in the report is a re-examination, at the faculty level, of faculty-wide standards. Dean Burton stated that this would be handled by the Committee on Courses.

5. **Other Business:** There was a brief discussion on elections to Senate.

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