

Minutes of 79th meeting of Science Faculty Council held Monday, April 22, 1996 at 2:30 p.m. in Senate Chambers.

Present: J.C. Jamieson (Chair)
P. Aitchison
J. Brewster
D.N. Burton
A. Chow
N. Chow
H.W. Duckworth
W. Falk
I. Ferguson
A. Gerhard
N. Halden
F. Hruska
N. Hunter
A. Janzen
K. Keen
P. King
G. Klassen

T. Kucera
P. Laznicka
H. LeJohn
P. Loewen
J.P. McClure
J. McKee
A. Morrish
J. Page
S. Page
D. Punter
G. Robinson
T. Secco
M. Shaw
G. Tabisz
J. van Rees
G. Williams
G. Woods

P. Pachol, Secretary
Faculty Council of Science
250 Machray Hall

Regrets: S. Cheng
G. Clark
H. Cohen
T. Dandy
J. Gee
L. Graham
A. Larocque
P. Laznicka
N. Losey

M. Parameswaran
S. Sealy
S. Sinha
F. Spiring
J. Vail
W. van Oers
R. Wilson
E. Worobec

1. The Minutes of the 77th meeting of Faculty Council of Science, dated November 28, 1995, were approved. The minutes of the Special meeting (#78), held in closed session on January 16, 1996, are available for perusal in the Dean's Office.

2. Matters Arising:

The Dean reported that the title of Professor Emeritus will be conferred on R.D. Connor and J.S.C. McKee at Spring Convocation. Congratulations were extended. The Dean also extended Council's thanks to Dr. McKee for his efforts in recruitment. He talked to approximately 1700 students at seven high schools and Information Days.

Dean Jamieson reported that Dr. LeJohn's request to have an ad hoc committee of Faculty Council consider nominations for Professor Emeritus was discussed by Faculty Executive and it was decided to continue as we have done in the past, that is, nominations are made by Department Councils and forwarded to Faculty Council for approval.

There was a discussion on University I. A document is being prepared and will be brought forward to Faculty Council at a Special Meeting.

3. Dean's Report

Dean Jamieson reported on the following:

- With the use of overheads the Dean explained the budget and the process used in striking it. He mentioned he will transfer some soft money into baseline categories, making positions a little more secure. He hopes to move into a rebuilding phase next year.
- The Provincial Government has allocated \$400,000 this year for Miscellaneous Capital compared with \$3M last year. We have typically received around \$150,000; we are not relying on any money now.
- The Dean stated that a major problem with faculty fees will be a reduction in the number of students taking service courses in Science as a result of poor enrolment in other faculties.
- The staffing plan was presented to Administrative Council and will go through fine tuning and continue to be discussed.
- NSERC awards for the Faculty were about the same this year.
- A new video for recruitment and orientation sessions will be ready soon. We will show it at a future Faculty Council meeting.
- The Dean extended congratulations to Gwyn Williams, appointed Head, Physics effective July 1 and Gordon Goldsborough appointed Director of University Field Station Delta Marsh effective July 1.

In response to a question, the Dean gave some general information on the staffing plan. Dean Jamieson mentioned that it was an administrative plan to guide him with respect to budgeting. The plan will be looked at again in the fall at the Science Administrative Council retreat.

4. Course and Program Proposals

The Course and Program Proposals were moved on behalf of the Committee on Courses and were approved.

No questions were raised from the floor.

5. Dean's Honor List, First Class Honors, and Degrees with Distinction

a) Dean's Honor List

It was Moved on behalf of the Executive Committee and **carried**:

"That the requirements for the Dean's Honor List for the Faculty of Science be:

-24 hours in Regular Session (or 80% of load in Regular Session if program requires more than 30 hours), OR

-12 hours in an academic term (or 80% of load in academic term if program requires more than 15 hours) if in a Co-operative Option

-minimum sessional grade point average of 3.50 on all courses completed in that session (excluding courses taken as a Special Student)."

b) First Class Honors

It was Moved on behalf of the Committee on Student Standing and **carried**:

"That all courses comprising Year 3 and Year 4, with a minimum of 80% of that load in the Regulation Sessions comprising Year 3 and Year 4, OR

-If in a Co-operative Option, all courses comprising Year 3 and Year 4, with a minimum of 80%."

c) Degrees with Distinction (for students in Major and General programs)

The Faculty of Science currently has no meritorious degree distinctions for students in the Major and General Programs.

It was Moved on behalf of the Committee on Student Standing and **carried**:

“That the following degrees with distinction be introduced:

Major--Degree with Distinction

-minimum of 3.50 grade point average on the last 60 hours of the program, taken at the University of Manitoba, prior to graduation. All sessions will be considered in descending chronological order and, where the last 60 hours are found in a session containing more than needed, the best hours from that session will be used to make up the total.

General--Degree with Distinction

-minimum of 3.50 cumulative grade point average on all courses taken at the University of Manitoba. Students with more than 30 hours of transfer credit are not eligible for this distinction.”

6. **Voting Policy for Faculty Elections**

Faculty Executive considered the Faculty voting policy and concluded that e-mail voting would not be acceptable for security reasons. It was felt that a faxed signed ballot would be acceptable.

It was M/S/C:

“That , for Faculty elections, faxed ballots be allowed for those members not available during the voting period.”

7. **Faculty Elections**

The Dean reported that the following nominations had been received:

Senate: K. Barker, H. LeJohn and T. Secco

Faculty Endowment Committee: M. Abrahams

Board of Graduate Studies: E. Worobec

It was M/S/C that nominations close.

Two scrutineers were chosen for the Senate election: J. van Rees and N. Hunter.

As there was no further business meeting adjourned 3:45 p.m.

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

Inter-Departmental Correspondence

April 10, 1996.

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



The 79th meeting of the Faculty Council of Science is scheduled for Monday, April 22, 1996 at 2:30 p.m. in the Senate Chambers, 245 Engineering Building.

Agenda

1. Approval of the Minutes of the 77th meeting of Faculty Council of Science dated November 28, 1995 (previously distributed)
The January 16, 1996 meeting of Faculty Council was held in "Closed Session" to consider nominations to Professor Emeritus. The minutes for this meeting are held in the Dean's Office.
2. Matters Arising:
 - (i) The title of Professor Emeritus will be conferred on R.D. Connor and J.S.C. McKee at Spring Convocation.
 - (ii) University I
3. Dean's Report: Budget
4. 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. Dean's Honor List--attachment
6. Voting Policy for Faculty Elections--attachment
7. Faculty Elections--attachment
8. Other Business

Attachments

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