

Minutes of the 131st meeting of the Faculty of Science Executive Committee held on Tuesday, March 20 in Room 250 Allen Building

Present: J.C. Jamieson (Chair) A. Thavaneswaran
 N. Chow T. Wiens (for G. Valdimarsson)
 D. Court
 N. Davison
 M. Doob
 A. Gerhard

Regrets: G. Robinson H. Williams
 I. Waters R. Wilson

Visitors: J. McConnell
 H. Paterson (left after course changes approved)

1. Minutes of the 130th meeting of Faculty of Science Executive Committee held October 17, 2000 were **approved**.

2. Course and Program Changes

Associate Dean Gerhard outlined the changes which had been approved by the Faculty Committee on Courses. The course and program changes were **M/S/Carried**.

3. Graduate Course changes and Changes to Supplementary Regulations

Associate Dean Gerhard commented on the graduate course changes and changes to supplementary regulations which were brought to Faculty Executive for information.

4. Dean's Report

Dean Jamieson reported:

- Met with PVP group regarding the budget in January. The Dean explained the Strategic Initiatives Fund which has been in place for about one year and the difficulties with SIF which has slowed down the process for hiring.
- A major fundraising exercise is in the works to raise funds for renovations and additions to the Engineering Building, which will house the Computer Science Department. The target for fundraising for option 2 is 45M\$; we are almost half way there. The Architect is to be announced on March 28.
- Computer Science labs are being restructured in Machray Hall as part of the Computer Science Development Plan to provide more lab space and computers.
- Gave an update on the ESP proposal. He estimated that the Task Force Group's report might be available in about 2-3 weeks.

In response to questions, the Dean indicated that the hole for the addition to Engineering will be dug the beginning of 2002 with completion expected in 2005. One expectation is that we will add some large lecture spaces. The Option of 52M\$ would allow for creation of additional classroom spaces. With regard to the newly renovated labs in Machray Hall, we are thinking of now moving them.

5. Faculty of Science Council By-Law Amendment

Associate Dean Gerhard indicated that this change in our By-laws is a directive from Senate.

It was **M/S/Carried** that the By-law IV. Senate Representation be amended as follows:

~~"Only~~ Full-time academic **and support** staff members in the Faculty of Science are eligible for election to Senate from the Faculty Council of Science and ~~they alone~~ shall be eligible to participate in the election of such representatives."

6. Other Business

Associate Dean Gerhard reported on 2 rooms (208 Armes and 217/288 Wallace Building) and a fire safety issue. He indicated that the University Fire Safety Officer was looking at the situation.

As there was no further business, meeting adjourned at 3:25 p.m.

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

Inter-Departmental Correspondence

March 5, 2001

TO: Members, Executive Committee of Science Faculty council

FROM: Pat Pachol, Dean's Office, Faculty of Science



ON: **NOTICE OF MEETING**

The 131st meeting of the Executive Committee is scheduled for 2:30 p.m. on Tuesday, March 20 in Room 250 Allen Building.

AGENDA

1. Minutes of the 130th meeting of Executive Committee held October 17, 2000 (previously distributed)
2. Course and Program Changes (enclosed)
3. Graduate Course Changes and Changes to Supplementary Regulations (enclosed for information)
4. Dean's Report
5. Faculty of Science Council By-Law Amendment

On November 1, 2000 Senate approved recommendations of Senate Committee on Rules and Procedures (SCRIP) that support staff be given the right to representation with full voting powers on academic governing bodies. The following amendment to our Faculty of Science Council By-laws is recommended.

~~"Only~~ Full-time academic **and support** staff members in the Faculty of Science are eligible for election to Senate from the Faculty Council of Science and ~~they alone~~ shall be eligible to participate in the election of such representatives."

6. Other Business

Encl.