

Minutes of the 132nd meeting of Science Executive Committee held on Thursday, November 1, 2001.

Present: J.C. Jamieson (Chair) A. Gerhard
 M. Butler G. Robinson
 N. Chow D. Scuse
 D. Court A. Thavaneswaran
 J. Cullen G. Valdimarsson
 N. Davison R. Wilson
 M. Doob

Regrets: W. Buchanan
 R. Patterson
 S. Renault

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

1. Minutes of the 131st meeting of Faculty of Science Executive Committee held March 20, 2001 were **approved**.

2. **(a) Course and Program Changes**

Associate Dean Robinson outlined the changes which had been approved by the Faculty Committee on Courses. The course and program changes were moved on behalf of the Committee on Courses and **carried unanimously**.

(b) "Attempts"

Dr. Robinson moved the following change to the regulations on "attempts" on behalf of the Committee on Student Standing and was **carried unanimously**.

Associate Dean Robinson indicated that the intent of the proposed change is to allow flexibility to students to extend their interests.

"Hours of credit for which a student registers without subsequent withdrawal are called attempted credit hours (or simply attempts). There is no limit in the number of attempts within the B.Sc. (General), provided a student does not exceed 48 hours of failed and/or repeated courses."

(c) "Second Degree"

Dr. Robinson moved on behalf of the Committee on Student Standing and the Executive Committee the following change to the regulations which was **carried unanimously**.

"Students possessing a first degree from a recognised university program and who have a minimum cumulative Grade Point Average of 2.00 (or a 2.30 adjusted grade point average) on all previous university work are eligible for admission as Second Degree students. The Second Degree requirements may be shortened by 60 credit hours, and once admitted to a Second Degree Program students will be expected to conform with all continuation and graduate requirements as described in Section 3. Specific information on requirements for a Bachelor of Science degree following a degree in another faculty or school, or at another university, is available in the general office."

3. Associate Dean Butler spoke to the Graduate Course Changes, which were brought to the Executive Committee for information.

4. **Selection of Science Award Winners**

Ms Joan McConnell outlined the awards and the recommendations and rationale behind the awards.

After discussion on all the awards, the following distribution of awards was **CARRIED**.

Isbister Award - 5 awards of \$650 each to be shared equally amongst the following 7 students (each receiving \$464.49):

Batty, Christopher
Hurlburt, Christopher
Klassen, Angela
Leligdowicz, Aleksandra
Nikkel, Timothy
Ramachandran, Shanta
Sasaki, David

Diane Dowling Award - 1 award of \$600:

Leligdowicz, Aleksandra

Maxwell Rady Award - 1 award of \$275 shared equally between the following:

Leligdowicz, Aleksandra
Nikkel, Timothy

Rosabelle Searle Leach Award - 1 award:

Johannson, Karen

Sony Science Scholarship: \$2000, cannot be shared: Hurlburt, Christopher

Hogg Undergraduate Scholarship: \$1,500, cannot be shared:

Nikkel, Timothy

Benjamin Cohen Award - \$375 shared between the following:

Klassen, Angela
Sasaki, David

Classes of '43 & '68 Reunion Scholarship - \$325: Johannson, Karen

Women in the Physical Sciences 2001: Ramachandran, Shanta
Ms Ramachandran is offered a renewal of her scholarship of \$2000.

Mark G. Smerchanski Memorial Scholarship for Women in the Physical Sciences:
\$2,500: Dzikowski, Tashia

5. **Faculty Council By-Laws - Revision of text in IV. Senate Representation.**

Associate Dean Gerhard reported that the following replacement of the text in IV. Senate Representation is proposed at the request of the Office of the University Secretary.

"All full-time members of the academic and support staff of the University who are members of the Faculty Council of Science (except for those who are designated *ex officio* under Section 26 of the University of Manitoba Act) shall be eligible for election to Senate from the Faculty Council of Science.

All members of the academic and support staff (including *ex officio* members of Senate) who are members of the Faculty Council of Science are entitled to vote in Senate elections, provided they are able to vote at the time and in the manner prescribed by the Senate and the Faculty Council by-laws and regulations."

This replacement text was **approved**.

6. **Dean's Report**

Dean Jamieson reported on the following:

- Computer Science Building and fundraising. The building opening will be delayed to July 2004.
- A new tracking exercise was sent to departments; matching student demand to available space.
- There is a plan to use extra income to create graduate student fellowships; possibly 15 the first year then up to 45 in total, dependent on income from enrolment. With an 1% enrolment increase we would get about 80-100\$ from UGSCHS.
- Delta Marsh building plans are finished and building will be ready some time in spring for use next year.
- The Dean made presentation in front of SPPC regarding the Feers and School proposals.

Meeting adjourned 3:30 p.m.

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

Inter-Departmental Correspondence

October 15, 2001.

TO: Members, Executive Committee of Science Faculty Council

FROM: Pat Pachol, Secretary, Executive Committee



ON: **NOTICE OF MEETING**

The 132nd meeting of the Executive Committee is scheduled for 2:30 p.m. on Tuesday, October 23 in **Room 352 Parker Building**. Please note change of room.

AGENDA

1. Minutes of the 131st meeting of Executive Committee held March 20, 2001 (previously distributed).
2. Course and Program Changes (enclosed)
3. Graduate Course Changes (enclosed for information)
4. Selection of Science Award Winners - material to be distributed at the meeting
5. Faculty Council By-laws -- replacement of text in IV. Senate Representation
Please see attachment 5a and 5b.
6. Dean's Report
7. Other Business

Encl.

pap