

Minutes of the 93rd Meeting of Faculty Council held at 2:30 p.m. Tuesday, April 2, 2002.

Present:	J.C. Jamieson (Chair)	G. Krause
	J. Brewster	P. Loewen
	W. Buchannon	K. Londry
	J. Charlton	M. Piercey-Normore
	S. Cheng	D. Punter
	T. de Kievit	G. Robinson
	M. Doob	T. Schultz
	W. Falk	T. Secco
	D. Gillis	B. Southern
	J. Hare	M. Sumner
	N. Hunter	I. Suzuki
	L. Jakobson	G. Valdimarsson
	A. Janzen	J. van Rees
	G. Klassen	G. Williams

Regrets:	M. Butler	W. Last	Visitor:	H. Paterson
	A. Gerhard	J. Shay		
	L. Graham	J. Stapleton		
	N. Halden	I. Waters		
	J. Hoskins			

1. Minutes of the 92nd meeting dated November 27, 2001 were **approved** with one correction; the mention of University Field Station (Delta Marsh) should have read Delta Marsh Field Station.

2. Course and Program Changes

The Course and Program changes were approved by the relevant Faculty committees and brought to Faculty Council for information. No questions were raised from the floor.

3. Graduate Course Changes -- changes to supplementary regulations

The Graduate Course Changes were approved by Faculty Executive and forwarded to Faculty Council for information. No questions were raised from the floor.

4. Dean Jamieson's Report

Dean Jamieson reported on the following:

- his surgery. He thanked all for their well wishes.
- update on Delta Marsh building and donations received. Tenders have come in at \$473K. A model of the building is available in the Dean's Office.

- Meeting of Administrative Council is scheduled with J. Keselman to discuss issues that concern Science.
- His appointment to Premier's Task Force on Research
- Graduate Fellowships; details not available as yet. Will target 15 this year, 30 next year and 45 the year after. The most important point is knowing if we have the funding and the mechanism of distribution. Income from enrolment would create these fellowships.
- His reappointment for a further 2 years after review.
- Physics Department is having a major conference in 2004 in conjunction with the Centenary for Faculty of Science. This was a major turning point for Faculty of Science we should celebrate possibly with a special convocation.

Dean Jamieson responded to a question on the funding for the Computer Science Building. Still on target for September 2004 although as time passes it may be less achievable.

5. Faculty Elections

Senate: At the close of nominations we had received three nominations for the three open positions: S. Cheng (Statistics), T. Secco (Chemistry), and R. Sparling (Microbiology). There was a call for further nominations from the floor. As there were no further nominations, it was **M/S/Carried** that Drs. Cheng, Secco and Sparling be declared elected by acclamation to Senate for three-year terms, June 1, 2002-May 31, 2005.

Endowment Fund Committee: At the close of nominations we had received one nomination for the one open position in the Biological Sciences Division: J. Markham (Botany). There was a call for further nominations from the floor. As there were no further nominations, it was **M/S/Carried** that Dr. J. Markham be declared elected by acclamation to the Faculty Endowment Fund Committee for a three-year term June 1, 2002-May 31, 2005.

As there was no further business, meeting adjourned.

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

March 20, 2002

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



AGENDA
93rd meeting of the Faculty Council of Science
Tuesday April 2, 2002
2:30 p.m.
Senate Chambers, 245 Engineering Building

1. Approval of the Minutes of the 92nd Meeting dated November 27, 2001 (previously distributed)

Matters Arising: Correction to page 3 of minutes. The University Field Station (Delta Marsh) should have read "Delta Marsh Field Station".

2. Course and Program Changes (attached, for information)

The Course and Program Changes have been considered by the relevant Faculty committees and are brought to Faculty Council for information. Questions may be raised from the floor.

3. Graduate Course Changes -- changes to supplementary regulations (attached, for information)

The Graduate Course Changes have been approved by Faculty Executive and are forwarded to Council for information. Questions may be raised from the floor.

4. Dean Jamieson's Report
5. Faculty Election--attachment
6. Other Business