

Minutes of the 134th meeting of the Faculty of Science Executive Committee held on Wednesday, October 16, 2002.

Present: J. C. Jamieson, Chair G. Robinson
 M. Butler B. Sheriff
 M. Doob D. Scuse
 J. Cullen D. Court
 G. Valdimarsson S. Renault
 B. Macpherson

Regrets: W. Buchannon N. Davison
 J. Hingwala R. Wilson

Visitors: J. McConnell

1. Minutes of the 133rd meeting of the Executive Committee held March 19, 2002 were **approved**.

2. **(a) Courses 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) Policy Changes

(i) Credit Hour Courses

Dr. Robinson moved on behalf of the Committee on Student Standing the following change be made to the statement about courses with unusual credit hour allocations and was **carried unanimously**.

"All four and five credit hour courses will be counted as three credit hours in the Faculty of Science".

(ii) Second Degree

Dr. Robinson moved on behalf of the Committee on Student Standing the following change to assessment for Second Degree students in the Four Year Major Program and was **carried unanimously**.

"With the introduction of the new second degree regulations (approved by Senate in December 2001) which permits most students to complete as few as 60 credit hours for a second degree, it is too late for the first assessment to take place at 54 credit hours. **It is proposed that the initial assessment for second degree Major students take place at 24 credit hours, and at every April and August examination series thereafter.**

The more stringent continuation and (or) graduation requirements for the Major programs in Chemistry, Computer Science, Statistics and Zoology will continue to be applied for

both second degree and regular students. But continuation assessments will begin after 24 credit hours like all other Major Students."

(iii) Residency Requirement for the Bachelor of Science Honours Program

Dr. Robinson moved on behalf of the Committee on Student Standing the following change to Residency Requirement for the Bachelor of Science Honours Program and was **carried unanimously**.

It is proposed that the Honours residency requirement (that is, the number of credit hours taken from the University of Manitoba) be the same as that of the Major, i.e., 60 credit hours minimum from the U. of M. Honours work is completed while the student is in full-time study i.e. 80% of load. Residency requirements apply to both first and second degree students".

There was discussion regarding the full-time requirement of the Honours Program. It was strongly suggested that this issue be taken to the Committee on Student Standing for review.

3. **Graduate Course Changes** - Associate Dean Butler announced that there were no Graduate Course changes.

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 Undergraduate Scholarships - 6 awards of \$725 each, to be shared equally amongst the following 9 students (each receiving \$483.33).

NIKKEL, Timothy
TOLUSSO, David
SMITH, Michael
DAWSON, Kathleen
LAND, Allison
DUCAS, Robin
STEVENSON, Marnie
WOODFORD, Roger
SASAKI, David

Diane Dowling Scholarhip: 1 award of \$600 to be shared equally between the following 2 students (\$300 each):

DUCAS, Robin
STEVENSON, Marnie

Maxwell Rady Scholarship: 1 award of \$275 to be shared equally between the following 2 students (\$137.50 each)

DUCAS, Robin
STEVENSON, Marnie

Rosabelle Searle Leach Scholarship: 1 award of \$250:

MATTHEWS, Christopher

Sony Science Scholarship: 1 award of \$1,500, cannot be shared.

NIKKEL, Timothy

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

TOLUSSO, David

Benjamin Cohen Scholarship: 1 award of \$375, to be shared equally amongst the following 5 students (\$75 each):

NIKKEL, Timothy
TOLUSSO, David
SMITH, Michael
DAWSON, Kathleen
LAND, Allison

Classes of '43 & '68 Reunion Scholarship: 1 award at \$350

LeMAISTRE, Jillian

Women in the Physical Sciences 2002: The \$2,000 Scholarship awarded to:

NAPOLA, Tracy

This is renewable for up to 2 years after the first offering, depending on academic performance and funds available.

Mark G. Smerchanski Memorial Scholarship for Women in the Physical Sciences:

This \$2,500 Scholarship awarded to:

JAWORSKI, Ashley

5. Posthumous Degrees

Associate Dean Robinson moved that the authority to recommend Posthumous Degrees be vested in the Dean by Faculty Council for situations that warrant it, such as time constraints. The existing University policy is that Faculty Council has to approve the awarding of Posthumous Degrees. The motion was **carried unanimously**.

6. Dean's Report

Dean Jamieson reported on the following:

- Staffing - V.P. Academic used enrolments at 2nd year and above to award positions. 6 positions awarded in total, none in Science, but 5 in the high priority category. Of the 17 awarded in Spring 2002, 5 plus a Chair went to Science.
- Retreat - The Administrative Council Retreat was held in Gimli on October 4, 5th. Dean Jamieson will deal with the suggestions that were made. The Vice-President Academic is working on an Enrolment Management Plan, which should be taken into account when doing the budget. The budget deadline is December 16th.
- Delta Marsh - Construction is essentially completed.
- EITC - Waiting for major donation. Plans are in place. Infrastructure changes to take place.
- Summer Session - Monies generated through summer session will be passed on to Departments. Dean withholds 10% to account for changes in enrolments.
- Heather Paterson, who formerly reported on behalf of the Faculty Committee on Courses, has accepted a position with University 1.

7. Other Business

There was no other business reported.

8. Adjournment

The meeting adjourned at 3:45 p.m.

THE UNIVERSITY OF MANITOBA
Faculty of Science
250 Machray Hall
Office of the Dean
INTER-DEPARTMENTAL CORRESPONDENCE

DATE: October 8, 2002
TO: Members, Executive Committee of Science Faculty Council
FROM: Lorraine Lester, Dean's Office
RE: NOTICE OF MEETING *J. e. Jamieson*

The 134th meeting of the Executive Committee is scheduled for Wednesday, October 16 at 2:00 p.m. in **Room 352B Parker Building.**

AGENDA

1. Minutes of the 133rd meeting of Executive Committee held March 19, 2002.
(previously distributed)
2. Course and Program Changes (enclosed)
3. Graduate Course Changes
4. Selection of Science Award Winners - material to be distributed at the meeting.
5. Posthumous Degrees (enclosed)
6. Dean's Report
7. Other Business

Encl.

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