

## MINUTES

### 136<sup>th</sup> MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COMMITTEE

held on Wednesday, October 15, 2003, 2:30 p.m in 250 Allen

|                 |                       |                      |
|-----------------|-----------------------|----------------------|
| <b>PRESENT:</b> | J. C. Jamieson, Chair | G. Robinson          |
|                 | A. Gerhard            | M. Butler            |
|                 | T. de Kievit          | G. Valdimarsson      |
|                 | M. Doob               | D. Scuse             |
|                 | D. Schroeder          | J. Cullen            |
|                 | N. Davison            | L. Lester, Secretary |
| <b>REGRETS:</b> | B. Macpherson         | R. Wilson            |
|                 | W. Buchanon           | J. Hingwala          |
| <b>GUESTS:</b>  | J. McConnell          | J. Ogston            |

#### 1. Approval of Minutes

Minutes of the 135<sup>th</sup> meeting of the Executive Committee held on March 18, 2003 were approved by N. Davison and seconded by D. Scuse. Motion to approve the minutes was carried with unanimous approval from the Committee.

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

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

#### (b) Policy Changes

Associate Dean Robinson moved on behalf of the Committee on Student Standing that the following two recommendations be approved. The motion was **carried unanimously**.

- i) **Amendments to the existing Faculty of Science Honours Regulations - more clearly stated entry requirements, a raised performance level and a redefinition of requirements for First-Class Honours.**
- ii) **Units offering Honours programs in the Faculty of Science be enabled to modify their requirements to best reflect the needs of their disciplines.**

**3. Graduate Course Changes**

Associate Dean Butler outlined the Graduate Course Changes which were approved at the meeting of the Faculty of Science Graduate committee on September 3, 2003. There were course changes in the departments of Botany, Chemistry, Microbiology, Physics and Zoology.

**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**.

**Award # 1 - Isbister Undergraduate Scholarships** – 6 awards at \$750 each – to be shared equally between the following 7 students (each receiving \$642.08).

TSANG, James  
JOHANNSON, Karen  
NIKKEL, Timothy  
DERKATCH, Sheldon  
HILDEBRAND, William  
GILL, Kulbir  
STALDER, Marc

**Award #2 – Diane Dowling** – 1 award of \$600 for the highest female in Year 2

PICKERING, Christine

**Award #3 – Maxwell Rady** – 1 award of \$275 – year 2 of any program.

TSANG, James

**Award #4 - Rosabelle Searle Leach** – 1 award of \$250 to be split three ways (1 @ \$125.00 and 2 @ \$62.50)

CENKOWSKI, Marta  
DESAUTELS, Danielle  
BOOKATZ, Adam

**Award #5 – Sony Science Scholarship** – 1 award of \$1,500 – cannot be shared

JOHANNSON, Karen

**Award #6 – Hogg Undergraduate Scholarship** – 1 award of \$1,500 – cannot be shared.

TSANG, James

**Award #7 – Benjamin Cohen** – 1 award of \$375 to be shared equally amongst the following 5 students (\$75 each)

CENKOWSKI, Marta  
DESAUTELS, Danielle  
BOOKATZ, Adam  
TSANG, James  
JOHANNSON, Karen

**Award #8 – Class of '43 and '68 Reunion Scholarship** – 1 award of \$350 to be shared equally between the following 2 students (each receiving \$175.00)

DESAUTELS, Danielle  
BOOKATZ, Adam

**Women in the Physical Sciences 2003** – 1 Scholarship of \$2,000 split equally between the following 2 students (each receiving \$1,000)

MAPOLA, Tracy (renewal)  
CHMIELUK, Lindusia (new)

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

**Mark G. Smerchanski Memorial Scholarship for Women in the Physical Sciences** – 1 award of \$2,000 to:

BOESE, Krista

## 5. Dean's Report

Dean Jamieson reported on the following:

- 2004 Centenary – Botany, Chemistry and Physics and Astronomy are working on their departmental celebrations. The Centenary Dinner will be held in the Crystal Ballroom of the Hotel Fort Garry. There will be entertainment and a mystery guest. The President and Chancellor will be invited as well as former Deans of Science. Bert Friesen, John Langstaffe, Mark Evans, I.B.D. etc. will

be invited to buy tables. Dr. Connor will give a history of the Faculty of Science.

- Budget – Dean Jamieson reviewed the Faculty of Science budget, including projection for 2003-04, and commitments. The projected deficit at year end is \$64,096. 30 students received Graduate Student Fellowships last year and there were 22 new fellowships awarded this year. Overall, the Faculty of Science is in good financial shape, as evidenced by the fact that we have money to spend on programs such as the Graduate Fellowships.

**6. Other Business**

Dean Jamieson reported that the new Faculty of Science promotional brochures, which were required for the evening of excellence, are now available. This year's brochure includes graduate programs with research expertise in departments. The brochure is printed every two years to keep updated.

**7. Adjournment**

The meeting adjourned at 4:10 p.m.

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

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**DATE:** October 7, 2003  
**TO:** Members, Executive Committee of Science Faculty Council  
**FROM:** Lorraine Lester, Dean's Office  
**RE:** **NOTICE OF MEETING**

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The 136<sup>th</sup> meeting of the Executive Committee is scheduled for Wednesday, October 15 at 2:30 p.m. in **Room 250 Allen Building**.

**AGENDA**

1. Minutes of the 135th meeting of the Executive Committee held March 18, 2003. (enclosed)
2. Course and Program Changes (enclosed)
3. Graduate Course Changes
4. Selection of Science Award Winners - material to be distributed at the meeting.
5. Dean's Report
  - a) Centenary Banquet
  - b) Enrollment and Budget
6. Other Business

Encl.

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