

MINUTES

137th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COMMITTEE

held on Thursday, March 4, 2004, 1:00 p.m. in 352 Parker Building

PRESENT:

J. C. Jamieson, Chair	G. Robinson
A. Gerhard	B. Macpherson
M. Doob	D. Scuse
D. Schroeder	J. Cullen
N. Davison	W. Buchannon
G. Valdimarsson	

REGRETS:

T. de Kievit	R. Wilson
M. Butler	J. Hingwala

GUESTS: J. McConnell

1. Approval of Minutes

Minutes of the 136th meeting of the Executive Committee held on October 15, 2003 were approved by D. Scuse and seconded by N. Davison. 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 at their February 12th meeting. These changes were moved by Dr. Robinson on behalf of the Committee on Courses and **carried unanimously.**

(b) Policy Changes – Changes to Honours Regulations

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) Addition of a Third-Year Entry Route to Honours

Students who are ineligible to enter Honours after their first year may establish their eligibility to enter Honours in third year on the basis of their academic performance in second year. Students must take at least 24 credit hours in the regular session, and must achieve a minimumm “B” average on 18 credit hours of the courses required in the Honours Program.

Students who are ineligible to enter Honours after their second year may establish their eligibility to enter Honours in fourth year on the basis of their academic performance in third year. Students must take at least 24 credit hours in the regular session, and must achieve a minimum "B" average of 18 credit hours of the courses required in the Honours Program.

- (ii) **Extension of the Minimum Performance Level Table to 221 credit hours. For students who are permitted to exceed the 138 Credit Hour Limit on the Degree.**

3. Dean's Report

Dean Jamieson reported on the following:

- **EITC** – Dean Jamieson reported that 237 M has been raised by the University Capital Campaign. 16 M has been raised for the EITC Building, short by 4 M. The contractor's figures won't be available for a couple of weeks. The tenders were supposed to be put out in two parts but will now be bid on as a set, which the University has agreed to.
- **NSERC Dinner** – There was a dinner held on March 1 to honour individuals who have been NSERC grant awardees continuously for 25 years or more. There are 71 faculty members at the University who fall into this category and one in Science who has been an NSERC grantee for over 50 years!! NSERC President, Tom Brzustowski was in attendance.
- **Dean's Successor** – Dean Jamieson reported that Mark Whitmore will be arriving on July 5th, 2004. Dean Jamieson is taking an Administrative Leave for one year and will then retire. He will continue with his research program.
- **2004 Centennial Banquet** - Dean Jamieson reported that there were 264 tickets sold at present, the maximum number is 290. Reg Alcock, his wife and a staff member will attend on behalf of the Federal Government, Tim Sale will attend to represent the Province. The President had suggested inviting the Minister of Health, as well as Diane McGifford and Muriel Smith of COPSE. The federal government has agreed to hand over the Buller archives to the University of Manitoba at the dinner. They currently reside in the National Archives of Canada and the national archivist will be invited to attend. There are two major articles in the journal "Manitoba History" by Gordon Goldsborough and Harry Duckworth, and another by Gordon Goldsborough on Reginald Buller. Everyone at the banquet will receive a copy. There are several corporate tables and tables will be reserved for departments.
- **Human Ecology Name Change** - Human Ecology has asked the Dean's opinion on a change of name to Applied Life Sciences. The opinion of the

Committee was that it might be confusing to the students and they were not in favor of it.

- **Professor Emeritus Nomination** – Hugh Williams name will go forward at the Chancellor's Committee meeting on March 12th.

4. Adjournment

The meeting adjourned at 2:00 p.m.

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

DATE: February 23, 2004
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office *Lorraine*
RE: **NOTICE OF MEETING**

The 137th meeting of the Faculty Executive Council is scheduled for Thursday, March 4th at 1:00 p.m. in **Room 352 Parker Building (Chemistry Conference Room)**

AGENDA

1. Minutes of the 136th meeting of the Faculty Executive Council held October 15, 2003. (enclosed)
2. Course and Program Changes (enclosed)
3. Dean's Report
4. Other Business

Encl.