

MINUTES

140th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COMMITTEE

held on Wednesday, September 21, 2005, 3:30 p.m. in 250 Allen

PRESENT:

Mark Whitmore, Chair	R. Roshko
B. Worobec	M. Abrahams
N. Davison	B. Macpherson
J. Cullen	D. Schroeder
D. Scuse	R. Wilson
J. Williams	T. Wolowiec
L. Lester (Secretary)	

REGRETS:

D. Gillis	W. Buchannon
T. de Kievit	

GUESTS:

J. McConnell	J. Ogston
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Dean Whitmore welcomed the new Associate Deans, Roy Roshko, Associate Dean of Administration and Betty Worobec, Associate Dean of Student Affairs.

1. Approval of Minutes

Minutes of the 139th meeting of the Executive Committee held on March 3, 2005 were moved by J. Williams and seconded by D. Scuse.

MOTION: CARRIED

2. Course and Program Changes

Associate Dean Worobec outlined the changes which had been approved by the Faculty Committee on Courses. These changes were moved by Dr. Worobec on behalf of the Committee on Courses and seconded by R. Roshko.

MOTION: CARRIED

3. Graduate Course Changes

Associate Dean Mark Abrahams outlined minor changes in departmental graduate courses. The Committee on Graduate Courses was not meeting until September 28 to approve the changes. Mark Abrahams moved that the Faculty Executive Committee recommend approval subject to approval by the Graduate Courses Committee. Seconded by D. Scuse

MOTION: CARRIED

4. Selection of Science Award Winners

B Worobec and J. McConnell outlined the awards and the recommendations and rationale behind the awards.

Award # 1 - Isbister Undergraduate Scholarships – 6 awards at \$750 each

AKINREMI, Omolayomi
BOOKATZ, Adam
PROMISLOW, Steven
WARES, Trevor
LAWRANCE, Carolyn
FURGALE, Paul

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

AKINREMI, Omolayomi

Award #3 – Maxwell Rady – 1 award of \$225 to be split four ways (\$56.25 each) for Year 2 of any program.

AKINREMI, Omolayomi
PROMISLOW, Steven
WARES, Trevor
BOOKATZ, Adam

Award #4 - Rosabelle Searle Leach – 1 award of \$200 for Year 1

SERRANO, Griselda

Award #5 – Sony Science Scholarship – 1 award of \$1,500 – Year 3 Major or Honours - cannot be shared

DESAUTELS, Danielle

Award #6 – Hogg Undergraduate Scholarship – 1 award of \$1,500 – any year or program - cannot be shared.

WOODMASS, Jarrett

Award #7 – Benjamin Cohen – 1 award of \$325 - any year to be split 5 ways (\$65.00 each)

GUEST, William
ABDULREHAN, Jameel
LEE, Sharon

LOEWEN, Erin Denise
PICHE, Jeremie

Award #8 – Class of '43 and '68 Reunion Scholarship – 1 award of \$325 to Students from U1 who enter a MJ or Honours Program.

SMITH, Rebecca

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 (renewal)

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:

LOVAT, Nicole

B. Worobec moved the recommendations be approved. Seconded by D. Scuse.

MOTION: CARRIED

5. Dean's Report

Dean Whitmore reported on the following:

- **Student Advisor for International Students**
The Faculty has received money to hire a Student Advisor for international students. The job description is in the preparation stage and will be ready for advertising shortly.
- **Endowment Fund**
The Endowment fund is roughly in the same shape as last year, \$90,000 from interest plus approximately \$85,000 from student fees.
- **Human Resource System**
The new HR System has caused increased strains on all departments and their Staff. The new Student Information System (Aurora) appears to do less than the current system does. As a result, there are many issues to be dealt with and we must plan on how to address them.

- **EITC Opening**

The official opening of the EITC is on Friday, September 23.

- **Budget**

Even though enrolment is up about 1 or 1.5% we are still projecting a deficit, albeit, slightly smaller. Senior administrators understand that we are underfunded.

- **Hiring Situation**

We received 8 positions in the spring SIP (although two included a UFA renewal and the Department Head of Statistics), for a total of 6 new positions. We are also searching for three Canada Research Chairs, one Tier 1 and two Tier 2. There is a lag between retirements and replacements. We asked for a number of new positions, which were not granted, but overall the SIP was successful. More support staff are needed.

6. Other Business

There was no other business to report.

7. Adjournment

The meeting adjourned at 4:30 p.m.

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

DATE: September 14, 2005
TO: Members, Faculty of Science Executive Council
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 140th meeting of the Faculty of Science Executive Council is scheduled for Wednesday, September 21 at 3:30 p.m. in **Room 250 Allen Building**.

AGENDA

1. Minutes of the 139th meeting of the Faculty Executive Council held March 3, 2005. (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
6. Other Business

Encl.

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