

MINUTES

141st MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COMMITTEE

held on Friday, December 16th, 2005, 1:00 p.m. in 250 Allen

PRESENT:	Mark Whitmore, Chair	
	B. Worobec	M. Abrahams
	N. Davison	B. Macpherson
	J. Cullen	D. Schroeder
	A. Gumel	D. Scuse
	W. Buchannon	T. deKievit
	L. Lester (Secretary)	
REGRETS:	D. Gillis	J. Williams
	R. Williams	R. Roshko
GUESTS:	J. McConnell	J. Ogston

1. Approval of Minutes

Minutes of the 140th meeting of the Executive Committee held on December 16, 2005 were moved by B. Macpherson and seconded by D. Scuse.

MOTION: CARRIED

2. Interdisciplinary Health Document

Associate Dean Worobec outlined the history of the Interdisciplinary Health Document and the committees which have reviewed the document. The Science Committee on Courses reviewed it at the end of October and moved that the Bachelor in Health Sciences and Bachelor in Health Studies be approved in principle. Minor changes will be made to the document before it goes to Senate.

Dr. Worobec moved that the proposal for a Bachelor in Health Sciences and Bachelor in Health Studies be approved and A. Gumel seconded the motion.

MOTION: CARRIED

3. Other Business

Change to Entrance requirements – mathematics is no longer a general requirement for Entrance to university. Science will have to deal with students moving from University I to Science. First year Science students will have to have a Math requirement.

4. Adjournment

The meeting adjourned at 1:15 p.m.

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

DATE: December 16, 2005
TO: Faculty Executive Committee, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 141st meeting of the Faculty Executive Committee is scheduled for Friday, December 16 at 1:00 p.m. in Room 250 Allen Building.

AGENDA

1. Minutes of the 140th meeting of the Faculty Executive Committee held September 21, 2005.
2. Interdisciplinary Health Document.

Encl.