

MINUTES

145th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COMMITTEE

held on Wednesday, September 13, 2006, 10:00 a.m. in 250 Allen

PRESENT:

Mark Whitmore, Chair	
E. Worobec	M. Abrahams
R. Roshko	J. van Rees
D. Gillis	D. Schroeder
T. de Kievit	G. Krause (for J. Williams)
J. Cullen	P. Blunden (for K. Sharma)
W. Buchannon	S. Mandal (for B. Johnson)
M. Shantz (Secretary)	

REGRETS: J. Williams, K. Sharma, B. Johnson, R. Wilson

GUESTS: J. McConnell, J. Ogston

1. Approval of Minutes

MOTION: To approve the minutes of the 144th meeting of the Faculty of Science Executive Committee held on September 1, 2006. Moved by D. Gillis and seconded by W. Buchannon.

CARRIED

2. Course and Program Changes (attached)

MOTION: To accept the course changes as presented. Moved by E. Worobec and seconded by D. Gillis.

CARRIED

3. Graduate Course Changes

Nothing to report.

4. Selection of Science Award Winners

Elizabeth Worobec outlined the scholarships and awards administered by the Faculty of Science and the rationale for the following recipients who were selected.

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

BOOKATZ, Adam
CHEN, Ben Jing
AKINREMI, Omolayomi
MUZYCHUK, Adam
FURGALE, Paul
GUEST, Will

Award #2 - Dr. Diane Dowling Scholarship

1 award of \$600 for the highest gpa female in Year 2 - can be shared

THIESSEN, Megan

Award #3 - Dr. Maxwell Rady Scholarship in Science

1 award of \$225 for the highest gpa Year 2 of any program - can be shared

MUZYCHUK, Adam

Award #4 - Rosabelle Searle Leach Scholarship

1 award of \$225 for Year 1 - can be shared

HOLMES, Signy
JILKINE, Konstantin

Award #5 - Sony Science Scholarship

1 award of \$1,500 - Year 3 Major or Honours - cannot be shared

CHEN, Ben Jing

Award #6 - Dr. A.W. Hogg Undergraduate Scholarship

1 award of \$1,500 for any year or program - cannot be shared.

FURGALE, Paul

Award #7 - Benjamin Cohen Scholarship

1 award of \$350 for any year – can be shared

BOOKATZ, Adam
AKINREMI, Omolayomi

Award #8 - Classes of '43 and '68 Reunion Scholarship

1 award of \$325 to students from U1 who enter a MJ or Honours Program
(can't be held with award totaling \$1,500 or more)

HIMBAULT, Eric
SIERENS, Todd

Women in the Physical Sciences 2006

1 scholarship of \$2,000 for high standing in U1; female; entering Major or Honours in Computer Science, Physics, Chemistry or Geological Sciences; not tenable with awards over \$1,500; renewable; and can be shared.

NGUYEN, Bich *

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

1 award of \$2,000 – Canadian citizen or permanent resident; graduate of Manitoba high school; cgpa ≥ 3.5 in U1; $\geq B+$ in one of first year Math, Physics, Chemistry; entering Major or Honours program in Physics, Chemistry or Geological Sciences; can be shared

STOREN, Nicole **

After discussion, it was agreed to make the following amendments:

- * The Women in the Physical Sciences 2006 award be shared between Bich Nguyen and Lisa Brown (both in Computer Science).
- ** In the absence of Cassandra Tycholiz receiving a major award in Geological Sciences, the Mark Smerchanski Memorial Scholarship for Women in the Physical Sciences 2006 be shared between Nicole Storen (Physics) and Cassandra Tycholiz (Geological Sciences). This decision will be left to the discretion of Associate Dean Elizabeth Worobec after notification from the Clayton H. Riddell Faculty of Environment, Earth, and Resources.

MOTION: To approve the selection of recipients for scholarships and awards administered by the Faculty of Science (with the above amendments). Moved by E. Worobec and seconded by T. de Kievit.

CARRIED

5. Dean's Report

- The report on the Gimli Retreat held Sept 5 & 6 is not yet ready to bring forward to faculty members. Some topics are still under discussion.
- Undergraduate enrollment in the Faculty of Science held steady last year, but the tentative data for this year looks like a decline of a few percent.
- Roy will look into the possibility of putting the Annual Report on the Faculty of Science website. It was cautioned that this should only include positive information.

6. Other Business

Nothing to report.

Meeting adjourned at 11:00 a.m.

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

DATE: September 8, 2006

TO: Faculty Executive Council, Faculty of Science

FROM: Lorraine Lester

Lorraine Lester

RE: NOTICE OF MEETING

The 145th meeting of the Faculty Executive Council is scheduled for Wednesday, September 13th, 2006 at 10:00 a.m. in Room 250 Allen Building.

AGENDA

1. Minutes of the 144th meeting of the Faculty Executive Council held on Friday, September 1, 2006.
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.