

# MINUTES

## 146th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COMMITTEE

held on Monday, February 12, 2007, 3:00 p.m. in 250 Allen

**PRESENT:** R. Roshko, Chair E. Worobec  
M. Abrahams J. Bate for J. Van Rees  
D. Gillis J. Williams  
B. Johnson B. Mark for T. de Keivit  
R. Wilson  
L. Lester (Secretary)

**REGRETS:** M. Whitmore, J. Cullen, W. Buchannon, K. Sharma

**GUESTS:** J. McConnell, J. Ogston

### 1. Approval of Minutes

**MOTION:** To approve the minutes of the 145<sup>th</sup> meeting of the Faculty of Science Executive Committee held on September 13, 2006. Moved by J. Williams and seconded by B. Mark.

**CARRIED**

### 2. Course and Program Changes

**MOTION:** To accept the course changes as presented by Associate Dean E. Worobec. Moved by D. Gillis and seconded by J. Bate.

**CARRIED**

It was noted by J. Williams that under #4 of the "Proposed Course Requirements" section, it should read 18 credit hours, not 24. Moved as a friendly amendment by J. Williams and seconded by J. Bate.

**CARRIED**

### 3. Graduate Course Changes

There were no graduate course changes to report.

### 4. Other Business

- **Faculty of Science Endowment Committee Terms of Reference**  
Associate Dean Worobec outlined the changes to the Endowment Committee terms of

reference. The number of graduate students on the committee will be increased and a stipulation added that they must have at least one term of experience as a Teaching Assistant.

**MOTION:** To accept the changes to the Endowment Committee terms of reference as outlined by E. Worobec. Moved by E. Worobec and seconded by J. Williams.

**CARRIED**

- **Forensic Science Program**

Associate Dean Worobec is planning a meeting to decide whether or not to go ahead with this program. Department Heads have asked their department members if anyone is interested in serving on this committee. There will be input from the RCMP, Winnipeg Police forensic labs, Chief Medical Examiner, Forensics and Toxicologists with the city. At present in Canada there is a four year honours program in Ontario and two year diploma programs in Nova Scotia and Alberta.

- **CFI deadlines**

Associate Dean Abrahams announced that the deadline for CFI LOF-E NOI is Monday, February 26<sup>th</sup>.

- **Faculty of Science Recruitment Video**

The Dean's office has a very nicely done new recruitment video. Greg Sobie, Student Advisor, helped produce it.

## **5. Adjournment**

The meeting adjourned at 3:30 p.m.

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

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**DATE:** February 5, 2007  
**TO:** Faculty Executive Committee, Faculty of Science  
**FROM:** Lorraine Lester, Dean's Office *Lorraine*  
**RE:** **NOTICE OF MEETING**

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The 146th meeting of the Faculty Executive Committee is scheduled for Monday, February 12th at 3:00 p.m. in Room 250 Allen Building.

**AGENDA**

1. Minutes of the 145th meeting of the Faculty Executive Committee held on September 13th, 2006.
2. Course and Program Changes (enclosed)
3. Graduate Program Changes (enclosed)
4. Dean's Report
5. Other Business

Encl.