

MINUTES

152nd MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Tuesday, August 25th at 2:30 p.m. in 250 Allen

PRESENT: Mark Whitmore, Chair
E. Worobec B. Li
P. Graham J. Cullen (for J. Sorensen)
D. Schroeder (for D. Gillis) B. Mark
J. Williams K. Sharma
B. Johnson R. Viray
W. Buchannon R. Wilson
L. Lester

REGRETS: R. Roshko

GUESTS: J. McConnell, G. Sobie

Dean Whitmore welcomed new Committee members Ben Li (Computer Science) and Rochelle Viray (SSA President).

1. Approval of Minutes

MOTION: To approve the minutes of the 151st meeting of the Faculty of Science Executive Council held on Tuesday, February 5th, 2009. Moved by J. Williams, seconded by B. Johnson.

CARRIED

2. Course and Program Changes

Associate Dean Worobec outlined the undergraduate Course and Program changes as follows:

MICROBIOLOGY:

MOTION: To approve the deletion of 2100 and 2110 and the addition of 5 courses. Moved by E. Worobec, seconded by B. Mark.

CARRIED

MOTION: To recommend to Faculty Council the package of changes to the Microbiology programs as listed. Moved by E. Worobec, seconded by B. Mark.

CARRIED

BIOLOGICAL SCIENCES:

MOTION: To approve the deletion of 5 courses, addition of 3 courses, 5 modifications and changes to course numbering due to CUSB course number changes. Moved by B. Worobec, seconded by D. Schroeder.

CARRIED

MOTION: To recommend to Faculty Council changes to the 4-Year Biological Science (Evolution and Biodiversity) Honours and Major programs – Introduction of Theme specific courses. Moved by B. Worobec, seconded by D. Schroeder.

CARRIED

MOTION: To recommend to Faculty Council changes to the Biochemistry Honours and Major (incl. Co-op) programs – including changes resulting from the proposed Introductory Microbiology course changes. Moved by B. Worobec, seconded by B. Mark.

CARRIED

MOTION: To recommend to Faculty Council changes to the Biotechnology programs resulting from the new CUSB course offerings and numbers and the proposed introductory Microbiology course changes. Moved by B. Worobec, seconded by B. Mark.

CARRIED

CHEMISTRY:

MOTION: To approve the addition of two courses. Moved by B. Worobec, seconded by J. Cullen.

CARRIED

MOTION: To recommend to Faculty Council the proposal of a 3-Year B.Sc Degree with a Chemistry Focus. Moved by E. Worobec, seconded by J. Cullen.

CARRIED

MOTION: To recommend to Faculty Council the changes to the Bioanalytical Chemistry Focus Area – non-Chemistry course listing. Moved by E. Worobec, seconded by J. Cullen.

CARRIED

COMPUTER SCIENCE:

MOTION: To recommend to Faculty Council the introduction of a joint Honours program in Computer Science and Statistics (incl. Co-op) and the Introduction of a Co-operative option for students in the Joint Computer Science-Physics and Astronomy Honours degree. Moved by B. Worobec, seconded by B. Li.

CARRIED

GENETICS:

MOTION: To recommend to Faculty Council changes to the 4-year Honours Degree in Genetics (incl. changes resulting from the Introductory Microbiology course changes) and the Introduction of a 4-year Major Degree in Genetics. Moved by B. Worobec, seconded by D. Schroeder.

CARRIED

PHYSICS and ASTRONOMY:

MOTION: To approve the deletion of 2200, the addition of 2210 and modifications to 6 courses. Moved by B. Worobec, seconded by R. Wilson.

CARRIED

MOTION: To recommend to Faculty Council the change to the Physics General Degree course listing resulting from the deletion of 2200. (6 credit hours to 3). Moved by B. Worobec, seconded by R. Viray.

CARRIED

PSYCHOLOGY:

MOTION: To recommend to Faculty Council the changes to the 4-year Honours and Major Degrees in Psychology due to the addition and deletion of courses. Moved by B. Worobec, seconded by R. Wilson.

CARRIED

3. Graduate Course Changes

MICROBIOLOGY:

MOTION: To approve the course change in Microbiology. Moved by P. Graham, seconded by B. Mark.

CARRIED

4. Approval of Faculty Council Agenda

MOTION: To approve the Agenda for the Faculty Council Meeting scheduled for September 8th, 2009. Moved by J. Williams, seconded by B. Johnson.

CARRIED

5. Other Business

Dean Whitmore will report on the Duff Roblin fire at Faculty Council.

6. Adjournment

The meeting adjourned at 4:20 p.m.

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

DATE: August 11, 2009
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 152nd meeting of the Faculty Executive Council is scheduled for Tuesday, August 25th at 2:30 p.m. in Room 250 Allen Building.

AGENDA

1. Minutes of the 151st meeting of the Faculty Executive Council held on February 5th, 2009 (enclosed).
2. Course and Program Changes (enclosed).
3. Graduate Course Changes.
4. Approval of the Agenda for the Faculty Council Meeting scheduled for September 8th, 2009 (enclosed).
5. Other Business.