

# MINUTES

## 153rd MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Friday, October 16<sup>th</sup>, 2009, at 9:00 a.m. in 500A Machray Hall

**PRESENT:** Mark Whitmore, Chair R. Roshko  
E. Worobec B. Li  
J. Sorensen B. Mark  
G. Krause B. Johnson  
R. Viray M. Shantz

**REGRETS:** R. Wilson

**GUEST:** J. McConnell

### 1. Approval of Minutes

**MOTION:** to approve the minutes of the 152<sup>nd</sup> meeting of the Faculty of Science Executive Council held on Tuesday, August 25<sup>th</sup>, 2009. Moved by B. Li, seconded by B. Mark.

**CARRIED**

### 2. New Faculty of Science Awards

#### Faculty of Science Dean's Research List

- still to be approved by the Faculty of Science Honours and Awards Committee
- Dean Whitmore reviewed the draft terms of reference and the following comments were received from members of Faculty Executive:
  - Are co-op students eligible? – yes, if research is involved.
  - Other venues could be student run research proposals, PUBS.
  - Should volunteer research work, which may be outside of Science, be considered?
  - Should there be a distinction between research contributions as opposed to just working in a lab?
  - Should there be two categories: 1) participant (working in a lab) and 2) research scholar (contributing)?
  - Is being a 4<sup>th</sup> year Honour student enough to be included? This should be specified in the criteria.
  - Change name to Research Scholar or Research Honour List?
  - Award not necessarily linked to gpa.

The following amendments were noted for the terms of reference for the new Faculty of Science awards:

- Faculty of Science Award of Excellence
  - under criteria, bullet #3: change “Dean’s Honours List” to “Dean’s Honour List”
- Faculty of Science Ph.D. Dissertation Award of Excellence
  - under mechanism, bullet #4: change “two sets of reprints of all...” to “two copies of all...”
- Faculty of Science Young Faculty Award of Excellence
  - under eligibility: change “...for six or fewer years, and who are under the age of 40.” to read “...for six or fewer years, and no more than 10 years past their Ph.D.”
- Faculty of Science Award for Sustained Research Excellence
  - under purpose: should read “To recognize outstanding research over an extended period of time by members of the Faculty of Science.”
- Faculty of Science Distinguished Alumni Award
  - under criteria: should read “... who have attained a high level of distinction through one or more of the following:”
  - under criteria, bullets #1 and #2: remove “; or”
- Faculty of Science Young Alumni Award
  - under criteria: should read “... who have attained a high level of distinction at an early stage of their lives, through one or more of the following:”
  - under criteria, bullet #1: remove “professional” and “; or”
  - under criteria, bullet #2: remove “; or”

**MOTION:** to recommend to Faculty Council for approval the terms of reference for the new Faculty of Science awards, with above amendments as noted, with the exception of the Faculty of Science Dean’s Research List, the Faculty of Science Distinguished Alumni Award and the Faculty of Science Young Alumni Award.  
Moved by J.Sorensen, seconded by B. Johnson.

**CARRIED**

**MOTION TO APPROVE IN PRINCIPLE:** the Faculty of Science Distinguished Alumni Award and the Faculty of Science Young Alumni Award, with the above changes as noted, with final approval by the Faculty of Science Dean’s External Advisory Committee.

**CARRIED**

### **3. Approval of Faculty Council Agenda**

**MOTION:** to approve the agenda for the October 27<sup>th</sup>, 2009, Faculty Council meeting.  
Moved by B. Li, seconded by R. Viray.

**CARRIED**

### **4. Other Business – nothing to report**

The meeting adjourned at 9:45 a.m.

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

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**DATE:** October 13, 2009  
**TO:** Faculty Executive Council, Faculty of Science  
**FROM:** Lorraine Lester, Dean's Office  
**RE:** **NOTICE OF MEETING**

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The 153rd meeting of the Faculty Executive Council is scheduled for Friday, October 16th at 9:00 a.m. in **Room 500A Machray Hall**.

**AGENDA**

1. Minutes of the 152nd meeting of the Faculty Executive Council held on August 25<sup>th</sup>, 2009.
2. New Faculty of Science Awards. (enclosed)
3. Approval of the Agenda for the Faculty Council Meeting scheduled for October 27th, 2009 (enclosed).
4. Other Business.