

MINUTES

154th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Wednesday, November 25th, 2009, at 3:00 p.m. in 250 Allen Building

PRESENT:

Mark Whitmore, Chair	R. Roshko
E. Worobec	P. Graham
M. Piercey-Normore	B. Johnson
B. Mark	J. Sorensen
J. Williams	W. Buchannon
B. Li	R. Viray
M. Shantz (recorder)	

GUEST: J. McConnell

1. Approval of Minutes

MOTION: to approve the minutes of the 153rd meeting of the Faculty of Science Executive Council held on Friday, October 16th, 2009. Moved by J. Sorensen, seconded by B. Johnson.

CARRIED

2. New Faculty of Science Awards

- For all applicable awards, under mechanism, selection committee bullet: change “with the (identify chair) as chair.” to “plus the (identify chair) as chair.”

MOTION: to recommend to Faculty Council the proposed changes in wording, as distributed, to the Ph.D. Dissertation Award of Excellence, the M.Sc. Award of Excellence, the Distinguished Scholar Medal and the Young Faculty Award. Moved by R. Viray, seconded by B. Johnson.

CARRIED

MOTION: to recommend to Faculty Council the proposed blanket change in wording from “suitable nomination” to “suitable nominee” or “suitable nominee, or nominees”. Moved by J. Sorensen, seconded by B. Johnson.

CARRIED

Distinguished Alumni Award and Young Faculty Award:

- Dean’s External Advisory Committee questioned the purpose and nomination process for these awards.
- Honours and Awards Committee will be asked to review the terms of reference.

3. Professor Emeritus Nomination

- will be presented at Faculty Council – Faculty Executive is not involved except in the approval of this item for the Faculty Council agenda

4. Approval of Faculty Council Agenda

MOTION: to approve the agenda for the December 14th, 2009, Faculty Council meeting. Moved by J. Williams, seconded by W. Buchannon.

CARRIED

5. Other Business

- A museum or display cases was suggested for old equipment/artifacts. Faculty should identify equipment before it gets thrown out (eg. cyclotron equipment)

The meeting adjourned at 4:00 pm.

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

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

The 154th meeting of the Faculty Executive Council is scheduled for Wednesday, November 25th at 3:00 p.m. in 250 Allen.

AGENDA

1. Minutes of the 153rd meeting of the Faculty Executive Council held on October 16, 2009.
2. New Faculty of Science Awards. (enclosed)
3. Professor Emeritus Nomination. (to be circulated at the meeting)
4. Approval of the Agenda for the Faculty Council Meeting scheduled for December 14, 2009.
5. Other Business.