

MINUTES

155th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

Held on Monday, February 1, 2010 at 10:30 a.m. in Room 250 Allen Building.

PRESENT:

R. Roshko, Acting Dean & Chair	N. Hunter
E. Worobec	P. Graham
M. Piercey-Normore (for D. Gillis)	B. Johnson
B. Mark	J. Sorensen
J. Williams	W. Buchannon
B. Li	R. Viray
L. Lester (recording secretary)	

GUESTS: J. McConnell

1. Approval of Minutes

MOTION: To approve the minutes of the 154th meeting of the Faculty of Science Executive Council held on Wednesday, November 25th, 2009. Moved by P. Graham, seconded by J. Williams.

CARRIED

2. Undergraduate Course Changes

MOTION: To approve the removal of the Mathematics prerequisite Math 1500 from the Interdisciplinary Course in Forensic Science. Moved by B. Worobec, seconded by J. Williams.

CARRIED

MOTION: To approve the change to the Medical Physics prerequisite. Moved by B. Worobec, seconded by R. Viray.

CARRIED

Undergraduate Program Changes

MOTION: To recommend to Faculty Council approval of the package of Undergraduate Program changes as circulated. Moved by B. Worobec, seconded by P. Graham.

CARRIED

MOTION: To recommend to Faculty Council approval of the BSc Major in Genetics and the Co-op option. Moved by B. Worobec, seconded by M. Piercey-Normore.

CARRIED

3. Graduate Course and Program Changes

MOTION: To recommend to Faculty Council approval of the introduction of Stats 73.50 and 73.60 to the Masters program in Statistics. Moved by P. Graham, seconded by J. Williams.

CARRIED

MOTION: To recommend to Faculty Council approval of the elimination of comprehensive exams from the Masters degree in Statistics. Moved by P. Graham, seconded by B. Johnson.

CARRIED

MOTION: To approve the amended course changes in Biological Sciences. Moved by P. Graham, seconded by M. Piercey-Normore.

CARRIED

4. Approval of Agenda

MOTION: To approve the draft agenda of the Faculty Council Meeting scheduled for February 17, 2010. Moved by B. Johnson, seconded by J. Sorensen.

CARRIED

5. Adjournment

The meeting adjourned at 11:30 a.m.

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

DATE: January 27, 2010
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 155th meeting of the Faculty Executive Council is scheduled for Monday, February 1st at 10:30 a.m. in Room 250 Allen Building.

AGENDA

1. Minutes of the 154th meeting of the Faculty Executive Council held on November 25th, 2009.
2. Undergraduate Course and Program Changes. (attached)
3. Graduate Program Changes. (attached)
4. Approval of draft Agenda for Faculty Council Meeting scheduled for February 17th, 2010. (attached)
5. Dean's Report.
6. Other Business.

Encl.