

MINUTES

157th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Monday, October 18, 2010, at 3:00 p.m. in 250 Allen Building

PRESENT:

Mark Whitmore, Chair	E. Worobec
P. Graham	B. Li
D. Gillis	B. Johnson
B. Mark	J. Sorensen
J. Williams	P. Blunden
S. Woodcock	M. Shantz

REGRETS: R. Roshko, W. Buchannon

GUESTS: J. McConnell, G. Sobie

1. Approval of Minutes

- Amendment #1 - Item 3, bullet 3: should read “reactivation of the course work MSc option including the elimination of comprehensive examinations”

MOTION: to approve the minutes of the 156th meeting of the Faculty of Science Executive Council held on Wednesday, September 1st, 2010, with the above amendment. Moved by P. Graham, seconded by B. Mark.

CARRIED

2. Blended Entry Proposal - E. Worobec

- The SCADM template proposal, which prescribes the use of three courses to calculate the entrance percentage, was approved at Senate. The Faculty of Science proposal uses four courses and does not follow the SCADM template.
- Discussion:
 - concern expressed about the need for additional Science advisors for blended entry
 - suggestion that Faculty of Science direct entry students be referred to as “Science 1”
- Amendment #1 - page 1, under Preamble Note: delete “Initially students may be accepted into the General program as a default.”
- Amendment #2 - page 2, under item 11: The Clayton Riddell Faculty ad hoc committee met and decided on a minimum average of 85%. No specific courses have been outlined and the proposal has yet to go to their Faculty Council for approval.

- Amendment #3 - page 2, under item 11: change all “minimum” to “minimum average of”

MOTION: to recommend to Faculty Council the Faculty of Science Committee on Courses and Programs (COCAP) blended entry proposal as distributed, with the above amendments. Moved by E. Worobec, seconded by D. Gillis.

CARRIED

3. Approval of Faculty Council Agenda

MOTION to approve the agenda for the November 1st, 2010, Faculty Council meeting, as distributed. Moved by J. Sorensen, seconded by J. Williams.

CARRIED

4. Other Business – nothing to report

The meeting adjourned at 3:50 pm

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

DATE: October 14, 2010
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 157th meeting of the Faculty Executive Council is scheduled for Monday, October 18, 2010, at 3:00 p.m. in Room 250 Allen Building.

AGENDA

1. Minutes of the 156th meeting of the Faculty of Science Executive Council held on September 1, 2010, for approval.
2. Blended Entry Proposal. (attached)
3. Approval of the draft Agenda for the Faculty Council Meeting scheduled for November 1, 2010 (enclosed).
4. Other Business.