

MINUTES

158th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Monday, November 29, 2010, at 9:30 a.m. in 250 Allen Building

PRESENT: Mark Whitmore, Chair
P. Graham
B. Li
B. Johnson
J. Sorensen
P. Blunden
R. Viray
E. Worobec
R. Roshko
D. Gillis
B. Mark
J. Williams
W. Buchannon
L. Lester

REGRETS: R. Wilson

1. Approval of Minutes

MOTION: to approve the minutes of the 157th meeting of the Faculty of Science Executive Council held on Monday, October 18, 2010. Moved by D. Gillis, seconded by B. Johnson.

CARRIED

2. Two items in camera session were brought forward from the Honours and Awards committee for information and were approved to go forward to Faculty Council.

3. Approval of Faculty Council Agenda

Drs. Karen Grant and Jay Doering were listed on the December 16th Faculty Council agenda as presenters. The Dean was notified that they are both unable to attend the December meeting as originally planned and will appear on the agenda at a future meeting. It was agreed that a Faculty Council meeting be scheduled for early January and an e-mail vote will be conducted to approve the draft agenda for that meeting. A motion to approve the draft agenda for the December meeting was not made, due to these changes.

4. Other Business

The Blended Entry proposal, which was recommended at the October 18th Executive Council meeting, was forwarded to Faculty Council for an electronic vote. A reminder will be sent out to all Council members to cast their votes prior to the deadline.

5. Adjournment

The meeting adjourned at 10:30.

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

DATE: November 22, 2010
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 158th meeting of the Faculty Executive Council is scheduled for Monday, November 29, 2010, at 9:30 a.m. in Room 250 Allen Building.

AGENDA

1. Minutes of the 157th meeting of the Faculty of Science Executive Council held on October 18, 2010 for approval (attached).
2. Two items to be discussed in camera session.
3. Approval of the draft Agenda for the Faculty Council Meeting scheduled for December 16th, 2010 at 9:00 a.m. (attached).
4. Other Business.