

# MINUTES

**121st Meeting of the Science Faculty Council  
held on Tuesday, January 11, 2011 at 2:30 p.m. in Senate Chambers**

**PRESENT:**

M. Whitmore (Chair)	E. Worobec	P. Graham
M. Piercey-Normore	R. Roshko	B. Mark
G. Anderson	B. Hann	T. Booth
P. Loewen	J. van Rees	B. Southern
P. Blunden	S. Renault	J. Markham
Judy Anderson	J. Hare	P. Budzelaar
S. Cardona	M. Khajahpour	J. O'Neil
S. Mckenna	K. Gough	W. Ens
G. Gwinner	G. Williams	G. Robinson
B. Johnson	M. Doob	C. Platt
J. van Wijngaarden	T. de Kievit	T. Schultz
S. Sealy	G. Lukacs	Yang Zhang
D. Kalajdziewska	M. Davidson	G.I. Moghaddam
K. Kopotun	S. Portet	D. Weihrauch
L. Lester		

**REGRETS:**

Ryan Compton	Michael Sumner	Rasit Eskicioglu
Tommy Kucera	Joe Williams	Lori Wallace
Roger Wilson	Darren Gillis	Karen Brassinga
Erwin Huebner	Hélène Perreault	Carl Bartels

1. **Time to Completion Presentation** - Jay Doering, Dean of Graduate Studies (attached).  
Dean Whitmore will find out if the department data can be made available and will circulate it.

2. **Approval of Minutes**

**MOTION:** To approve the minutes of the 120th Faculty of Science Council meeting held on December 16, 2010. Moved by M. Doob, seconded by B. Johnson.

**CARRIED**

3. **MSPACE**

A draft motion, resulting from the December 16, 2011, Faculty Council meeting, was circulated to all council members. Associate Dean, P. Graham, indicated that J. Doering, Dean of Graduate Studies, is aware of the concerns that Science Council has with the MSPACE policy and would appreciate specific suggestions regarding implementation of changes. Dr. Graham suggested that we could pass the motion as is, or refer the matter to the Faculty of Science Graduate Studies Committee to come up with suggestions.

It was suggested that a form be developed with timeframe options and checkboxes and a space for reasons for publication delays, which would be attached to the thesis that is submitted to Graduate Studies.

The question of intellectual property rights of the Faculty member and student arose and it was agreed that the opinion of the legal office should be sought.

**MOTION:** To seek legal opinion on Faculty members' legal and intellectual property rights with respect to thesis publication. Moved by G. Lukacs, seconded by J. O'Neil.

**MOTION:** To table the above motion. Moved by M. Doob, seconded by B. Mark.

**CARRIED**

**MOTION:** To refer the MSPACE matter to the Faculty of Science Graduate Studies Committee to draft a proposal (form and procedures) to bring back to Faculty Council for approval. Moved by P. Blunden, seconded by T. Booth.

**CARRIED**

**4. Dean's Report (attached)**

**5. Adjournment**

**MOTION:** To adjourn the meeting at 4:30. Moved by J. Hare, seconded by Judy Anderson.

**CARRIED**

**THE UNIVERSITY OF MANITOBA**  
**Faculty of Science**  
**250 Machray Hall**  
**Office of the Dean**  
**Inter-Departmental Correspondence**

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DATE: January 4, 2011  
TO: All Members of the Faculty Council of Science  
FROM: Lorraine Lester, Secretary

<p><b>AGENDA</b> <b>121st Meeting of the Faculty Council of Science</b> <b>Tuesday, January 11th, 2011 at 2:30 p.m.</b> <b>Senate Chambers E3-262 EITC</b></p>
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1. Presentation on Time to Completion - Jay Doering, Dean, Graduate Studies.
2. Approval of the Minutes of the 120th meeting held on December 16, 2010 (attached).
3. MSPACE.
4. Dean's Report.
5. Other Business.