

# MINUTES

## 159th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

Held on Wednesday, February 9, 2011 at 2:30 p.m. in Room 250 Allen Building.

**PRESENT:**

Mark Whitmore, Dean	R. Roshko
M. Piercey-Normore	P. Graham
D. Gillis)	B. Johnson
B. Mark	J. Sorensen
J. Williams	W. Buchannon
P. Blunden	R. Wilson
B. Li	R. Viray
L. Lester (recording secretary)	

**GUESTS:** J. McConnell

### 1. Approval of Minutes

**MOTION:** To approve the minutes of the 158th meeting of the Faculty of Science Executive Council held on Monday, November 29, 2010. Moved by J. Williams, seconded by D. Gillis.

**CARRIED**

### 2. Undergraduate Program Changes

**MOTION:** To recommend to Faculty Council approval of a change to the Faculty's Minor regulations that will allow students to declare multiple Minors in the 4-Year Degree Programs. Moved by M. Piercey-Normore, seconded by B. Mark.

**CARRIED**

**MOTION:** To recommend to Faculty Council approval of four new focus areas in Chemistry and modifications to two existing focus areas. Moved by M. Piercey-Normore, seconded by J. Sorensen.

**CARRIED**

### Undergraduate Course Changes

- modifications to three courses in Biological Sciences (1020, 4330 and 4560)
- the introduction of three new topics courses in Chemistry with specific titles. (Topics in Physical/Theoretical Chemistry, Topics in Analytical Chemistry and Topics in Biochemistry)
- modifications to three courses in Chemistry (2470, 4570 and 4580)

**MOTION:** To approve the introduction of three Topics Courses in Chemistry, and course modifications in Biological Sciences and Chemistry, with Topics in Biochemistry pending approval by the Joint Chemistry and Microbiology Committee on Biochemistry and Biotechnology (JCMCBB).

**CARRIED**

Math 2750 and 2720 will be dealt with at Faculty Council as a friendly amendment.

**3. Approval of Agenda**

**MOTION:** To approve the draft agenda of the Faculty Council meeting scheduled for February 18, 2011. Moved by M. Whitmore, seconded by D. Gillis.

**CARRIED**

**4. Other Business**

The Motion and draft form on MSPACE will be ready for circulation to Faculty Council shortly.

**5. Adjournment**

**MOTION:** To adjourn the meeting at 3:15 p.m. Moved by J. McConnell, seconded by B. Mark.

**CARRIED**

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

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**DATE:** January 31, 2011  
**TO:** Faculty Executive Council, Faculty of Science  
**FROM:** Lorraine Lester, Dean's Office  
**RE:** **NOTICE OF MEETING**

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The 159th meeting of the Faculty Executive Council is scheduled for Wednesday, February 9<sup>th</sup> at 2:30 in Room 250 Allen Building.

**AGENDA**

1. Minutes of the 158th meeting of the Faculty of Science Executive Council held on November 29<sup>th</sup>, 2010 for approval (attached).
2. Undergraduate Course and Program Changes (Attached)
3. Approval of the draft Agenda for the Faculty Council Meeting scheduled for February 18<sup>th</sup>, 2010 at 9:00 a.m. (attached).
4. Other Business.