

MINUTES

160th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Friday, September 2, 2011, at 9:30 a.m. in 250 Allen

PRESENT: Mark Whitmore, Chair
M. Piercey-Normore R. Roshko
P. Graham J. Sorensen
D. Gillis S. Cardona
J. Williams P. Blunden
B. Johnson B. Li
W. Buchannon J. Pai
L. Lester (recording secretary)

REGRETS: R. Wilson

GUESTS: J. McConnell, G. Sobie

1. Introduction of New Members

Dr. Whitmore introduced Silvia Cardona, Microbiology, and Jeffrey Pai, Warren Centre representative.

2. Approval of Minutes

MOTION: To approve the minutes of the 159th meeting of the Faculty of Science Executive Council held on February 9th, 2011. Moved by J. Williams and seconded by B. Li.

CARRIED

3. Undergraduate Course and Program Changes

Associate Dean Michele Piercey-Normore outlined the undergraduate course and program changes as follows:

- **Faculty of Science:**
Modification to the Final Exam regulations to remove the 50% final exam weighting.
~~Wording change~~ to Modification to the Academic Assessment regulations. (*wording changed*)
- **Actuarial Mathematics**
Several minor program modifications
- **Biochemistry**
Program modifications to include removal of CHEM 4370 as a required course in both Honours and Honours Co-op, increase hours to be selected from the list of Micro

and Chem options from 18 to 20 (honours) and 21 to 24 (Co-op) and add CHEM 4370 to Chem and Micro Option list.

- **Biological Sciences**

Minor course modification (wording change)

Program Change - To delete Major and Honours "No Theme Selected" Theme Option.

- **Mathematics**

Course deletions - 4900 and 4960 to be replaced by 4910 and 4920.

Modifications to 3120.

- **Microbiology**

Several Course Modifications

- **Statistics**

Program Change - Addition of Co-op options to Statistics Honours and Major programs.

It was decided by the committee that the positioning of the pre-requisites for Statistics Co-op option will be worked out by the Department of Statistics and the Co-op Office.

MOTION: To approve the package of undergraduate course changes as presented.

Moved by M. Piercey-Normore, seconded by B. Johnson.

CARRIED

MOTION: To recommend to Faculty Council approval of the package of undergraduate program changes as presented. Moved by M. Piercey-Normore, seconded by B. Johnson.

CARRIED

4. Graduate Course and Program Changes

The introduction of 3 new courses due to the addition of a new graduate level co-op program in Computer Science.

MOTION: To approve the three new courses in Computer Science. Moved by P. Graham, seconded by B. Li.

CARRIED

5. Approval of Agenda

MOTION: To approve the draft agenda of the Faculty Council meeting scheduled for September 13, 2011, with the addition of the "Undergraduate Journal". Moved by M. Piercey-Normore, seconded by W. Buchannon.

CARRIED

6. Adjournment

The meeting adjourned at 10:15 a.m.

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

DATE: August 18, 2011
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 160th meeting of the Faculty Executive Council is scheduled for Friday, September 2, 2011 at 9:30 a.m. in Room 250 Allen Building.

AGENDA

1. Introduction of new members (Silvia Cardona, Microbiology).
2. Minutes of the 159th meeting of the Faculty Executive Council held on February 9, 2011 (attached).
3. Undergraduate Course and Program Changes (attached).
4. Graduate Course and Program Changes (attached).
5. Approval of the draft Agenda for the Faculty Council Meeting scheduled for September 13, 2011 (attached).
6. Other Business.