

# MINUTES

## 162nd MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

Held on Friday, February 3, 2012, at 11:00 a.m. in Room 250 Allen Building.

**PRESENT:**

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

**GUESTS:** J. McConnell, G. Sobie

### 1. Approval of Minutes

**MOTION:** To approve the minutes of the 161<sup>st</sup> meeting of the Faculty of Science Executive Council held on December 6, 2011. Moved by J. Sorensen, seconded by M. Piercey-Normore.

**CARRIED**

### 2. Undergraduate Course and Program Changes

#### Course Changes:

- Course deletion in Biological Sciences (4430) and modification to 4460 and addition of 3470 and 3472 to replace 3460 and 3462.

**MOTION:** To delete 4430 and modify the course descriptions in the calendar. Moved by M. Piercey-Normore, seconded by D. Gillis.

**CARRIED**

#### Program Changes

- Actuarial Mathematics - remove 3530 and replace with 4000 level courses.
- Biotechnology Major Degree Program - add MBIO 3030 and remove BIO 4610 and addition of the Co-op option wording to the Biotechnology section of the calendar.
- Computer Science – modifications to the areas of specialization; remove COMP 2190 from the HCI/Graphics, remove COMP 3090 from Computer Systems and add COMP 4180 to Artificial Intelligence.
- Genetics – add MBIO 4020 and MBIO 4672 to the list of available optional courses to students in the Genetics Major Degree program.

- Psychology – to change the number of credit hours for a Bachelor of Arts (Honours) Degree in Psychology from 114 to 120, which is consistent with the number of credit hours required for a Bachelor of Science (Honours) Degree in Psychology.
- Statistics – remove ACT 3530 from the program and increase year 3 electives from three credit hours to six credit hours.

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

**CARRIED**

### **3. Approval of Agenda**

**MOTION:** To approve the draft agenda of the Faculty Council meeting scheduled for February 16, 2012. Moved by J. Sorensen, seconded by S. Cardona.

**CARRIED**

### **4. Other Business**

There was no other business to report.

### **5. Adjournment**

The meeting adjourned at 11:30.

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

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**DATE:** January 30, 2012  
**TO:** Faculty Executive Council, Faculty of Science  
**FROM:** Lorraine Lester, Dean's Office  
**RE:** **NOTICE OF MEETING**

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The 162nd meeting of the Faculty Executive Council is scheduled for Friday, February 3, 2012, at 11:00 a.m. in Room 250 Allen Building.

**AGENDA**

1. Minutes of the 161st meeting of the Faculty Executive Council held on December 6<sup>th</sup>, 2011.
2. Undergraduate Course and Program Changes (attached).
3. Approval of the draft Agenda for the 125<sup>th</sup> Faculty Council Meeting scheduled for February 16<sup>th</sup>, 2012.
4. Approval of the draft Agenda for the 126<sup>th</sup> Faculty Council Meeting scheduled for March 6<sup>th</sup>, 2012.
5. Other Business.
6. Adjournment