

MINUTES

**126th Meeting of the Science Faculty Council
held on Tuesday, March 6, 2012, at 10:30 a.m. in
224 Education Building**

PRESENT: M. Whitmore (chair) R. Roshko (??) M. Piercey-Normore
P. Graham V. Keown P. Hultin
K. Gough J. McKee J. van Wijngaarden
J. Arino T. Berry K. Campbell
G. Anderson Judy Anderson W. Liang
J. O'Neil P. Blunden T. Schultz
M. Shantz (recorder)

REGRETS: J. Van Rees J. Bate E. Troutt
R. Eskicioglu P. Loewen E. Smirnova
J. Hare E. Worobec K. Brassinga
H. Luong L. Wallace G. Krause
D. Gillis

GUESTS: S. Gottheil, D. Young, T. Berry, M. Groeneveld, J. McConnell

1. Approval of Agenda

MOTION: to approve the agenda. Moved by J. van Wijngaarden, seconded by J. McKee.

CARRIED

2. Approval of Minutes

Item #5 under invited comments, bullet #2: change (Ad Astra) to (ICM).

MOTION: to approve the minutes of the 125th meeting of Faculty Council, held on February 16, 2012, with the above correction. Moved by G. Anderson, seconded by Judy Anderson.

CARRIED

3. Business Arising from the Minutes – nothing to report

4. Presentations by Ms. Deborah Young, Executive Lead, Indigenous Achievement, and Dr. Tom Berry, Department of Mathematics

- three pathways

1. - indigenous achievement affects all that we do. A need for celebrating success and achievement.

- needs faculty collaboration
- wants to develop an indigenous achievement blueprint and action plan
- important to celebrate indigenous alumni
- 2. - building partnerships and supporting communities
- 3. - sharing eg. indigenconnect website – a very helpful tool
- 4. - done learning days – key is partnering with Deans/faculty
 - First – First Nations Learning Day
 - Second – Metis Learning Day
 - Third – Inuit Learning Day

How to engage university with these pathways?

- presentations and meeting staff/students
- President's Advisory Council on Indigenous Achievement

Tom Berry's Presentation:

- The Dean asked Tom to put together a plan on Aboriginal recruitment, retention and success
- Aboriginals the fastest growing segment of population in Manitoba
- need to develop courses and programs that are attractive and relevant to Aboriginals
- assignment for faculty – need to know what are you or your department's plan
- please communicate via email

5. Presentation by Dr. Susan Gottheil, Vice-Provost (Students)

SEM Planning Update:

1st strategic point: All postsecondary education (PSEs) are not the same. Can't be all things for all people. Have to be strategic.

We need to be aware of University of Winnipeg.

6. Presentation by Ms. Marnie Groeneveld, Career Services, on "Employment and Career Services at the University of Manitoba: Preparing Students for Career Success"

- deferred to a later meeting

7. Dean's Report – nothing to report

8. Other Business - nothing to report

9. Adjournment - meeting adjourned at 12:00 noon

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

DATE: February 3, 2012

TO: All Members of the Faculty Council of Science

FROM: Lorraine Lester, Secretary

<p>AGENDA 126th Meeting of the Faculty Council of Science Tuesday, March 6, 2012 at 10:30 a.m. 224 Education Building</p>

1. Approval of the Agenda.
2. Approval of the Minutes of the 125th meeting held on February 16, 2012 (attached).
3. Business Arising from the Minutes.
4. Presentation by Ms. Deborah Young, Executive Lead, Indigenous Achievement, and Dr. Tom Berry, Department of Mathematics.
5. Presentation by Dr. Susan Gottheil, Vice-Provost (Students)
6. Presentation by Ms. Marnie Groeneveld, Career Services, on "Employment and Career Services at the University of Manitoba: Preparing students for career success".
7. Dean's Report.
8. Other Business.
9. Adjournment.