

MINUTES

163rd MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL held on Friday, May 18, 2012, at 10:30 a.m. in Room 250 Allen Building.

PRESENT:

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

GUESTS: J. McConnell

REGRETS: W. Buchannon

1. Approval of Minutes

MOTION: To approve the minutes of the 162nd meeting of the Faculty of Science Executive Council held on February 3, 2012. Moved by S Cardona, seconded by D. Gillis.

CARRIED

2. Harmonization of Transit and Academic Assessment Procedures

The document has been approved by Arts Faculty Council, University 1 Advisory Committee and requires approval by Science Faculty Council prior to submission to Senate for approval. This will go into effect by Fall 2013.

MOTION: To recommend to Faculty Council to approve the proposed changes to the transit and academic assessment standards as outlined in the Harmonization document for the Faculty of Science. Moved by M. Piercey-Normore, seconded by B. Johnson.

Discussion:

The document requires some editorial changes. There was discussion regarding the exclusion of external courses for the purpose of calculating GPA for the Dean's Honour List. The consensus of the Executive Council was that external courses should be included which resulted in the following motion:

Amendment to the above Motion as follows:

MOION: To recommend to Faculty Council to approve the proposed changes to the transit and academic assessment standars as outlined in the Harmonization document for the Faculty of Science with a modification to bullet #2, under Dean's Honour List "External courses will count into the determination for DHL in the Faculty of Science". Moved by D. Gillis, seconded by P. Blunden.

CARRIED

3. Department of Mathematics Bylaws

MOTION: To recommend to Faculty Council approval of the Department of Mathematics Bylaws with suggested editorial changes. The Mathematics Department will provide a revised copy incorporating these changes. Moved by M. Doob, seconded by J. Sorensen.

CARRIED

4. Approval of Draft Agenda for May 31 Faculty Council meeting

It was decided that a separate meeting to discuss the Desire2Learn initiative would be held the first week in June, and the presentation by Marni Groeneveld, from Career Services, would be postponed to a future Faculty Council meeting.

MOTION: To approve the draft agenda of the 127th Faculty Council meeting scheduled for May 31, 2012, with the above amendments. Moved by J. Sorensen, seconded by D. Gillis.

CARRIED

5. Other Business.

There was no other business to discuss.

6. Adjournment

The meeting adjourned at 12:05 p.m.

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

DATE: May 11, 2012
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 163rd meeting of the Faculty Executive Council is scheduled for Friday, May 18, 2012, at 10:30 in 250 Allen Building.

AGENDA

1. Minutes of the 162nd meeting of the Faculty Executive Council held on February 3, 2012.
2. Harmonization of Transit and Academic Assessment Procedures for Arts, Science and University 1.
3. Department of Mathematics Bylaws.
4. Approval of the draft Agenda of the 127th Faculty Council meeting scheduled for May 31, 2012.
5. Other Business.
6. Adjournment