

MINUTES

165th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL
held on Thursday, January 31, 2013, at 3:00 p.m. in Room 250 Allen Building.

PRESENT:

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

GUESTS: J. McConnell, G. Sobie

REGRETS: W. Buchannon, J. Sorensen, J. Williams

1. Approval of the Agenda

MOTION: To approve the agenda.. Moved by B. Johnson, seconded by S. Cardona.

CARRIED

2. Approval of Minutes

MOTION: To approve the minutes of the 164th meeting of the Faculty of Science Executive Council held on August 31, 2012. Moved by B. Johnson, seconded by D. Gillis.

CARRIED

3. Undergraduate Course and Program Changes

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

- **Forensic Science Minors**
- introduction of Forensic Science Minors. This document was approved at the most recent COCAP meeting.

MOTION: to recommend to Faculty Council approval of the introduction of Forensic Science Minors, including MBIO 3010. Moved by M. Piercey-Normore and seconded by M. Doob.

CARRIED

- **Biological Sciences**

- i) Course Modifications – change to course description resulting from the removal of BIOL 3100 a requirement in the Biological Sciences Major Co-op programs.
- ii) Program Modifications – removal of BIOL 2262 from the list of Optional List B Theme courses.

- **Computer Science**

- i) Course Modifications – 3 course modifications 3010 (change in description), 3490 and 4580 added as prerequisites.
- ii) Program Modifications – Introduction of an additional area of specialization: Web-Based Systems.

- **Microbiology**

- i) Course Modifications – Change in prerequisite to MBIO 3010, MBIO 2360 will now be a co-requisite.

- **Physics and Astronomy**

- i) Program Modifications to Physics Honours (Option B Physics)
 - remove the Year 4 “choose from 4250, 4600, 4620” list. 4600 and 4620 have been deleted.
 - 4250 moved to the the list of required 4th year courses.
 - switch MATH 3130 to year 3 and PHYS 3640 to year 4.

MOTION: to approve all course modifications as outlined. Moved by M. Piercey-Normre, seconded by B. Li.

CARRIED

MOTION: to recommend to Faculty Council approval of all program changes as outlined. Moved by M. Piercey-Normore, seconded by P. Hultin.

CARRIED

4. Approval of the Draft Agenda for the 129th meeting of Faculty Council scheduled for February 13, 2013.

MOTION: To approve the draft agenda of the 129th Faculty Council meeting scheduled for February 13, 2013. Moved by M. Doob, seconded by P. Graham

CARRIED

5. Other Business

There was no other business to discuss.

6. Adjournment

The meeting adjourned at 3:15 p.m.

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

DATE: January 24, 2013
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 165th meeting of the Faculty Executive Council is scheduled for Thursday, January 31, 2013, at 3:00 p.m. in Room 250 Allen Building.

AGENDA

1. Approval of the Agenda.
2. Minutes of the 164th meeting of the Faculty Executive Council held on August 31, 2013.
3. Undergraduate Course and Program Changes (attached).
4. Approval of the draft Agenda for the 129th Faculty Council Meeting scheduled for February 13, 2013.
5. Other Business.
6. Adjournment.