

MINUTES

166th MEETING OF THE FACULTY OF SCIENCE EXECUTIVE COUNCIL

held on Wednesday, August 28, 2013, at 10:00 a.m. in 250 Allen

PRESENT: M. Whitmore, Chair P. Graham
M. Piercey-Normore P. Loewen
J. Sorensen D. Gillis
P. Blunden B. Johnson
J. Leboe-McGowan B. Li
M. Shantz (recording secretary)

REGRETS: J. Williams, P. Pelka, A. Poushangi, J. Pai, W. Buchannon

GUESTS: J. McConnell, G. Sobie

1. Approval of the Agenda - approved

2. Introduction of New Members

New committee members, Peter Pelka, Department of Microbiology representative, and Arian Poushangi, SSA President, were absent.

3. Approval of Minutes

MOTION: To approve the minutes of the 165th meeting of the Faculty of Science Executive Council held on January 31, 2013. Moved by P. Graham, seconded by D. Gillis.

CARRIED

4. Undergraduate Course and Program Changes

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

Biological Sciences

- Course changes:
 - deletion of BIOL 3450
 - introduction of BIOL 3400
 - modifications to BIOL 3452 and BIOL 4250
- Program modifications to the BSc Major and BSc Honours degree programs (including Co-op) in Biological Sciences and to the theme specific courses in the Environmental and Integrative Physiology theme.
 - course selection list to include BIOL 3400
 - BIOL 3450 in course selection list should read “former BIOL 3450”

Biotechnology Program

- Program modifications:
 - deletion of the Environmental Biotechnology stream for the (BSc Major) and BSc (Honours) degree programs (including Co-op options)
 - removal of BTEC 4000 from the program requirements for the BSc (Honours) in Biotechnology Co-op option

Computer Science

- Course change:
 - introduction of COMP 4990

Microbiology

- Course changes:
 - deletion of MBIO 2410
 - introduction of MBIO 1XXX Introduction to Molecular Biology to replace the deleted MBIO 2410
 - introduction of MBIO 2XXX Introductory Virology
 - introduction of MBIO 4XXX Special Topics in Microbiology
 - modification to MBIO 1010

Computer Science to change prerequisite for COMP 3820 - remove MBIO 2410 and add MBIO 1XXX.

Physics and Astronomy

- Course change:
 - modification to PHYS 2600

Psychology

- Program modifications to the BSc (Honours) degree in Psychology
 - increase entrance GPA from 3.25 to 3.50
 - add PSYC 2260 (B) to entry requirements
 - changes to category course listings
- Program modifications to the BSc (Major) degree in Psychology
 - changes to category courses listings and requirements

MOTION: to approve the course changes as presented, with the exception of the prerequisites for COMP 3820 which are subject to Computer Science Department Council and COCAP approval. Moved by M. Piercey-Normore, seconded by B. Johnson.

CARRIED

MOTION: to recommend to Faculty Council the approval of all program changes as presented. Moved by M. Piercey-Normore, seconded by D. Gillis.

CARRIED

5. Approval of Faculty Council Draft Agenda

MOTION: to approve the draft agenda of the Faculty Council meeting scheduled for September 12, 2013, with a change of order for the first two items. Moved by D. Gillis and seconded by J. Sorensen.

CARRIED

6. Other Business - nothing to report

7. Adjournment

The meeting adjourned at 10:40 a.m.

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

DATE: August 19, 2013
TO: Faculty Executive Council, Faculty of Science
FROM: Lorraine Lester, Dean's Office
RE: **NOTICE OF MEETING**

The 166th meeting of the Faculty Executive Council is scheduled for Wednesday, August 28, 2013, at 10:00 a.m. in Room 250 Allen Building.

AGENDA

1. Introduction of new members (Peter Pelka, Microbiology; SSA rep).
2. Approval of the Agenda.
3. Minutes of the 165th meeting of the Faculty Executive Council held on January 31, 2013.
4. Undergraduate Course and Program Changes (attached).
5. Approval of the draft Agenda for the Faculty Council Meeting scheduled for September 12, 2013. (attached)
6. Other Business.