

# MINUTES

## 131<sup>st</sup> Meeting of the Science Faculty Council

*held on Thursday, September 12th, 2013*

*at 2:30 p.m. in Senate Chambers*

<b>PRESENT:</b>	M. Whitmore (Chair)	M. Piercey-Normore	P. Graham
	P. Loewen	J. Mammei	K. Sharma
	John Anderson	G. Krause	T. Kucera
	A.K. Brassinga	D. Courrt	R. Sparling
	A. Kumar	H. Cameron	V. Keown
	P. Budzelaar	S. McKenna	J. Sorensen
	H. Luong	M. Domaratzki	B. Li
	J. Treberg	G. Anderson	X. Wang
	A. Thavaneswaran	C. Zelmer	B. Hann
	T. Booth	G. Hausner	I. Oresnik
	D. Krepski	P. Shivakumar	Judy Anderson
	R. Eskicioglu	B. Southern	T. Schultz
	J. van Rees	M. Khajehpour	A. Samson
	L. Lester (recorder)		
<b>REGRETS:</b>	E. Smirnova	J. Stacey	M. Docker
	C. Bartels	J. Hare	H. Perreault
	M. Doob	L. Wallace	R. Borgersen
	S. Lapointe	D. Gillis	
<b>GUESTS:</b>	G. Sobie	B. Parker	

### 1. Approval of Agenda

**MOTION:** To approve the agenda with one amendment, the Dean's Report will be moved to item #5. Moved by R. Eskicioglu, seconded by X. Wang.

**CARRIED**

### 2. Presentation "Responsible Conduct of Research Procedures" – Dr. James Blatz, Associate Vice-President (Partnerships) (attached)

### 3. Approval of Minutes

**MOTION:** To approve the Minutes of 130th meeting held on May 22, 2013. Moved by A.Thavaneswaran, seconded by R. Eskicioglu

**CARRIED**

**4. Business Arising from the Minutes**

Nothing to report.

**5. Dean's Report (attached)**

**6. Introduction of New Faculty Members**

The following new members of Faculty Council were introduced:

- Biological Sciences  
Jillian Detwiler, Assistant Professor  
Carla Zelmer, Instructor 1
- Chemistry  
David Hebert, Assistant Professor  
Gregg Tomy, Assistant Professor
- Computer Science  
Hadi Hemmati, Assistant Professor
- Mathematics  
Adam Clay, Assistant Professor  
Derek Krepski, Assistant Professor
- Microbiology  
Ayush Kumar, Assistant Professor
- Physics and Astronomy  
Juliette Mammei, Assistant Professor

**7. Introduction of SSA members**

SSA members will be introduced at the next meeting of Faculty Council.

**8. Recognition of Promotions and Tenure**

**Dean Whitmore congratulated the following faculty members who were granted tenure in 2013:**

Gail Davoren	Biological Sciences
Dirk Weihruach	Biological Sciences
Yang Zhang	Mathematics
Michael Gericke	Physics and Astronomy

**Dean Whitmore congratulated the following faculty members who were promoted in 2013:**

Dirk Weihrauch	Biological Sciences	Associate Professor
Anne Worley	Biological Sciences	Associate Professor
Joerg Stetefeld	Chemistry	Professor
Georg Schreckenbach	Chemistry	Professor
Frank Schweizer	Chemistry	Professor
Michael Zapp	Computer Science	Senior Instructor
Parimala Thulasiraman	Computer Science	Professor
Yang Zhang	Mathematics	Associate Professor
Yong Zhang	Mathematics	Professor
Vladimir Yurkov	Microbiology	Professor
Ivan Oresnik	Microbiology	Professor
Boyd McCurdy	Physics and Astronomy	Associate Professor
Andreas Shalchi	Physics and Astronomy	Associate Professor
Gerald Gwinner	Physics and Astronomy	Professor
Samar Safi-Harb	Physics and Astronomy	Professor

## **9. Undergraduate Course and Program Changes**

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

- **Biological Sciences**
  - i) Course Deletion – 3450
  - ii) Course Introduction – 3400
  - iii) Course Modifications – 3452, 4250
  - iv) Program Modifications
- **Biotechnology Program**
  - Modification to B.Sc. Honours
  - Modification to B.Sc. Honours – Co-operative Option
  - Modification to B.Sc. Major (Incl. Co-op)
- **Computer Science**
  - Introduction of COMP 4990
- **Microbiology**
  - Deletion of MBIO 2410
  - Introduction of 3 courses (Introduction to Molecular Biology, Introductory Virology and Special Topics in Microbiology).
  - Modification to MBIO1010

- **Physics and Astronomy**
  - Modification to 2600.
  
- **Psychology Program Modifications**
  - Modification to B.Sc. Honours
  - Modification to B.Sc. Major

**MOTION:** To approve the program changes as outlined. Moved by M. Piercey-Normore, seconded by J. Sorensen.

**CARRIED**

**10. Senate Election Results**

Dr. Tom Booth, Biological Sciences, has been elected to Senate for the term beginning June 1, 2013 to May 31, 2016.

**11. Other Business**

There was some discussion regarding the format of the Faculty Council agenda and whether a similar format to that of the Senate agenda should be adopted. This should be given some thought.

The Dean reminded departments to discuss support for open access publishing so it can go back on the agenda.

**12. Adjournment**

**MOTION:** to adjourn the meeting at 4:00 p.m. Moved by J. van Rees, seconded by R. Sparling.

**CARRIED**

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

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DATE: September 5, 2013

TO: All Members of the Faculty Council of Science

FROM: Lorraine Lester, Secretary

<p><b>AGENDA</b></p> <p><b>131st Meeting of the Faculty Council of Science</b> <b>Thursday, September 12, 2013, at 2:30 p.m.</b> <b>Senate Chambers, E3-262 EITC</b></p>
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1. Approval of Agenda.
2. Responsible Conduct of Research Procedures - presentation by Dr. James Blatz, Associate Vice-President (~~Research~~ *Partnerships*)
3. Approval of the Minutes of the 130th meeting held on May 22, 2013 (attached).
4. Business Arising from the Minutes.
5. *Deans Rep.* Introduction of New Members
  - Biological Sciences
    - Jillian Detwiler, Assistant Professor
    - Carla Zelmer, Instructor I
  - Chemistry
    - David Hebert, Assistant Professor
    - Gregg Tomy, Assistant Professor
  - Computer Science
    - Hadi Hemmati, Assistant Professor
  - Mathematics
    - Adam Clay, Assistant Professor
    - Derek Krepski, Assistant Professor
  - Microbiology
    - Ayush Kumar, Assistant Professor
  - Physics and Astronomy
    - Juliette Mammei, Assistant Professor

6. Introduction of SSA members. *- Next mtg*
7. Recognition of Promotions & Tenure.
8. Undergraduate Course and Program Changes (attached).

The Undergraduate Course changes have been considered by the relevant Faculty committees and are brought to Faculty Council for information only. The Program changes have also been considered by the relevant committees and are brought to Faculty Council for recommendation of approval. Questions may be raised from the floor. (attached)

9. Faculty Senate Election results (attached).
10. Dean's Report.
11. Other Business.
12. Adjournment.