

# MINUTES

132nd Meeting of the Science Faculty Council  
held on Thursday, December 12, 2013, at 1:00 p.m. in  
Senate Chambers

<b>PRESENT:</b>	M. Whitmore (Chair)	P. Graham	M. Piercey-Normore
	K. Sharma	S. Page	B. Southern
	J. van Lierop	J. van Rees	E. Huebner
	K. Campbell	M. Docker	Judy Anderson
	J. Treberg	J. Page	F. Lin
	T. Booth	G. Krause	T. Kucera
	G. Anderson	M. Sumner	J. Hare
	J. McLeese	R. Sparling	V. Keown
	J. McKee	K. Brassinga	D. Court
	S. Kirkland	A. Thavaneswaran	B. Li
	G. Gwinner	J. Mammei	C-M. Hu
	S. Safi-Harb	M. Shantz (recorder)	
<b>REGRETS:</b>	John Anderson	E. Smirnova	G. Robinson
	P. Blunden	A. Kumar	L. Wallace

## 1. Approval of Agenda

**MOTION:** to approve the agenda. Moved by A. Thavaneswaran, seconded by R. Sparling.

**CARRIED**

## 2. Approval of Minutes

**MOTION:** to approve the minutes of the 131<sup>st</sup> meeting of Faculty Council, held on September 12, 2013. Moved by Judy Anderson, seconded by T. Kucera.

**CARRIED**

## 3. Business Arising from the Minutes

- Dean Whitmore introduced Steve Kirkland, the new Head of Mathematics.

## 4. In Camera Session

**MOTION:** to move to the in camera session. Moved by T. Booth, seconded by T. Kucera.

**CARRIED**

The open session was subsequently resumed.

## **5. Dean's Report**

- Lorraine Lester's position has been posted. In the meantime, Marilyn and Lori will be assuming Lorraine's duties.
- The advertisement for the Dean is out now.
- A comprehensive safety audit of the Faculty of Science has been requested.
- M. Whitmore and M. Piercey-Normore met with a statistician from OIA to take a good look at what are reasonable prerequisites for our courses.

## **6. Other Business - nothing to report**

## **7. Adjournment - meeting adjourned at 1:30 pm**

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

---

DATE: December 3, 2013  
TO: All Members of the Faculty Council of Science  
FROM: Marilyn Shantz

<p><b>AGENDA</b> <b>132nd Meeting of the Faculty Council of Science</b> <b>Thursday, December 12, 2013, at 1:00 p.m.</b> <b>Senate Chambers, E3-262 EITC</b></p>
--

1. Approval of Agenda
2. Approval of the Minutes of the 131st meeting held on Sept. 12, 2013 (attached)
3. Business Arising from the Minutes
4. In Camera Session
5. Dean's Report
6. Other Business
7. Adjournment