TO ALL MEMBERS OF SCIENCE EXECUTIVE COMMITTEE.
FROM G. Richardson, Secretary for Science Executive Committee.

The eighteenth meeting of the Executive Committee of Faculty Council has been called for Wednesday, May 30, 1973 at 2:00 p.m. in the Faculty Conference Room, 250 Allen Building.

AGENDA

1. Communications.
2. Selection of winners for the various scholarships, medals, prizes, etc. for the Faculty.
3. Continued discussion on the proposed Honours regulations.
4. Fees for Honours students.
5. Discussion of Departmental Councils.
6. Other business.

GR/nlh
Minutes of the eighteenth meeting of the Executive Committee of Faculty Council held on Wednesday, May 30, 1973, at 2:00 p.m. in the Faculty Conference Room, 250 Allen Building.

Members Present: Dean R.D. Connor, Chairman; Professors I. Cooke, P.K. Isaac, G.E. Dunn, J. Reid, J.M. Vail, B.K. Kale; Mr. G. Richardson, Secretary.


Visitors: Miss M. White, Mr. R. McDole.

The Chairman opened the meeting with a general discussion regarding the awards and their importance to the students. There was a brief discussion on the restrictions on scholarships, at the end of which the Committee began discussing the individual awards.

Rosabella Searle Leach Scholarship

This scholarship is awarded to the student(s) judged to have reached the highest standard in a full slate of final examinations in first year Science.

There were three candidates who had grade point averages of 4.50 in 30 credit hours. It was moved by Dean Cooke (Kale) that:

"the scholarship be divided three ways between HUBBARD, Dawn Arlene (457091), REDEKOPP, Gary Kim (760096), and WOOD, Melanie Rose (985150)."

Unanimous.

University Women's Club of Winnipeg Undergraduate Scholarship in Science

Scholarship of approximately two hundred and fifty ($250.00) dollars to the female student who attains the highest standing on the aggregate of the final examinations in a course of studies approved for full-time students in second year Science, General or Honours. The scholarship could be shared, but is not tenable with Isbister Scholarships or other awards given solely in consideration of academic attainment.

... /2
There was only one candidate who held a grade point average of 4.50 in 30 credit hours, and it was unanimously agreed that the scholarship should be awarded to YANOFSKY, Rochelle Avis (992260). Named as alternate in case Miss Yanofsky declined the award was BLACKSHAW, Stella Lynn (080118).

At this point the Committee looked at the extended list of top students for all years with a view of getting an idea of the overall range of these students. It was noted that two students who had taken extra courses in their year's programme had attained grade point averages of 4.38 and 4.28, and had in fact five A+'s on their best 30 credit hours (a normal year's programme). Consequently, it was moved by Professor Vail (Dunn) that:

"ANDRES, Terrance Henry (020127) and KOCAY, William Lawrence (518075) be included in the group of students with grade point averages of 4.50."

Carried nem con.

It was felt that because these two students had five A+'s on their best 30 credit hours of work, this put them into the same category as the other students with five A+'s. However, since these two had taken and completed additional courses, this fact distinguished them as "better" students than those with only 30 credit hours in their programmes. It was moved by Professor Reid (Cooke) that:

"ANDRES, Terrance Henry (020127) and KOCAY, William Lawrence (518075) should receive full Isbister Scholarships."

Carried nem con.

Because it was agreed to recognize these two students as being better than those with only 30 credit hours, it was then moved by Professor Reid (Dunn) that:

"KOCAY, William Lawrence (518075) be awarded the Maxwell S. Rady Scholarship."

Carried.

3 in favour
2 opposed

... /3
The Maxwell S. Rady Scholarship is awarded to the student who is judged to have reached the highest standard in a full slate of final examinations in second year Science, General or Honours.

Before the vote was taken on this motion, a discussion took place on the current letter grade system of marking and whether or not it really provided sufficient distinction to make it possible for a committee to distinguish between the students. The consensus was that in such a complex situation as this, it did not provide the differences that would have been desired.

**Morton Stall Memorial Scholarship**

This scholarship is awarded to the student attaining the highest average in the second year of the course in Science or Arts at the University of Manitoba or one of its affiliated colleges, qualifying for entrance to the Faculty of Medicine at the University of Manitoba. The recipient must register in the next ensuing annual session in the first year of the Faculty of Medicine at the University of Manitoba. It was moved by Professor Vail (Reid) that:

"the Morton Stall Memorial Scholarship be divided between KOZODY, Raymond (523465) and MAYERs. Irvin (607112), and that Yanofsky, Rochelle Avis be shown as relinquishing this award in favour of the University Women's Award."

Unanimous.

In returning to the Isbister Scholarships, it was pointed out by Miss White that Lindquist, William Brent (559061) fell into the same category as Kocay and Andres in that he had taken courses beyond the normal 30 credit hours and had attained a 4.50 grade point average on his best 30 credit hours. It was subsequently moved by Professor Reid (Vail) that:

"LINDQUIST, William Brent (559061) be awarded a full scholarship."

Carried nem con.

It was again moved by Professor Reid (Dunn) that:

"the other eight students with grade point averages of 4.50 on 30 credit hours divide the two remaining Isbister awards."

Carried nem con.
These eight students were:

CHMIELOWIEC, Chester Joel (156395)
HUBBARD, Dawn Arlene (457091)
KOZODY, Raymond (523465)
MAYERS, Irvin (607112)
RAJFUR, Edward Joseph (753087)
REDEKOPP, Gary Kim (760096)
SWAIN, Douglas Paul (886113)
WOOD, Melanie Rose (985150)

(Yanofsky, Rochelle Avis relinquished this award in favour of the University Women's Scholarship).

Alumni Awards

The Chairman read the official description of these scholarships. Briefly, these are 23 awards for students who have completed with high standing a full normal year's work and who proceed in the next ensuing academic year to a full normal year's work in the next year in course. It is the intention of the donor that these scholarships generally should rank below the Isbister Scholarships.

It was moved by Professor Kale (Reid) that:

"full Alumni scholarships should be made to
CHMIELOWIEC, Chester Joel (156395), RAJFUR, Edward Joseph (753087) and SWAIN, Douglas Paul (886113)."

Dean Cooke proposed the following amendment (Reid) that:

"all eight students with grade point averages of 4.50 should receive full Alumni scholarships, not just the three mentioned."

Carried.
3 in favour
1 opposed

With this amendment to the original motion, it was

Carried.
4 in favour
1 opposed

... /5
Those eight students receiving full Alumni Awards were:

- CHMIELOWIEC, Chester Joel (156395)
- HUBBARD, Dawn Arlene (457091)
- KOZODY, Raymond (523465)
- MAYERS, Irvin (607112)
- RAJFUR, Edward Joseph (753087)
- REDEKOPP, Gary Kim (760096)
- SWAIN, Douglas Paul (886113)
- WOOD, Melanie Rose (985150)

In answer to the question why Lindquist, Andres and Kocay did not receive Alumni Scholarships, the Chairman replied that these three students had received full Isbister Scholarships. The terms of reference of the Alumni Scholarships stated that their recipients should generally rank below the Isbister Scholarship.

It was moved by Professor Kale (Reid) that:

"the next eight students with grade point averages of 4.40, plus HUGHES, David John (459101) because of his extra courses, and BATE, John Aubrey (050108) and BROWN, Keith Wishart (115500), both with grade point averages of 4.375, get full Alumni scholarships."

Carried nem con.

Those students receiving Alumni Scholarships were:

- HUGHES, David John (459101)
- BLACKSHAW, Stella Lynn (080118)
- BROMBERG, Irvin Lloyd (112047)
- CORRIN, Lesley Susan (188082)
- KREML, John Alexander (526080)
- LEE, Thomas Fuk-Sum (548280)
- MACBAIN, Katherine P. June (580097)
- SILVERMAN, Neil Sherman (839266)
- YAMASHITA, Akira Brian (992293)
- BATE, John Aubrey (050108)
- BROWN, Keith Wishart (115500)
Finally it was moved by Professor Vail (Dunn) that:

"the last four scholarships be divided between
the next five students whose grade point
averages were 4.35."

These five students were:

BOWMAN, Margaret Nancy (097076)
LEMBKE, Edward Charles (552295)
LEONOFF, Heather Susan (551201)
STALL, Richard Joel (862050)
WARWICK, Suzanne Irene (944071)

The meeting adjourned at 4:42 p.m.

GR/1m
June 6, 1973