

Minutes of the 94th Meeting of Science Faculty Council held at 2:30 p.m., Tuesday, November 26, 2002 in Senate Chambers.

Present:

J.C. Jamieson (Chair)	P. Irani
J. Bate	A. Janzen
M. Bieringer	P. Loewen
T. Booth	S. Lui
J. Brewster	S. Mandal
W. Buchannon	H. Perreault
M. Butler	D. Punter
V. Charette	G. Robinson
S. Cheng	L. Romuld
M. Dickman	D. Schroeder
H. Duckworth	T. Schultz
M. Freund	F. Schweizer
R. Gaudet	I. Suzuki
F. Gauvin	J. Svenne
D. Gunderson	J. van Rees
J. Hare	B. Wagneur
J. Harper	J.R. Wilson
G. Hickling	R.G. Woods
E. Huebner	

Regrets:

- T. Kucera
- A. Secco
- W. van Oers

1. The Minutes of the 93rd meeting dated April 2, 2002 were **approved**.
2. Introduction of New Members

The following new members of Faculty Council were introduced: Lynne Romuld (Support Staff), Mario Bieringer, Michael Freund, Francois Gauvin, and Frank Schweizer (Chemistry), Dana Schroeder (Botany), Jacky Baltes (absent), ^{Poukang} Purang Irani, and Terrance Andres (absent) (Computer Science), Virginie Charette, David Gunderson, Shiu Lui, Bernard Wagneur (Mathematics), and Saumendranath Mandal (Statistics).

3. Course and Program Changes

The Course and Program Changes were considered by the relevant Faculty committees and were available in Department offices for perusal by members. No questions were raised from the floor.

4. Policy Changes

The following policy changes were moved on behalf of Science Faculty Executive and **approved** unanimously.

(i) Credit Hour Courses

"All four and five credit hour courses will be counted as three credit hours in the Faculty of Science."

(ii) Second Degree

"With the introduction of the new second degree regulations (approved by Senate in December 2001) which permits most students to complete as few as 60 credit hours for a second degree, it is too late for the first assessment to take place at 54 credit hours. It is proposed that the initial assessment for second degree Major students take place at 24 credit hours, and at every April and August examination series thereafter.

The more stringent continuation and(or) graduation requirements for the Major programs in Chemistry, Computer Science, Statistics, and Zoology will continue to be applied for both second degree and regular students, but continuation assessments will begin after 24 credit hours like all other Major students."

(iii) Residency Requirement for the Bachelor of Science Honours Program

"That the Honours residency requirement (that is, the number of credit hours taken from the University of Manitoba) be the same as that of the Major, i.e. 60 credit honours minimum from the University of Manitoba. Honours work is completed while the student is in full-time study, i.e. 80% of load. Residency requirements apply to both first and second degree students."

5. Posthumous Degrees

The following was moved on behalf of Science Faculty Executive and **approved** unanimously.

"That the authority to recommend Posthumous Degrees be vested in the Dean by Faculty Council for situations that warrant it, such as time constraints."

6. Dean's Report

Dean Jamieson reported on the following:

- The Delta Marsh residence is completed and the official opening will be in the Spring.

- The Ed Leith Cretaceous Menagerie (Museum) is now completed; no news on official opening.
- The EITC complex is a \$50M project and we are just short of \$30M in the fund drive. When the fundraising reaches over \$30M, the project can start with the Computer Science section to be completed by September 2004. This will free up the old Faculty space.
- The vote for Science Students' Referendum was positive. The students voted to contribute at the time of registration to the Science Endowment Fund, Science Equipment Fund and the Science Student Initiatives Fund.
- The Faculty of Environment will in be in effect April 1 and we are currently trying to disassemble parts that are going to the new Faculty. Trying to project what the financial impact would be for the Faculty is a bit complicated. There will be a release of some space.
- The Dean spent a few minutes going over the budget projections; most of the audience had already seen this on the visits the Dean is making to departments.

Associate Dean Butler reported there are two CFI competitions going on; Innovation and New Opportunities Funds with a record number of applications for both competitions.

As there was no further business, it was moved and approved that the meeting adjourn at 3:30 p.m.

**THE UNIVERSITY OF MANITOBA
Faculty of Science
250 Machray Hall
Office of the Dean
Inter-Departmental Correspondence**

November 19, 2002

TO: All Members of the Faculty Council of Science

FROM: P.A. Pachol, Secretary



**94th meeting of SCIENCE FACULTY COUNCIL
Tuesday, November 26, 2002
2:30 p.m.
Room 245 Engineering Building
Senate Chambers**

1. Approval of the Minutes of the 93rd meeting dated April 2, 2002 (previously distributed)
2. Introduction of New Members
3. Course and Program Changes - for information

The Course and Program Changes have been considered by the relevant Faculty committees and are available in Department offices for perusal by members. Questions may be raised from the floor.

4. Policy Changes
 - (i) Credit Hour Courses

Faculty Executive approved the following motion which now requires Faculty Council approval.

"All four and five credit hour courses will be counted as three credit hours in the Faculty of Science".

(ii) Second Degree

Faculty Executive approved the following motion which now requires Faculty Council approval.

"With the introduction of the new second degree regulations (approved by Senate in December 2001) which permits most students to complete as few as 60 credit hours for a second degree, it is too late for the first assessment to take place at 54 credit hours. **It is proposed that the initial assessment for second degree Major students take place at 24 credit hours, and at every April and August examination series thereafter.**

The more stringent continuation and(or) graduation requirements for the Major programs in Chemistry, Computer Science, Statistics and Zoology will continue to be applied for both second degree and regular students. But continuation assessments will begin after 24 credit hours like all other Major students."

(iii) Residency Requirement for the Bachelor of Science Honours Program

Faculty Council approved the following change to Residency Requirement for the Bachelor of Science Honours program which now requires approval by Faculty Council.

"That the Honours residency requirement (that is, the number of credit hours taken from the University of Manitoba) be the same as that of the Major, i.e., 60 credit hours minimum from the University of Manitoba. Honours work is completed while the student is in full-time study, i.e. 80% of load. Residency requirements apply to both first and second degree students."

5. Posthumous Degrees

Faculty Executive approved the following motion with regard the posthumous degrees. The existing University policy is that Faculty Council has to approve the awarding of Posthumous Degrees.

"That the authority to recommend Posthumous Degrees be vested in the Dean by Faculty Council for situations that warrant it, such as time constraints."

6. Dean's Report

7. Other Business