

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

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2. Report of the Senate
Committee on Medical Qualifications:
Dr. Kenneth Magnus Page 32
 - a) Comments of the Executive Committee Page 33
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Dr. Roy Rhodes Page 34
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III MATTERS FORWARDED FOR INFORMATION

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2. Correspondence from the
Faculty of Engineering
re Proposed Calendar Inclusion Page 37
3. Statement of Intent:
B.A. (General) and B.A. (Advanced)
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IV REPORT OF THE PRESIDENT

V QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary not later than 10:00 a.m. of the day preceding the meeting.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF 3 FEBRUARY 1999

VII BUSINESS ARISING FROM THE MINUTES

1. Resident Student Disciplinary Fines Page 42

**VIII REPORTS OF THE EXECUTIVE COMMITTEE OF SENATE
AND THE SENATE PLANNING AND PRIORITIES COMMITTEE**

1. Report of the Executive
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2. Report of the Senate
Planning and Priorities Committee

The Chair will make an oral report on the Committee's activities.

**IX REPORTS OF OTHER COMMITTEES OF SENATE,
FACULTY AND SCHOOL COUNCILS**

1. Report of the Senate
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2. Report of the University
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3. Report of the University
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Review of the Institute for the Humanities **Page 47**
4. Report of the Faculty
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X ADDITIONAL BUSINESS

XI ADJOURNMENT

/sgp



THE UNIVERSITY OF MANITOBA

FINANCIAL AID & AWARDS

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February 5, 1999

REPORT OF THE SENATE COMMITTEE ON AWARDS

PREAMBLE

1. The Senate Committee on Awards last reported to Senate on January 21, 1999. The Committee convened again on February 2, 1999.
2. The terms of reference for the Senate Committee on Awards are found in the Senate Handbook on pages 10.11 and 10.12.

OBSERVATION

1. Eighteen new offers of awards were reviewed by the Committee and sixteen are forwarded to the Senate for approval. Fourteen amendments were reviewed by the Committee, with all fourteen amendments forwarded to Senate for approval. In addition, one withdrawal was formally noted by the Committee.

RECOMMENDATION

That the sixteen offers, fourteen amendments and one withdrawal be approved as submitted by the Senate Committee on Awards.

Respectfully submitted,

Ewa Morphy for

J. Butcher, Chair
Senate Committee on Awards

JB/em

Comments of the Executive Committee:

The Executive Committee endorses the report to Senate.



REPORT TO SENATE**MARCH 3, 1999****OFFERS****W.N. TEN HAVE RESEARCH AWARD**

In memory of Dr. W.N. Ten Have, his friends have established a fund at The University of Manitoba to reflect his academic interests and values. William Ten Have received his B.A. from Hope College (Michigan) and his M.A. and Ph.D. in Psychology from the University of Manitoba. He held teaching and research positions at The University of Winnipeg, University of Maryland (Overseas Division), Brandon University, and The University of Manitoba prior to his accidental death in 1992. Bill enjoyed and was good at the activities that are associated with the research enterprise. He also generously assisted students with their research. It is appropriate that those who show promise at the very beginning of their research careers be recognized in his name.

The available annual income from this fund will support an annual award which will be offered to the student in the Honours program in Psychology at The University of Manitoba whose fourth year thesis is judged to be the most outstanding that year.

The selection committee shall be named by the Head of the Department of Psychology. The committee will judge the most outstanding thesis on the basis of the originality of the research, the quality of the data analysis, insightfulness in the interpretation of the research results, the quality of the written report, and the student's independence in conducting the research project.

RAY J. INGALLS BURSARY IN DAIRY

Dr. Ray J. Ingalls, a Senior Scholar in the Department of Animal Science at The University of Manitoba and a Professor of the Ruminant Production Systems - Milk course, has established a fund to support bursaries for students in the Faculty of Agricultural and Food Sciences. The available annual income from the fund will support an annual bursary which will be offered to a student who:

- (1) has completed the third year of the Animal Systems program in the Faculty of Agricultural and Food Sciences;
- (2) has achieved a minimum cumulative grade point average of 3.0;
- (3) is enrolled in the fourth year of Animal Systems;
- (4) is registered in the course Ruminant Production Systems - Milk (currently numbered 35.453);
- (5) has demonstrated financial need on the standard University of Manitoba bursary application form.

Preference in selection shall be given to students who have an interest in or experience in the dairy field.

The selection committee shall be named by the Dean of the Faculty of Agricultural and Food Sciences.

DALE IWANOCZKO MEMORIAL VOLLEYBALL ALUMNI SCHOLARSHIP

The University of Manitoba Men's Volleyball Alumni have established a memorial scholarship fund at The University of Manitoba in honour of Dale Iwanoczko. The fund is to support scholarships for returning volleyball players. Dale was a member of the Bison Men's Volleyball program from 1986 until 1991. During that time, Dale was CIAU Rookie of the Year in 1986-1987, CIAU All-Canadian all five years of eligibility and in the Bisons' CIAU Championship year, 1989-1990, Dale was CIAU Player of the Year. Dale accomplished this while maintaining high academic standing in the Faculty of Medicine. These scholarships in Dale's name, valued at between \$500 and \$3,000, shall be offered to returning students who:

- (1) are Canadian citizens or permanent residents;
- (2) are in satisfactory academic standing as determined by The University of Manitoba and are eligible to compete in CIAU competition;
- (3) have completed at least 80 percent of a full-course load as determined by the University and have achieved a minimum sessional grade point average of 3.5 during the previous academic session;
- (4) have demonstrated athletic ability in men's volleyball as determined by the selection committee.

Preference in selection will be given to students who are entering the Faculty of Medicine.

The selection committee shall be named by the Dean of the Faculty of Physical Education and Recreation Studies and shall include the President of the Bison Men's Volleyball Alumni (or a delegate) and the Head Coach of the Bison Men's Varsity Volleyball Team (or a delegate).

The terms of this award will be reviewed annually against the Canadian Interuniversity Athletic Union (CIAU) criteria governing "University Academic Scholarships with an Athletic Component", currently numbered C.5 in the CIAU Operations Manual.

MARN FOUNDATION UNDERGRADUATE BURSARY

The Manitoba Association of Registered Nurses (MARN) Foundation, established in 1993 to support education for registered nurses, has established a fund at The University of Manitoba. This fund is intended to offer financial assistance to undergraduate students in the Faculty of Nursing. The number and value of awards will vary from year to year, based on the available annual income and the demonstrated financial need. However, the starting values of the bursaries will be no lower than \$500 and no more than \$1,500. In future years, these values may increase. These bursaries will be offered to students who:

- (1) are enrolled as full-time or part-time students in the third or fourth year of studies in the Faculty of Nursing;
- (2) have achieved a minimum cumulative grade point average of 2.5;
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee shall be named by the Director of Financial Aid and Awards and shall include two representatives of the MARN Foundation Awards Committee.

STANDARD AERO AWARD FOR EXCELLENCE IN AEROSPACE ENGINEERING

Standard Aero offers an award, valued at \$2000, for students at The University of Manitoba, in the Department of Mechanical and Industrial Engineering, in the Aerospace Option. One award will be offered each year for three years, after which time it will be withdrawn. This award will be offered to a student who:

- (1) has been enrolled in the Aerospace Option in Mechanical and Industrial Engineering and has achieved a minimum cumulative grade point average of 3.5;
- (2) is entering the final year of the Aerospace Engineering Option and is enrolled as a full-time student;
- (3) has made contributions to the community outside of the University and has shown leadership skill through extra-curricular endeavours.

Community involvement and leadership skill are to be outlined in a one-page or two-page letter addressed to the award selection committee (in addition to a completed Faculty of Engineering Extracurricular Involvement Award Questionnaire). This award is not to be held concurrently with the Aerospace Engineering Liaison Professor Award for Excellence in Aerospace Materials.

The selection committee shall be the Faculty of Engineering Scholarships, Bursaries,

and Awards Committee and shall include Professor John Cahoon (Aerospace Engineering) and a representative of Standard Aero.

ENGINEERING ACADEMIC EXCELLENCE AWARD

A former Stick of Engineering has established a fund to recognize four outstanding students in the Departments of Electrical and Computer Engineering and Mechanical and Industrial Engineering in the Faculty of Engineering.

Two scholarships valued initially at \$1000 and two scholarships valued initially at \$600 will be offered annually to four students who:

- (1) have achieved the highest and second-highest cumulative grade point average in the Department of Electrical and Computer Engineering and the Department of Mechanical and Industrial Engineering (in the Industrial Engineering Program) among students who have completed the second year of studies in Engineering, and have achieved a minimum cumulative grade point average of 3.5;
- (2) have enrolled in the third year of studies in the Faculty of Engineering, continuing in the above named departments as full-time students.

In each of the two departments, the student with the highest cumulative grade point average will receive an award of \$1,000 (initial value) and the student with the second highest cumulative grade point average will receive an award of \$600 (initial value).

In the event of a tie, the selection committee has the discretion to split the award.

The selection committee shall be the Scholarships, Bursaries and Awards Committee of the Faculty of Engineering.

BRISTOL AEROSPACE AWARD FOR ENGINEERING EXCELLENCE

Bristol (a Megellan Aerospace Company) offers a \$2,000 award to students in the Aerospace Engineering Option in the Faculty of Engineering at The University of Manitoba. This award will be offered to a student who:

- (1) will be enrolled as a full-time student in the third year of the Mechanical and Industrial Engineering Program, specifically in the Aerospace Option, in the academic session in which this award is tenable;
- (2) has achieved a minimum cumulative grade point average of 3.5;

Students who have made contributions to the community outside of the University and who have demonstrated leadership skills will be given preference in selection for this

award. Applicants will be required to submit a two-page letter outlining their community contributions and leadership experience, in addition to the Faculty of Engineering Extracurricular Involvement Questionnaire.

This award cannot be held concurrently with the Boeing Bursary for Aerospace Engineering, the Aerospace Liaison Professor Award for Excellence in Engineering Materials, or the Standard Aero Award for Excellence in Aerospace Engineering.

This award will be offered three times, after which time the financial commitment will be reviewed by Bristol.

The selection committee shall be the Faculty of Engineering Scholarships, Bursaries and Awards Committee and shall include a representative of Bristol and a representative of the Aerospace Engineering Option at The University of Manitoba.

LEWIS E. LLOYD MEMORIAL SCHOLARSHIP

In memory of Lewis Ewan Lloyd, first Dean of the Faculty of Human Ecology at The University of Manitoba, his colleagues, family and friends have established a scholarship fund at The University of Manitoba. Dr. Lewis Lloyd was born in 1924. He attained his Bachelor's, Master's and Doctoral degrees from McGill University, where he began his professorial career in 1952. He remained at McGill University until 1967 when he moved to The University of Manitoba to take on the roles of Director of the School of Home Economics and Professor within The Faculty of Agriculture and Home Economics. In 1970, he became the first Dean of the newly established Faculty of Human Ecology. In 1977, he returned to McGill as Dean of the Faculty of Agriculture. He retired from this position in 1985 and went on to join the Food Research Institute of Agriculture Canada in Ottawa until his retirement in 1990. In 1995, Dr. Lloyd was named professor emeritus at McGill University and dean emeritus at The University of Manitoba. Dr. Lloyd died in 1996. From the available annual income from the fund established in his name, a scholarship will be offered each year to the student who:

- (1) has completed University 1 and has achieved a minimum cumulative grade point average of 3.5;
- (2) has been admitted to the Faculty of Human Ecology with the highest standing among all those admitted in the same regular academic session;
- (3) enrolls as a full-time student in the Faculty of Human Ecology in the academic session in which this award is tenable.

In the event that the recipient of the award does not register as required, the award will be offered to the next eligible candidate.

The selection committee shall be named by the Dean of the Faculty of Human Ecology.

BERCHMANS LOH SCHOLARSHIP IN MUSIC

With a generous gift of \$5,000 from Mr. Berchmans Loh, the Division of Preparatory Studies in the School of Music at The University of Manitoba has established a scholarship fund for students who intend to pursue a professional career in music. The available annual income from the fund (less the expenses incurred in organizing the scholarship competition) will support a scholarship that will be offered to a student who:

- (1) has been enrolled as a student in the Division of Preparatory Studies in the School of Music at The University of Manitoba;
- (2) has been selected for this scholarship by adjudication, based on a combination of performance at a competition and the quality of resume submitted;
- (3) has applied to and registers as a full-time student at a school of music in a degree or diploma program and indicates an intent in becoming a professional musician.

In the event of a tie on all other criteria, preference will be given to students who have been enrolled the longest in the Preparatory Division.

Students interested in competing for this scholarship will apply for the scholarship competition directly to the Division of Preparatory Studies and will submit a resume stating their career goals. The competition will take place in the spring of each year.

The adjudicator for the competition shall be named by the Director of the Division of Preparatory Studies in the School of Music at The University of Manitoba.

DIAN COHEN PRIZE IN INVESTMENTS

Dian Cohen has established a fund at The University of Manitoba to support a prize for students in the Faculty of Management. Ms. Cohen was a key-note speaker at the 32nd Annual Commerce Business Banquet and she has established this fund on occasion of this event. The available annual income from the fund will support an annual prize to recognize outstanding academic ability in the field of Investments. The prize will be offered each year to the student who has achieved the highest standing in the course Investments (currently numbered 9.341) while maintaining full-time student status in the academic session in which this course is completed.

CSCE DEPARTMENT OF CIVIL AND GEOLOGICAL ENGINEERING THESIS COMPETITION PRIZE

The Department of Civil and Geological Engineering provides three annual thesis prizes, the value of each to be determined from year to year, which are supported by the Faculty of Engineering Endowment Fund. These three prizes will be offered to the students who:

- (1) have completed the four year Bachelor of Science degree program in the Department of Civil and Geological Engineering in the Faculty of Engineering;
- (2) have been ranked as the top three competitors in the Department of Civil and Geological Engineering Undergraduate Thesis Competition, based on ranking criteria including the relevance and importance of the research topic and the quality of the oral thesis defence presentation.

The selection committee shall be named by the Chair of the CSCE Student Chapter at The University of Manitoba, and shall include at least one member of the CSCE, three to five faculty members in the Department of Civil and Geological Engineering, and three to five members from industry (outside the University community). The selection committee shall always comprise at least fifty percent University of Manitoba representatives.

BELL FAMILY BURSARY IN ENGINEERING

Ed Bell (B.Sc. Mech. Eng./50) and Gert Bell have established a fund to support undergraduate students in the Faculty of Engineering at The University of Manitoba. Mr. Bell's class of 1950 was the second class to graduate from the Department of Mechanical Engineering at the University. Mr. Bell was vice-president and general manager of Versatile Farm Equipment for many years and spent a few years at Monarch Industries before retiring in 1987. The Bells have recently celebrated their 50th wedding anniversary and both lead very involved lives in their community. Mrs. Bell served on the Board of Marymound Inc. for 25 years and Mr. Bell's involvements include Versatech Industries Inc., the United Way of Winnipeg and, most recently, volunteering at Deer Lodge Hospital. The first bursary will be awarded in the fall of 2000. The Bells' gift will support, in perpetuity, an annual bursary valued at the amount of available annual income, which will be offered to a student who:

- (1) is enrolled as a full-time student (in at least 60 percent of a full course load) in the first year in the Department of Mechanical and Industrial Engineering (in either program) after having completed the prescribed first year of Engineering, either in the Faculty of Engineering or in University I;
- (2) has achieved a minimum cumulative grade point average of 3.0

- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

Preference in selection shall be given to students who demonstrate community and volunteer involvement on the cover sheet attached to the bursary application form. In addition, preference in selection shall be given to students who have excelled (i.e., achieved a grade of B+ or higher) in the English or Logic course required in first year Engineering.

In the event that circumstances change in the future, the Board of Governors of The University of Manitoba reserves the right to amend the terms of reference of this award, provided that the amendment maintains the spirit of the intent of the donors.

The selection committee shall be the Scholarships, Bursaries and Awards Committee of the Faculty of Engineering.

ENGAP AWARDS

The Engineering Access Program (ENGAP) is designed to provide persons of Aboriginal ancestry with access to the Faculty of Engineering by providing academic, social, and personal supports based on the individual needs of the students. The majority of funding for the administration of the program comes from the Province of Manitoba, Manitoba Education and Training, Advanced Education and Skills Training Division. The Faculty of Engineering provides space and resources for the program free of charge. This program originally began in 1985 and has since seen 25 graduates, making this the most successful Engineering Access Program in Canada and perhaps North America.

In order to encourage and recognize students in ENGAP, a fund has been established to support awards for ENGAP students. The funding is provided through corporate and private donations. The number and value of awards will vary from year to year, based on the amount of available funding. This fund will support two types of awards, bursaries and scholarships.

Bursaries of varied values will be offered to students who:

- (1) are enrolled as full-time students in the Faculty of Engineering through the ENGAP Program;
- (2) have demonstrated financial need on the standard University of Manitoba bursary application form.

Scholarships will be offered to students who are enrolled in at least 60 percent of a full course load (as defined by ENGAP) over a 12-month period in the Faculty of Engineering, in the ENGAP Program. The value of each recipient's award will be determined based on the recipient's grade point average (to be calculated on all

courses completed in the last academic session completed prior to the award being offered) in the following manner:

2.0-2.49	\$500	3.2-3.39	\$1,250
2.5-2.79	\$600	3.4-3.59	\$1,500
2.8-2.99	\$800	3.6-3.9	\$2,000
3.0-3.19	\$1,000	4.0-4.5	\$2,500

These are the initial values of the awards and the values may be increased in future years, as funding will permit.

In order to retain the scholarship in the year for which it is offered, the student must maintain enrollment in at least 60 percent of a full course load (as defined by ENGAP) over the 12-month period following the offer of the award.

The selection committee for bursaries and scholarships shall be named by the Director of ENGAP.

**MICHAEL DANIEL SANDERSON (SENESHEN) AND KATHERINE VELMA
SANDERSON MEMORIAL BURSARY**

From the bequests of Michael Daniel Sanderson (Seneshen) and Katherine Velma Sanderson, a fund has been established at The University of Manitoba. This bursary fund is to assist talented students in the Faculty of Education "who demonstrate ability in scholastic fields of study such as mathematics, science, foreign languages (including Ukrainian and Polish), worthy research work, and other worthy subjects pertaining to the teaching profession". The available annual interest from this fund will support, in perpetuity, bursaries offered to students who:

- (1) are enrolled as full-time students (in at least 60 percent of a full course load) in second, third, or fourth year of the program in the Faculty of Education, or in the first or second year of the After Degree Bachelor of Education program.
- (2) have achieved a minimum cumulative grade point average of 2.5;
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

The number and value of bursaries available each year will depend on the number of students with need and the magnitude of need.

In the case of a tie, preference shall be given to students who are enrolled in courses in mathematics, sciences, or foreign languages (with preference given to students enrolled in courses in Ukrainian or Polish).

The selection committee shall be named by the Dean of the Faculty of Education and shall include the Director of Financial Aid and Awards (or designate).

CANADIAN ASSOCIATION OF PHYSICISTS AWARD

The University of Manitoba offers to provide three annual full-tuition scholarships to support exceptional students entering the University from Manitoba high schools. Each of three awards will be offered to a student who:

- (1) has attained one of the top three scores for students in Manitoba on the annual national Canadian Association of Physicists High School Prize Examination;
- (2) has been admitted to The University of Manitoba with a minimum average of 85 percent on the courses required for admission;
- (3) has enrolled in a full course load either in the direct-entry program in the Faculty of Engineering or in University I, in a program leading to entry to the Faculty of Science or the Faculty of Engineering.

In the case that a recipient is eligible for the award but does not enroll at The University of Manitoba, the award will not revert to the next qualified candidate, as this award is only to be offered to the top three finishers in Manitoba in the Canadian Association of Physicists High School Prize Examination. In the ensuing year, three new awards will again be offered.

DAVID ROTHSTEIN FUND

A fund has been established through a testamentary gift of \$5,000 from Mr. David Rothstein. The interest from the fund shall provide short-term loan assistance to any University of Manitoba student in temporary financial need. Preference in awarding loans through this fund shall be given to students who require the assistance for their tuition payments. Gifts to the fund shall be capitalized; repayments of the loans shall be available for offer on a "revolving fund" basis.

The selection of eligible student borrowers shall accord with the guidelines established from time to time for The University of Manitoba's student emergency loan funds.

AMENDMENTS

AGNES SIGURBJORG BURSARY

As the donors of this award have now endowed it, the bursary will no longer be funded on an annual basis. Thus, the bursary value will be amended. Previously, the bursary

was valued at \$2,400. The terms will now state that the bursary will be valued at the available annual income of the fund. The disbursement mechanism will remain unchanged.

PETER NYKOLUK ROWING AWARD

The donor of this award has requested that it be clarified in the terms of the award that the external committee, which makes recommendations for the award winner selection, will present the Director of Financial Aid and Awards office with a short-listed summary of award applicants and the final recipient will be selected by a committee named by the Director of the Financial Aid and Awards office. This award is clearly to be an internal award.

ANDY BLATZ AND JOE McMULLAN MEMORIAL BURSARY

The terms of this bursary are to be amended to state that the bursary will be offered to students in the third or fourth year of the Major or Honours program in the Faculty of Science, rather than to students who are entering the program. The remainder of the terms remain unchanged.

DICK LAPAGE SCHOLARSHIP

The terms of the Dick LaPage Scholarship for entrance to the Faculty of Physical Education and Recreation Studies shall be amended in light of University I. This award, previously offered to students who were entering the Faculty of Physical Education and Recreation Studies directly from high school, will now be offered to students who have been admitted to the Faculty of Physical Education and Recreation Studies after having completed University I with high academic standing. Recipients will be required to enroll as full-time students in order to be eligible for the award. All other terms remain unchanged.

A.J. AVERBACH MEMORIAL PRIZE

Due to curriculum changes within the Department of Economics, this prize will now be offered to the student who has achieved the highest average final grade in the courses International Trade and International Finance (currently numbered 18.367 and 18.368, respectively). The recipient must have achieved at least an average grade of "C+" on the two courses. The two courses must be taken in the same academic session. However, if one of the courses is not offered in a particular academic session, results from the one course that is offered will be used in selection of the recipient.

POLLY AND GEORGE SHEPS PRIZE

As per the donors of this prize, the prize value is to change from \$300 to the available annual income. In addition, it will be clarified that only one prize is to be awarded each year and the available income is not to be split between two winners.

DR. FRANK KENNEDY MEMORIAL BURSARIES

With the permission of the donor contact for these bursaries, the terms of reference are to be amended. Starting in the 1999-2000 academic session, one of these two bursaries will be offered to a student in the Physical Education program in the Faculty of Physical Education and Recreation Studies, and the second will be offered to a student in the Exercise and Sport Science program. In addition, the terms will now state that the bursaries will be offered to students who have completed University 1, rather than stating only that the recipients are to have met the admission requirements for the Faculty.

W.L. MORTON GOLD MEDAL IN HISTORY

In order to acknowledge the current nature of the Master of Arts program in the Department of History, the terms of this award will be updated to state that the recipient of the award will have to be fulfilling and completing the requirements for a Master of Arts degree in the Joint Master's Program in History at the Universities of Manitoba and Winnipeg. The Department of History no longer offers a purely University of Manitoba Master's degree in History. In addition, the selection committee designation shall change to state that the selection committee shall be the Joint Discipline Committee in History and shall include the Head of the Department of History at The University of Manitoba.

ALICE MEREDITH JONES MEMORIAL BURSARY

As this award was previously directed at graduates from the Misericordia General Hospital School of Nursing and this institution is no longer operating, the selection criteria will be amended to state that preference will be given to a qualified candidate who is a graduate of Misericordia General Hospital School of Nursing, rather than stating that the recipient must be a graduate of that School. This preference clause allows priority to be given to a Misericordia graduate, but allows other students of the Baccalaureate Program for Registered Nurses the opportunity to benefit from this bursary, as fewer and fewer Misericordia graduates will be coming forth each year. In addition, the selection committee will now officially be the Student Promotions and Awards Committee of the Faculty of Nursing.

C. MEREDITH JONES MEMORIAL SCHOLARSHIP

Due to declining numbers of students enrolled in the honours and major programs in the Department of French, Spanish, and Italian in the area of French, the terms of this award are to be amended. Students enrolled in the minor in French will also be eligible for this scholarship. Preference shall always be given to honours students first, major students second and minor students third.

WOMEN IN THE PHYSICAL SCIENCES SCHOLARSHIP

In order to update the terms of this award, reference to the Canada Scholarship program will be removed from the terms. In addition, currently the terms state that these scholarships are not to be held with other awards totalling \$1000. This restriction is to be loosened to allow this scholarship to be held with awards totalling up to \$1,500, in light of the UMSU Scholarships program and other new awards available at the University.

MEDICAL REHABILITATION STUDENTS' ASSOCIATION BURSARY

The terms of reference for this bursary are to be updated. Firstly, the name of the bursary will be amended to MRSC Bursary. Secondly, the number of bursaries per year will be increased from one to two, one for Physical Therapy and one for Occupational Therapy students. Thirdly, each award will now be valued at \$200 rather than \$100. Finally, the selection committee for the bursaries will be identified in the terms as a committee that will be named by the Senior Stick of the MRSC and that will consist of three members (one representative from both the third year Occupational Therapy and Physical Therapy classes, who are not applicants for the bursary, and the Secretary-Treasurer of MRSC).

MANITOBA POOL ELEVATORS SCHOLARSHIP

Due to a merger between Manitoba Pool Elevators and Alberta Pool, the name of this scholarship is to be amended to Agricore Scholarship, reflecting the name of the new company.

D. R. GRIMES GRADUATE FELLOWSHIP

The family of Douglas R. Grimes has requested that the terms of reference for this fellowship be amended. Firstly, the new name of the award will include Mr. Grimes' full first name and will now be the Douglas R. Grimes Graduate Fellowship. Secondly, additional biographical information provided by the family will be added to the introductory section of the terms in order to supplement the professional information currently present with more personal biographical data. Thirdly, the terms will state that the recipient has to have been admitted to the graduate program in Structural

Engineering and must have enrolled in the graduate program in either the January or September of the year in which the award is offered. Fourthly, the grade point requirement will be lowered from 3.5 to 3.0. Fifthly, an application procedure will be introduced into the award terms which will require eligible candidates to apply using a curriculum vitae, a current transcript and a one to two page letter outlining the applicant's leadership skills and community involvement, on and off campus. Finally, the family has requested that the phrase "Aboriginal students are encouraged to apply" be included in the award terms.

WITHDRAWAL

PAOLO LOMBARDINI BURSARY

Upon request from the donor of this bursary, it is to be withdrawn.



February 1, 1999

Ms. Beverly Sawicki
Secretary of Senate
Office of the Secretary of Senate
244 Engineering Bldg.
Fort Garry Campus

Dear Ms. Sawicki:

Re: Dr. K. Magnus / Section 64 of the Medical Act

The above-named physician was considered by the Senate Committee on Medical Qualifications for registration and licensure under section 64 of the Medical Act.

This meeting took place on January 27, 1999 and was attended by Dr. D. Biehl, Associate Dean - Post-Graduate Medical Education, Dr. Ken Brown, Registrar - College of Physicians and Surgeons of Manitoba, Professor Karen Ogden and G. Bristow, Chair of the Senate Committee on Medical Qualifications.

Regrets were received from Dr. Alecs Chochinov, Director-Emergency Department - St. Boniface General Hospital and Dr. B. W. Kirk, Associate Dean - Academic, Faculty of Medicine.

Dr. Kenneth Magnus was put forward for licensure and registration under section 64 by Doctor B. McClarty, Professor and Chairman, Department of Radiology, Faculty of Medicine. Dr. Magnus's position will be as GFT Pediatric Radiologist at the H.S.C./Children's Centre at the level of Assistant Professor. The Faculty of Medicine is currently proceeding with the GFT appointment. Dr. A. Anthonisen, Dean - Faculty of Medicine supported this proposal.

Dr. G. Bristow met and interviewed Dr. Magnus in January 1999. Dr. Magnus's credentials (attached) including his supporting letters, curriculum vitae and letters of reference were considered and discussed by the Senate Committee on Medical Qualifications. Dr. Martin Reed, a member of the Department of Radiology and one of only two other Pediatric Radiologists in Winnipeg, had also met and approved of Dr. Magnus. Furthermore, Dr. Reed had solicited telephone references regarding Dr. Magnus which were satisfactory. There was unanimous approval that Dr. K. Magnus, once his GFT position is confirmed, should be registered and licensed to practice Medicine in the province of Manitoba under Section 64. Dr. Magnus's practice will be limited to Radiology/Pediatric Radiology at H.S.C. - Children's Centre. Would the Senate kindly direct the College of Physicians and Surgeons of Manitoba to act on this recommendation.

By copy of this letter, I am also advising Dr. B. McClarty, Department of Radiology and Dr. N. Anthonisen, Dean Faculty of Medicine to direct and support Dr. Magnus in applying to the College of Physicians and Surgeons of Manitoba for Specialty registration under Section 26 of the Medical Act.

Yours sincerely,

G. Bristow, M.D., Chair
Senate Committee on Medical Qualifications

cc. Dr. N. Anthonisen
Dr. B. McClarty
Dr. M. Reed

GB/ja

Comments of the Executive Committee on the Report of the Senate Committee on Medical Qualifications: Dr. Kenneth Magnus

Additional information, including a *curriculum vitae*, is available for inspection by members of Senate in the Senate office in Room 244 Engineering Building.

The Executive Committee endorses the report to Senate.



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Department of Continuing Medical Education
FACULTY OF MEDICINE
The University of Manitoba



February 1, 1999

Ms. Beverly Sawicki
Secretary of Senate
Office of the Secretary of Senate
244 Engineering Bldg.
Fort Garry Campus

Dear Ms. Sawicki:

Re: Dr. Roy Rhodes / Section 64 of the Medical Act

The above-named physician was considered by the Senate Committee on Medical Qualifications for registration and licensure under section 64 of the Medical Act.

This meeting took place on January 27, 1999 and was attended by Dr. D. Biehl, Associate Dean - Post-Graduate Medical Education, Dr. Ken Brown, Registrar - College of Physicians and Surgeons of Manitoba, Professor Karen Ogden and G. Bristow, Chair of the Senate Committee on Medical Qualifications.

Regrets were received from Dr. Alecs Chochinov, Director-Emergency Department - St. Boniface General Hospital and Dr. B. W. Kirk, Associate Dean - Academic, Faculty of Medicine.

Dr. Roy Rhodes was put forward for licensure and registration under section 64 by Doctor F. William Orr -Head, Department of Pathology, Faculty of Medicine. Dr. Rhodes's position will be GFT as the Professor and Head of the Section of Neuropathology, Department of Pathology, Faculty of Medicine. Dr. A. Anthonisen, Dean - Faculty of Medicine supported this proposal.

Dr. G. Bristow met and interviewed Dr. Rhodes in December 1998. Dr. Rhodes's credentials (attached) including his supporting letters, curriculum vitae and letters of reference were considered and discussed by the Senate Committee on Medical Qualifications. Dr. Marc Del Bigio, a member of the Department of Pathology and the only other neuropathologist in Winnipeg, had also met and approved of Dr. Rhodes. Furthermore, Dr. Del Bigio had solicited telephone references regarding Dr. Rhodes which were satisfactory. There was unanimous approval that Dr. R. Rhodes should be registered and licensed to practice Medicine in the province of Manitoba under Section 64. Dr. Rhodes's practice will be limited to Anatomic/Neuropathology. Would the Senate kindly direct the College of Physicians and Surgeons of Manitoba to act on this recommendation.

By copy of this letter, I am also advising Dr. F. W. Orr, Department of Pathology and Dr. N. Anthonisen, Dean Faculty of Medicine to direct and support Dr. Rhodes in applying to the College of Physicians and Surgeons of Manitoba for Specialty registration under Section 26 of the Medical Act.

Yours sincerely,

G. Bristow, M.D., Chair
Senate Committee on Medical Qualifications

cc. Dr. N. Anthonisen
Dr. F.W. Orr

GB/ja

Comments of the Executive Committee on the Report of the Senate Committee on Medical Qualifications: Dr. Roy Rhodes

Additional information, including a *curriculum vitae*, is available for inspection by members of Senate in the Senate office in Room 244 Engineering Building.

The Executive Committee endorses the report to Senate.



THE UNIVERSITY OF MANITOBA

UNIVERSITY SECRETARIAT

Winnipeg, Manitoba
Canada R3T 2N2

February 11, 1999

Tel: (204) 474-8174
Fax: (204) 261-1318
E-mail: Bev_Sawicki@UManitoba.**MEMORANDUM****TO:** Members of Senate**FROM:** Ms. Bev Sawicki,
University Secretary. *Bm Sawicki***SUBJECT: MEETING OF THE BOARD OF GOVERNORS HELD JANUARY 28, 1999.**

The Board of Governors, at a meeting held January 28, 1999, received a communication from Senate with respect to the Senate meeting of December 2, 1998: In connection with this communication, the Board approved the following resolutions:

1. "That the report of the Senate Committee on Awards, dated November 18, 1998, be approved as recommended by Senate."
2. "That the proposal from the Faculty of Architecture for revisions to the Program in Environmental Design, be approved."
3. "That the proposal for a new Bachelor of Education program be approved, conditional upon the determination by the Vice-President (Academic) and Provost that:
 - (i) a contingency plan is in place for space requirements should the new Nursing Building not be ready for occupancy in December 1999, and
 - (ii) existing joint programs are adjusted to meet the strategic goals of the parties involved."

The Board also received for information the Annual Report of the University Discipline Committee.


c.c. Mr. Paul M. Soubry.
Dr. Emőke Szathmáry.
Dr. Jim Gardner.



THE UNIVERSITY OF MANITOBA
Inter-Departmental Correspondence

DATE: January 22, 1999

TO: Ms. Beverly Sawicki, Senate Secretariat

FROM: Associate Dean D.W. Ruth, Faculty of Engineering 

SUBJECT: PROPOSED CALENDAR INCLUSION

This is to advise that, at its meeting on January 21, 1999, the Faculty Council of Engineering approved a recommendation that the following statement be published in the 1999-2000 University of Manitoba General Calendar:

"MANAGEMENT MINOR

The minor in Management offered by the Faculty of Management is available to Engineering students. The minor consists of any 18 credit hours of Management courses; students must meet all prerequisite requirements. Depending on the approval of your Engineering Department, courses used for the minor may also be used to fulfil course requirements in Engineering. Admission requirements for the minor are based on all courses transferred to engineering, or completed while in engineering; the requirements are a minimum of 30 credit hours with a minimum Cumulative Grade Point Average (CGPA) of 3.00. The Faculty of Management has approved 10 new students per year for entry to the minor; admission is competitive."

/pp



THE UNIVERSITY OF MANITOBA

OFFICE OF THE PRESIDENT

208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2

Fax: (204) 275-1160

02 February 1999

Dr. Leo LeTourneau
Executive Director,
Council on Post-Secondary Education
418 - 185 Carlton Street
Winnipeg, MB R3C 3H8

Dear Dr. LeTourneau:

Re: Statement of Intent - B.A. (General) and B.A. (Advanced) in Global Political Economy

It is with pleasure that I submit, on behalf of The University of Manitoba, the attached "Statement of Intent" proposing two new programs in the Faculty of Arts: B.A. (General) and B.A. (Advanced) in Global Political Economy.

These new, interdisciplinary programs, recommended by the President's Task Force on Strategic Planning, were developed in response to the increasing importance of the global economy. They will consist primarily of existing courses offered in a variety of departments in the Faculty of Arts. We believe that they will offer students exciting new study options which are timely and more flexible. They will also increase the efficiency of our current offerings.

We will be pleased to provide any additional information which your Council may require during its consideration of this "Statement of Intent."

Sincerely yours,

Donald J. Unruh
Director (Accessibility and Transition Programs)

DJU/wh

cc: Emőke J. E. Szathmáry, President
James S. Gardner, Vice President (Academic) and Provost
Karen C. Ogden, Vice Provost (Academic Affairs)
Raymond Currie, Dean, Faculty of Arts
✓ Beverly Sawicki, University Secretary



STATEMENT OF INTENT

Institution

- | | |
|--|--|
| <input type="checkbox"/> Brandon University | <input type="checkbox"/> Assiniboine Community College |
| <input checked="" type="checkbox"/> University of Manitoba | <input type="checkbox"/> Keewatin Community College |
| <input type="checkbox"/> University of Winnipeg | <input type="checkbox"/> Red River Community College |
| <input type="checkbox"/> Collège universitaire de Saint-Boniface | |

Program Overview

- Program Name: i) Global Political Economy, 3 year General Degree
ii) Global Political Economy, 4 year Advanced Degree

●Credential to be offered: Bachelor of Arts

●Does the program require accreditation from a licencing group? ☐ YES ☒ NO
If yes, name group

●Length of the program: 3 or 4 ☒ Years ☐ Months ☐ Semesters

●Proposed program start date: 01 / 08 / 2000
Day/Month/Year

●Which department(s) within the institution will have responsibility for the program?
These programs would be coordinated by the Faculty of Arts with the Departments of Anthropology, Economics, History, Political Studies and Sociology participating.

●As compared to other programs your institution will be proposing, is the priority of this program:
☒ High
☐ Medium
☐ Low

●Is this a new program? ☒ YES ☐ NO

●Is this a revision of an existing program: ☐ YES ☒ NO
If YES, name program
What are the impacts of changing this program?

●Will the program be available to part-time students? ☒ YES ☐ NO

●Will this program have a cooperative education component? ☐ YES ☒ NO
If YES, how long with the field placement be?

●Will the program contain an option to assess the prior learning of students, to grant credit for the skills/knowledge already present? ☒ YES ☐ NO
Provide Details

Students may use challenge for credit procedure for some of the courses.

●Will there be distance delivery options? ☒ YES ☐ NO
Provide Details

Some of the proposed courses are currently offered by the Division of Continuing Education, University of Manitoba.

●Will this program be delivered jointly with another institution? ☐ YES ☒ NO
If YES, name the institution

●Are similar programs offered in Manitoba or other jurisdictions? ☐ YES ☒ NO
If YES, indicate why this program is needed (e.g., area of specialization)

There is a M.A. Program offered at the University of Toronto, but no directly comparable B.A. program in Canada.

●What articulation, block transfer or credit transfer arrangements will you be looking at developing for this program?

The current established articulation, block transfer and credit transfer arrangements will apply.

Specific Program Information

1. Program Description

●Describe the program and its objectives:

The global political economy initiative at the University of Manitoba is a unique approach for the study of international political, social, and economic issues at the post-secondary interdisciplinary level. This program allows students greater exposure to related fields and disciplines and creates a meaningful opportunity for the academic development of those interested in a collaborative field of study. A cooperative program such as this one presents a balanced and innovative way to introduce students to the various aspects of global political and economic relations, and results in an essential marketability for potential graduates. The global political economy degree would produce graduates with an advantageous and multi-disciplinary background, and, whereas students may have been previously limited in their choice of related courses and fields, this program would ameliorate some of those institutional and discipline-related obstacles.

●Provide an overview of the content to be taught in this program:

The proposed combination of courses in the Departments of Anthropology, Economics, History, Political Studies, and Sociology will expose students to the significant changes in social, economic, political, and international relations which have undergone a radical restructuring at a global level over the past few decades. The programs rely on a large number of specific courses currently offered at the University of Manitoba, and the attached proposal best describes the range, and depth of study contemplated for students who select these programs.

2. Enrollment

●What is the program's initial projected enrollment?

We expect 8 to 10 students. The program has been developed with the understanding that its projected limited enrollments could be accommodated in courses which are already regularly being offered and which would have some space available for the GPE students. As a small enrollment program, it is expected to help boost enrollment in regularly offered courses in the five Departments.

●What is the projected enrollment for the 2nd and 3rd years?

We expect 8 to 10 students for each year in the program.

●Describe the expected student profile?

We expect that most students will choose the three year general degree and that fewer of them will select the four year advanced degree program. Students with an interest in GPE who intend to go on to graduate studies, would select the advanced degree option which would allow them to switch back to a disciplinary focus without requiring additional course work in most of the participating disciplines.

3. Labour Market Information

●What labour market need is the program expected to meet?

Any student who is interested in a career in international business and trade, international banking and finance, with foreign affairs or any of the international agencies, or in any of the host of related jobs in financial institutions, corporations, governments, non-governmental agencies, unions or the media would be well advised to consider this program of study.

●Are there currently jobs in Manitoba in this field?

☒ YES ☐ NO

If yes, where (geographic location and industry)?

We have not conducted a market survey for graduates of these programs, but think that potential employers such as the Canadian Wheat Board, international trade organizations, financial institutions, NAFTA related organizations, Manitoba businesses with international operations, etc. would be interested in graduates of these programs.

●What is the future job forecast for individuals with this education/training/credential?

Certainly students from these programs would be a valuable resource to any company or government office which needs to understand the global forces at work which affect economic, political and international relations. Students graduating from these programs would have a distinct contribution to make in the development of marketing and policy decisions for their employers.

●How does this program fit with Manitoba's stated economic, social and other priorities?

Manitoba clearly has an interest in developing stronger international trading ties as evidenced by such initiatives as Winport and the International Trade Corridor. It is abundantly clear that all local and regional economies require strong connections to the global economy if they expect to survive and flourish.

●What agencies, groups, institutions will be consulted regarding development of the program?

At present, the participating Departments have limited their consultation to the efforts required to develop authentically interdisciplinary programs. We would like to assess student interest in such programs before attempting to expand or develop them further. Clearly graduate work in this area could be developed and interlinkages with the Faculty of Graduate Studies would be a possible avenue for such development. The proposed undergraduate programs do not have sufficient space left in them to add any additional required courses from other disciplines. It is premature to explore the possibilities for the development of a Centre on Global Political Economy which would also allow for the development of research strength in this area. The current proposals are essentially teaching related programs.

● Is there any other information relevant to this program ?

The President's Task Force on Strategic Planning (Recommendation 57 e) requested the development of this proposal.

4. Financial Information

●Projected Program Costs:	Salary	\$ 8,000.00	stipend for 99.4AA
		\$ 8,000.00	stipend for T.A. and secretarial support
	Operating	\$ 1,500.00	Supplies
	Capital	\$ 5,000.00	Visiting Speakers
	Total cost	\$22,500.00	
●Projected Program Revenue:	Tuition		
	Other_		
	Total revenue		

Submitted by:

Rodney Kueneman
Name (print)

Head, Department of Sociology

R. Kueneman
Signature

Dec 8, 1998
Date:



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THE UNIVERSITY OF MANITOBA

OFFICE OF THE PRESIDENT

208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2

Fax: (204) 275-1160

I N T E R

O F F I C E

MEMO

Date: February 10, 1999
To: Dr. E. Szathmáry, President
From: David R. Morphy, Vice-Provost (Student Affairs) *DM*
Re: Resident Student Disciplinary Fines

The attached memorandum from Mr. Garth Wannan is in response to the question raised in Senate regarding the disposition of resident student disciplinary fines. Please advise should more information be required.

DRM/wh

cc: Dr. J. S. Gardner, Vice-President (Academic) and Provost
Ms. B. Sawicki, University Secretary
Mr. G. Wannan, Director, Housing and Student Life



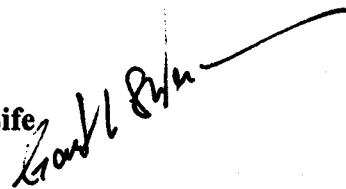


THE UNIVERSITY OF MANITOBA

HOUSING AND STUDENT LIFE

Room 416 - University Centre
Winnipeg, Manitoba
Canada R3T 2N2Tel: (204) 474-9981
Fax: (204) 474-7561
E-Mail: GARTH_WANNAN@UMANTOBA

TO: Dave Morphy, Vice-Provost (Student Affairs)
FROM: Garth Wannan, Director, Housing and Student Life
DATE: February 5, 1999
RE: Resident Student Disciplinary Fines



With respect to the question of the disposition of money from student disciplinary fines in Speechly/Tache Residence, all revenue is transferred to a residence student bursary fund administered by Financial Aid and Awards.

Although University College Residence has only recently begun reporting to Housing and Student Life, my understanding is that fine money from there is contributed to the University College endowment fund which in turn provides scholarships to University College students.

Please let me know if you require anything further.

GSW/jes

UNIVERSITY OF MANITOBA

FEB 09 1999

OFFICE OF THE PRESIDENT



17 February 1999

Report of the Executive Committee of Senate

Preamble

The Executive Committee of Senate held its regular monthly meeting on the above date.

Observations

1. **Speaker for the Executive Committee of Senate**

Professor M. Stern will be the Speaker for the Executive Committee for the March meeting of Senate.

2. **Comments of the Executive Committee**

Other comments of the Executive Committee accompany the report on which they are made.

Respectfully submitted,

Dr. E. J. E. Szathmáry, Chair
Executive Committee of Senate

Terms of Reference: *Senate Handbook* (Revised 1992), Section 9.

/sgp

February 2, 1999

Report of the Senate Committee on Rules and ProceduresPreamble

At the Senate meeting of January 6, 1999 in discussion of a proposed merger between two departments, concern was expressed over the fact that a number of possible mergers could be the subject of considerable disagreement and could, in fact, result in damage to personal relationships. In an effort to anticipate potential problems, it was proposed that Senate hold secret ballots when voting on proposed mergers. This matter was referred to the Committee on Rules and Procedures.

Terms of reference for the Committee on Rules and Procedures are found on page 10.22 of the *Senate Handbook* (1992).

Observations

1. The Committee did not think that Senate should amend its Rules and Procedures Governing Meetings of Senate to require the use of secret ballots with respect to every proposed merger. Some of these mergers may not be controversial, whereas others may be of a nature where a secret ballot is appropriate.
2. The Committee recognized that personal conflicts between faculty members can arise during a discussion on mergers and, therefore, the Committee sought a solution that would allow Senate to decide in which cases it is appropriate to use a secret ballot.
3. The Committee recognized that members of Senate are accountable to their respective constituencies through an open voting process and we should, therefore, be very slow to extend the occasions on which a secret ballot must be used. Nevertheless, it was agreed that the Rules and Procedures Governing Meetings of Senate should be revised so that a motion could be made requiring the use of secret ballots in a particular case.
4. In view of the importance of open accountability of members, the Committee considered that the ordering of a secret ballot should not be a decision which is taken lightly. The present Rules and Procedures Governing Meetings of Senate state in Section 8.18.5 that Senate may "provide for other methods of voting" by majority vote. Although there may be some argument as to whether this provision applies to a vote to hold a secret ballot, the Committee considered such a vote to be very important because of its effect on the principle of open accountability of members to their constituencies. Consequently, the Committee recommends that such a vote require a 2/3 majority in order to pass.

Recommendation

That the Senate Committee on Rules and Procedures recommend that Section 8.18.4 of the Rules and Procedures Governing Meetings of Senate be amended by repealing the existing rule and substituting the following:

"Voting shall normally be by show of hands. However, in elections or on motions to censure individuals, committees or groups, a secret ballot shall be used. A secret ballot may also be used when directed by a 2/3 majority of the members present and voting."

If this recommendation is accepted by Senate, then the following consequential amendments are recommended:

1. Section 8.18.5 be amended to read as follows:

"Motions to provide for methods of voting, other than by show of hands or secret ballot, require the consent of a majority of the members present and voting."
2. Section 8.14.5 be amended by adding new clause k) as follows:

"k) order a secret ballot."
3. That Section 8.18.2 be amended by adding new clause h) as follows:

"h) order a secret ballot."

Respectfully submitted,

E.A. Braid, Chair
Senate Committee on Rules and Procedures

Comments of the Executive Committee:

The Executive Committee endorses the report to Senate.



THE UNIVERSITY OF MANITOBA

OFFICE OF THE PRESIDENT

208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2

January 19, 1999

Fax: (204) 275-1160

TO: Ms. Bev Sawicki, University Secretary

FROM: Joanne C. Keselman, Vice-President (Research) and
Chair, University Research Committee of Senate

SUBJECT: **Recommendation to Senate**

At the University Research Committee of Senate meeting of November 18, 1998 a motion was passed to recommend a name change for the Manitoba Research Centre on Family Violence and Violence Against Women.

PREAMBLE:

The Manitoba Research Centre on Family Violence and Violence Against Women was created in 1992 as a partnership of the three Manitoba Universities: Brandon University, the University of Manitoba, and the University of Winnipeg. It was established and funded by the federal government as part of a network of five research centres in Canada to conduct research into cases of family violence and violence against women.

OBSERVATIONS:

The Manitoba Research Centre on Family Violence and Violence Against Women has been expanded to become a Prairie Research Network which includes partnerships with universities in Saskatchewan and Alberta. In view of the new regional identity, the academic and community partners in all three provinces have requested a name change. The new name selected is **RESOLVE (Research and Education for Solutions to Violence and Abuse)**. Brandon University and the University of Winnipeg have both provided written approval of the name change.

RECOMMENDATION:

That the Manitoba Research Centre on Family Violence and Violence Against Women be renamed to RESOLVE (Research and Education for Solutions to Violence and Abuse).

I would appreciate it if this recommendation could be placed on the next Senate agenda for approval. Thank you.

Comments of the Executive Committee:

The Executive Committee endorses the report to Senate.



THE UNIVERSITY RESEARCH COMMITTEE OF SENATE
REPORT ON THE REVIEW OF
THE INSTITUTE FOR THE HUMANITIES

PREAMBLE:

1. Policy 1405, *Research Centres, Institutes and Groups*, stipulates that all research centres/institutes be reviewed by the University Research Committee of Senate (URCS) on a periodic basis but not less often than every five years. Accordingly and following the approval by Senate of Policy 1405, the University Research Committee of Senate established a schedule for the review of all research centres/institutes.
2. For each research centre/institute identified for review, a sub-committee of the University Research Committee of Senate, consisting of at least four members of URCS, was established. In accordance with Policy 1405, the task of each sub-committee was to recommend to URCS on whether a formal, independent review committee should be struck to conduct a full review. If a sub-committee was of the view that a full review of a specific research centre/institute was not warranted, it was further charged with recommending to URCS on the continuance or termination of the research centre/institute.

OBSERVATIONS:

1. The review process followed that which is outlined in section 3.3.1 of Policy 1405, and involved a review of annual reports of each centre/institute as well as a report prepared by each research centre/institute director which contained:
 - a description of how and why the centre/institute has achieved or revised its original objectives; a detailed listing of its research and training accomplishments; a current membership list; and a detailed financial statement;
 - a five-year plan which identifies future research directions and development strategies;
 - letters indicating continued support for the research centre/institute from appropriate department heads and faculty/school deans/directors; and
 - the names of individuals who could provide external assessments of the research centre/institute.
2. The Institute for the Humanities review sub-committee has completed its work, and its recommendation has been considered and was approved by URCS. The membership of this sub-committees was as follows: Dr. Jim Jamieson (Chair), Dr. Mahesh Chaturvedi, Dr. Fortier, Dr. Mary-Ellen Tyler.

3. The assessment of the sub-committee was as follows:

The sub-committee acknowledged the success of the centre in sponsoring individual lectures, colloquia and conferences. In particular, the sub-committee applauded the Institute's efforts in the establishment of FLOODNET, an inter-disciplinary research network focusing on the management and mitigation of floods, and encouraged the Institute to pursue constituency building and collaborative research development as priorities. The sub-committee also recommended that the Institute consider enhanced opportunities for graduate students to participate in the activities of the Institute, and that the Institute consider additional mechanisms for securing external support for its activities.

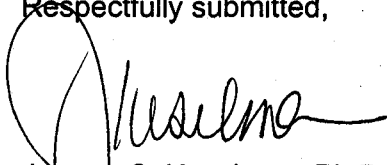
4. At the November 18, 1998 meeting of URCS, the sub-committee recommended and URCS approved the recommendation that a full review of the Institute was not warranted and, further, that the Institute continue for a period of three years beginning July 1, 1999.

RECOMMENDATION:

On behalf of the University Research Committee of Senate, I am recommending to Senate:

That the Institute for the Humanities continue for a three-year period, beginning July 1, 1999.

Respectfully submitted,



Joanne C. Keselman, Ph.D.
Vice-President (Research)

Comments of the Executive Committee:

The Executive Committee endorses the report to Senate.



THE UNIVERSITY OF MANITOBA

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FACULTY OF NURSING
Office of the Associate Dean, Undergraduate Programs

Winnipeg, Manitoba
Canada R3T 2N2

Tel: (204) 474-6375
Fax: (204) 474-7682
Email: Wanda_Chernomas@UManitoba

DATE: February 16, 1999.

To: Bev Sawicki, University Secretary
From: Wanda Chernomas, Associate Dean, Undergraduate Programs *WChernomas*
Subject: Faculty of Nursing

The Faculty of Nursing at The University of Manitoba, in conjunction with our collaborative partners, Red River College and Keewatin Community College, offers the only program leading to a Bachelor of Nursing degree in Manitoba. In the current context of health care delivery, nursing shortages are being identified and predicted for years into the future. The Faculty of Nursing is actively working to meet the health care system's need for university educated nurses. One of the Faculty's initiatives is to accelerate student's progress through our basic undergraduate program by offering the opportunity for full-time study during the regular summer session schedule beginning May of 1999. In doing so, approximately forty students (depending on enrolments), will be placed in a position to complete the Bachelor of Nursing degree by December, 1999, instead of May, 2000. This would necessitate a special schedule of the remaining program course requirements. In order facilitate student's ability to complete the program and maintain its integrity, we would like to offer the following two courses in a condensed format:

- 49.424 - Health Promotion in the Community (4 credits)
- 49.428 - Theories in Nursing Practice (3 credits)

These two courses are classroom-based courses. The condensed schedule will allow time for a final exam if required.

The Faculty is proposing to schedule the above courses from August 23rd through September 29th (inclusive). These students would then take the last course of the program:

49.429 - Clinical Practicum (10 credits)

September 30th through December 22nd. This latter course is a 12-week clinical experience in which students study and work with experienced nurses in a preceptor relationship to facilitate their transition from the role of student to the role of professional nurse.

The Faculty of Nursing is seeking permission to schedule these courses as noted above outside the regular session timetable. To the best of our knowledge, we anticipate that this is a one time schedule alteration.

Thank you for considering this matter.

Comments of the Executive Committee:

The Executive Committee endorses the proposal to Senate.