

Senate  
Senate Chamber  
Room 245 Engineering Building  
WEDNESDAY, April 4, 2001  
1:30 p.m.

## AGENDA

### I MATTERS TO BE CONSIDERED IN CLOSED SESSION

### II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

### III MATTERS FORWARDED FOR INFORMATION

1. Schedule of Meetings and Agenda Mailings  
Senate and Senate Executive Committee Page 17

2. Election of Faculty Members to Senate

Deans and Directors are reminded that where elections of faculty members are required, the results must be reported in writing to the Office of the University Secretary (312 Administration Building) by April 15<sup>th</sup>.

3. Report of the Senate  
Committee on Awards Page 18

### IV REPORT OF THE PRESIDENT

1. President's Report Page 28

### V QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

### VI CONSIDERATION OF THE MINUTES OF THE MEETING OF MARCH 7, 2001

### VII BUSINESS ARISING FROM THE MINUTES

### VIII ELECTION OF A STUDENT MEMBER TO THE SENATE EXECUTIVE COMMITTEE Page 46

### IX REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. Report of the Senate Executive Committee Page 47

2. Report of the Senate  
Planning and Priorities Committee

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

X REPORTS OF OTHER COMMITTEES OF SENATE,  
FACULTY AND SCHOOL COUNCILS

1. Report of the Senate  
Committee on Nominations

This report will be available at the meeting.

XI ADDITIONAL BUSINESS

XII ADJOURNMENT

/sgp

**SCHEDULE OF MEETINGS AND AGENDA MAILINGS  
SENATE AND SENATE EXECUTIVE COMMITTEE**

June 2001 to December 2002

Date for Items to the Secretary	Agenda to the Executive Committee	Executive Committee Meetings	Agenda to Senate Members	Senate Meetings
May 31 2001	June 7 2001	June 13 2001	June 21 2001	June 27 2001 <sup>1</sup>
July 19 2001	July 26 2001	August 1 2001	August 9 2001	August 15 2001
August 9 2001	August 16 2001	August 22 2001	August 30 2001	September 5 2001
September 6 2001	September 13 2001	September 19 2001	September 27 2001	October 3 2001
October 4 2001	October 11 2001	October 17 2001	November 1 2001	November 7 2001
November 8 2001	November 15 2001	November 21 2001	November 29 2001	December 5 2001
November 29 2001	December 6 2001	December 12 2001	January 3 2002	January 9 2002 <sup>2</sup>
January 10 2002	January 17 2002	January 23 2002	January 31 2002	February 6 2002
February 7 2002	February 14 2002	February 20 2002	February 28 2002	March 6 2002
March 7 2002	March 14 2002	March 20 2002	March 28 2002	April 3 2002
April 11 2002	April 18 2002	April 24 2002	May 2 2002	May 8 2002 <sup>3</sup>
May 30 2002	June 6 2002	June 12 2002	June 20 2002	June 26 2002 <sup>1</sup>
July 18 2002	July 25 2002	July 31 2002	August 8 2002	August 14 2002
August 8 2002	August 15 2002	August 21 2002	August 29 2002	September 4 2002
September 5 2002	September 12 2002	September 18 2002	September 26 2002	October 2 2002
October 3 2002	October 10 2002	October 16 2002	October 31 2002	November 6 2002
November 7 2002	November 14 2002	November 20 2002	November 28 2002	December 4 2002

1. Senate meets the last week of June so that a meeting in July is not required.
2. Senate meets the second Wednesday in January because the academic session does not begin until January 3<sup>rd</sup>.
3. Senate meets the second Wednesday in May to allow additional time for the preparation of the list of graduands for Senate approval.

## Report of the Senate Committee on Awards respecting Awards

### Preamble

The Senate Committee on Awards (SCOA) terms of reference include the following responsibility:

"On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under Policy No. 419, such offers shall be submitted to Senate for approval." (Senate, April 5, 2000)

At its meeting on March 5, 2001, SCOA reviewed nine new award offers, 12 award amendments and one withdrawal and reports as follows.

### Observation

1. On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve nine new awards, 12 award amendments and one withdrawal as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated March 8, 2001). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

*Ewa Morphy for*

Professor R. Baydack, Chair  
Senate Committee on Awards  
RB/em

## SENATE COMMITTEE ON AWARDS REPORT TO SENATE - MARCH 8, 2001

APPENDIX "A"

## OFFERS

UNIVERSITY OF MANITOBA GRADUATE FELLOWSHIPS

The University of Manitoba and the Faculty of Graduate Studies offer fellowships called the University of Manitoba Graduate Fellowships (UMGFs). These fellowships are awarded annually, in competition, to graduate students who have demonstrated intellectual ability and academic accomplishments. Approximately 80 to 100 awards, valued at \$16,000 at the Ph.D. level and at \$10,000 at the Masters level, are offered each year to graduate students who:

- (1) are enrolled in or plan to enrol in the Faculty of Graduate Studies at the University of Manitoba in either the Masters or Ph.D. (not pre-Masters) program as full-time students;
- (2) have achieved a minimum cumulative grade point average of 3.60 over the equivalent of the last two completed years of study;
- (1) show great promise as researchers and as graduate students.

The UMGFs may be held in part or full, for the first two years of the Masters program (from the date of admission) and for the first four years of a Ph.D. program (from the date of admission). Total UMGF support for any one student is four years. To determine length of time spent in a graduate program, two years of part-time study in a graduate program will be deemed equivalent to one year of full-time study at both the Masters and the Ph.D. level. In the case of a transfer from Masters to Ph.D. without completion of the Masters degree, transfer denotes that the course work completed in the Masters program would normally become part of the Ph.D. program. Therefore, the number of years spent in the Masters program would be calculated as years spent in the Ph.D. program.

Normally, the starting date of the award is September. The fellowship may be deferred for one term only (four months). The fellowship is paid in three instalments (end of August, beginning of January, and beginning of May). The May installment and further renewal is contingent upon continued eligibility as outlined in the regulating governing UMGFs and approval of a completed renewal form.

During tenure of the award, recipients must maintain a minimum grade point average of 3.5 and cannot receive a grade lower than a C+ (including AX courses).

The UMGF is not tenable with any other scholarship that has a greater monetary value than the awarded UMGF (i.e., students offered a National Award are not eligible to hold the UMGF).

Detailed information can be obtained from the Awards Officer of the Faculty of Graduate Studies or on the awards website at: [www.umanitoba.ca/faculties/graduate\\_studies/awards](http://www.umanitoba.ca/faculties/graduate_studies/awards)

The selection committee shall be recommended each year by the Dean of the Faculty of

## SENATE COMMITTEE ON AWARDS REPORT TO SENATE - MARCH 8, 2001

Graduate Studies and approved by the Faculty of Graduate Studies Executive and the Faculty Council.

ANNE SMIGEL SCHOLARSHIP

Ms. Anne Smigel, with a personal donation and with an additional contribution from the Manitoba Scholarship and Bursary Initiative, has established a fund at The University of Manitoba. This fund commemorates a lifetime that Ms. Smigel has devoted to education, including ten years as a classroom teacher, nine years as a resource teacher and 25 years as an elementary school principal. Ms. Smigel was the first Canadian-born woman of Ukrainian origin to be appointed to the position of principal in the Winnipeg School Division No. 1. The purpose of the fund is to encourage and reward students at The University of Manitoba who pursue studies in and develop their knowledge of Ukrainian heritage in Canada. A scholarship valued at the available annual income from the fund shall be offered annually to a student who:

- (1) has completed at least 30 credit hours at the University of Manitoba, in any Faculty or School (undergraduate or graduate) or in University 1 ;
- (2) while enrolled in any Faculty or School or in University 1, has completed at least one course (3 credit hours) in Ukrainian Canadian Heritage Studies;
- (3) has achieved a high cumulative grade point average (a minimum of 3.0);
- (4) enrolls, as a full- or part-time student, in at least one course (3 credit hours) in Ukrainian Canadian Heritage Studies in the year in which this scholarship is tenable, in any Faculty or School at the University of Manitoba;
- (5) best exemplifies an interest and promise in the study of Ukrainian Canadian Heritage Studies, as demonstrated by a combination of a statement of purpose from the applicant and a letter of reference.

Applicants will be required to submit an application consisting of the following : (a) a brief statement of their interest in the study of Ukrainian Canadian Heritage Studies and the reasons as to why they are interested in this particular area; (b) a current academic transcript; and (c) a letter of reference from a professor at a post-secondary institution. Advertising of the award as well as the collection of all applications shall be conducted by the Centre for Ukrainian Canadian Studies at The University of Manitoba each fall, starting in the year 2001.

At a time when the earnings on the fund permit, two or more scholarships may be offered, upon the discretion of the selection committee.

The selection committee shall be named by the Director of the Centre for Ukrainian Canadian Studies.

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**DEPARTMENT OF BOTANY GRADUATE STUDENT BURSARY**

The Department of Botany at the University of Manitoba offers annually one or more bursaries (funding permitting) valued at \$2,000 each to students who:

- (1) are enrolled full-time in the M.Sc. or Ph.D. program in Botany;
- (2) have achieved a minimum cumulative grade point average of 3.0 over the last two regular academic sessions;
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

There is no restriction on how many times a student can receive this bursary.

If no suitable candidates are identified in a given year, the allocation for that year may be used to support other student projects or may be reinvested in the Department's endowment fund.

The selection committee shall be the Department of Botany Awards Committee.

**PEGGY JACKSON SEED BURSARY IN ARCHITECTURE**

Mrs. Peggy Jackson Seed has established an endowment fund at the University of Manitoba, with an initial gift of \$10,000 and a matching contribution from the Manitoba Scholarship and Bursary Initiative. The available annual income from the fund shall support a bursary (offered for this first time in the fall of 2002) which will be offered to an undergraduate student who:

- (1) is enrolled in the third and final year of the undergraduate degree program in the Faculty of Architecture at the University of Manitoba, specifically in the Architecture Option;
- (2) has achieved a minimum cumulative grade point average of 2.5, or equivalent;
- (3) has demonstrated involvement in extra-curricular activities, both at the University and in the wider community;
- (4) has demonstrated a talent for creativity and innovation through work completed in the program;
- (5) has demonstrated financial need on the standard University of Manitoba bursary application form.

A brief letter outlining the applicant's extra-curricular involvement is to accompany the bursary application form. At the discretion of the selection committee, two or more awards may be made in the future.

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

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**CANADIAN CREDIT MANAGEMENT FOUNDATION MBA MANITOBA FELLOWSHIP**

The Canadian Credit Management Foundation, along with a contribution from the Manitoba Scholarship and Bursary Initiative, has established an endowment fund at the University of Manitoba to support awards for students at the I.H. Asper School of Business. This fund shall support a number of different award initiatives. Among them, from time to time, the fund shall provide fellowships to students entering the MBA Manitoba program at the I.H. Asper School of Business. These awards will vary in size from \$4,000 to \$10,000 (individual amounts will be determined by the selection committee based on existing level of funding received by each individual eligible student). A maximum of three awards may be given in any one year. The fellowship shall be offered to students who enter the MBA Manitoba program and have been ranked in the top 50 percent of those admitted in the same year on the weighted criteria of grade point average, GMAT score, and relevant work experience.

The selection committee shall be named by the Dean of the I.H. Asper School of Business and shall include the chairperson of the MBA program committee, as well as representatives from the MBA program committee.

**CANADIAN CREDIT MANAGEMENT FOUNDATION EXCHANGE SCHOLARSHIP**

The Canadian Credit Management Foundation, along with a contribution from the Manitoba Scholarship and Bursary Initiative, has established an endowment fund at the University of Manitoba to support awards for students at the I.H. Asper School of Business. This fund shall support a number of different award initiatives. Among them, from time to time, this fund shall provide awards valued at \$1,500 each (the number of awards is dependent on the amount of available annual income from the fund which is designated to entrance awards in a given year). These awards are offered to undergraduate students who:

- (1) are enrolled full-time in the third year of the four year program in the I.H. Asper School of Business;
- (2) have been accepted to the I.H. Asper School of Business International Student Exchange Program;
- (3) have ranked at the top of the group accepted to the exchange program, based on the criteria outlined below.

Criteria for establishing the ranking of students will include:

- (1) cumulative grade point average (a minimum of 3.0 is required to apply to the program);
- (2) a statement of intent to pursue this program, written by the student;
- (3) references from three University of Manitoba academic staff members;
- (4) performance on an interview conducted prior to acceptance to the program;



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- (5) completion of at least the second year of the four year Bachelor of Commerce degree.

The selection committee shall be named by the Director of the I.H. Asper School of Business International Student Exchange Program (who shall serve as Chair or send a delegate), and shall include the Coordinator of the International Student Exchange Program (or a delegate), one faculty member from each Department in the I.H. Asper School of Business, the President of the Commerce Students Association (or a delegate), and the President of the Association of International Management Students (or a delegate).

#### MARTHA AND JOHN HICKS BURSARY

Martha and John Hicks (B.Sc., Electrical Engineering, '53) have established an endowment fund at the University of Manitoba with an initial gift of \$55,000. The Manitoba Scholarship and Bursary Initiative also made a contribution to this fund. Mr. and Mrs. Hicks wish to assist good students who, for financial reasons, may not have otherwise been able to attend the University. The number and value of individual bursaries shall be decided each year by the selection committee and be based on the available annual income from the fund. The first bursaries shall be offered in the winter of 2002. The bursaries shall be offered to students who:

- (1) are enrolled full- or part-time at the undergraduate or graduate level at the University of Manitoba;
- (2) are enrolled either in the Faculty of Engineering or the Faculty of Science or, if a graduate student, in the Faculty of Graduate Studies in a program offered by either the Faculty of Engineering or the Faculty of Science;
- (3) have achieved a minimum cumulative grade point average of 2.5 (or equivalent);
- (4) have demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee shall be named by the Director of Enrolment Services.

#### DAVE BATEMAN MEMORIAL PRIZE

In memory of Dave Bateman and in honour of his having been the top salesperson in the company at the time of his death in an automobile accident, his colleagues at Zep Manufacturing Co. have established a prize in his name. Dave Bateman was born and raised in Winnipeg. From an early age, he faced a number of personal challenges which he aptly overcame. Although his professional training was in the area of nursing, Mr. Bateman soon discovered that his real drive and passion were in the area of sales and he made a successful career in the field of industrial chemical sales. Aside from his professional success, Mr. Bateman was also successful in his personal life, overcoming numerous obstacles, and he gave

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much of his time and attention to those in society who need our assistance most - the homeless and poor. His accomplishments and contributions to family, friends, and colleagues will always be cherished and remembered.

This prize in David Bateman's memory shall be offered for the first time in 2001. It shall be valued at \$1000 and offered to the student who:

- (1) has completed all requirements for graduation with a Bachelor of Commerce (Hons.) at the University of Manitoba, with a major in the area of Entrepreneurship / Small Business;
- (2) was enrolled as a full-time student in the final two terms of study;
- (3) graduates with the highest standing among all students who meet the above criteria.

This prize shall be offered in May of each year, but those students who graduated in this area of study in the previous February and October shall be considered along with those graduating in May.

The selection committee shall be named by the Dean of the I.H. Asper School of Business.

**PANTELIS ATALIOTIS AWARD**

Mr. Costas Ataliotis offers to provide an annual scholarship, in honour of his father, at the Centre for Hellenic Civilization to recognize student excellence in the study of Hellenic Civilizations. One scholarship shall be offered each year, valued at \$1000. The scholarship shall be offered to an undergraduate student who:

- (1) is enrolled, full-or part-time, in any year of undergraduate study at any of the three universities in Manitoba (University of Manitoba, University of Winnipeg, Brandon University);
- (2) has completed to date at least two courses in any aspect of Greek study (language, literature, history, art, mythology, or archeology);
- (3) continues study in this area in the year in which the scholarship is tenable by enrolling in at least two Greek courses.
- (4) intends to pursue further studies of Hellenic Civilization;
- (5) is ranked by the selection committee among the top applicants for this award, based on a combination of the number of Greek courses completed to date and the cumulative grade point average obtained on all undergraduate courses.

Applicants will be required to submit an application consisting of a two page statement of their background in the area of study of Hellenic Civilization and their future plans and goals for

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further study in this area, as well as one letter of reference from a professor at a post-secondary institution. Applications will be collected by the Director of the Centre for Hellenic Civilization, who will be responsible for advertising this award to students at Manitoba's three universities.

Winners of the awards offered in the Centre for Hellenic Civilization can only win each award once and they cannot hold more than one of these awards in one academic session.

The selection committee shall be named by the Director of the Centre for Hellenic Civilization and shall comprise at least 50 percent of University of Manitoba representatives.

### AMENDMENTS

#### UNIVERSITY OF MANITOBA DISTINGUISHED DISSERTATION AWARD

The terms of reference for this award program are to be clarified. The original terms state that the Faculty of Graduate Studies, in partnership with the Alumni Association of the University of Manitoba, offers three awards annually under this program. The clarification will illustrate that the Alumni Association will partner with the Faculty of Graduate Studies in this endeavor until the end of the 2001-2002 fiscal year. After that time, the Faculty of Graduate Studies shall support these three annual awards independently.

#### SHANSKI FINE ARTS BURSARY

A condition is to be removed from the terms of reference for this award which states that the donor is to receive a major piece of art from the recipient of the award. At the time when this award was established, such a provision was acceptable. In light of today's Income Tax Act regulations, such a condition cannot be present in the terms of reference for an award.

#### MORTON STALL MEMORIAL BOOK PRIZE

The value of this award, beginning in 2001, will be \$100. It was previously valued at \$50.

#### ARTHUR V. MAURO SENIOR STUDENT AWARD

The terms of reference for this scholarship are to be amended. As this award is offered to students enrolled in the Faculty of Graduate Studies, the advertising and the selection process for this award will be headed by a committee named by the Dean of the Faculty of Graduate Studies. Previously, the committee was named by the Director of Enrolment Services.

#### CHARLES E. FROSST SCHOLARSHIP IN PHARMACY

When this award was first established in 1944, the terms indicated that it was to be offered to "deserving students" which at that time was translated into "students with financial need". Today, the donors of the award intend for it to be a scholarship based on academic achievement. As this academic award is accompanied by a medal, the name of the award will be changed to Charles E. Frosst Scholarship and Medal in Pharmacy. It will now be offered as a scholarship, not as a bursary. The phrase "deserving student" shall be removed from the terms.

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**BERNICE MCLAREN MEMORIAL AWARD**

The terms of reference for this award are to be amended. Firstly, the award will now be called the Bernice McLaren Memorial Prize, as it will be offered to a graduating student, and the terms will state that the recipient must have completed all requirements for a Bachelor of Human Ecology degree. Secondly, the group of eligible students will now be only those with a major in Foods and Nutrition in Human Ecology. Previously, the award was open to Foods and Nutrition and Comprehensive major students.

**ROSSNAGEL SCHOLARSHIP FOR ACADEMIC IMPROVEMENT**

The donors of this award wish to amend the funding mechanism for the award. The terms will now state that the award will be funded through an endowment fund created with an additional contribution of \$5,700 and a match from the Manitoba Scholarship and Bursary Initiative. In the years 2001 and 2002, the award will be valued at \$500 and thereafter, starting with 2003, it will be valued at the available annual income from the fund.

**ATHLETIC THERAPY STUDENTS' ASSOCIATION (ATSA) SCHOLARSHIP**

The terms of reference for this scholarship are to be amended. Currently the terms state that the recipient must dedicate a minimum of 6 hours per week to the University of Manitoba Athletic Therapy Clinic and 12 hours a week to a University sports team. However, many students in the Athletic Therapy program complete these volunteer hours with community clinics or community sports teams and these students should be considered eligible for this award, as well. Thus, this requirement will now state that the student must dedicate a minimum of 6 hours per week to an athletic therapy clinic (University of Manitoba Athletic Therapy Clinic or a community clinic) and 12 hours a week to a sports team (University or community sports team).

**UNIVERSITY OF MANITOBA GOLD MEDAL - FACULTY OF PHARMACY**

The Faculty of Pharmacy has asked that the terms of reference for its University of Manitoba Gold Medal be amended. Previously, the terms stated that the recipient was to be the student who (1) has achieved the highest grade point average (minimum 3.75) on courses constituting all four years of the pharmacy undergraduate program (including transfer courses from other Schools and Faculties at the University of Manitoba and from other institutions); and (2) has completed at least 80 percent of the required course load in each of the four years of the program. The new terms (coming into effect for May Convocation 2001) will state that the recipient will be the student who (1) has achieved the highest grade point average (minimum 3.75) on courses constituting the final three years of the pharmacy undergraduate program (including transfer courses from other Schools and Faculties at the University of Manitoba and from other institutions); and (2) has completed at least 80 percent of the required course load in each of the final three years of the program.

**SCHOOLMASTERS' WIVES ASSOCIATION SCHOLARSHIPS**

Two changes are to be made to the terms of reference for these scholarships. Firstly, the terms will state that the scholarships are funded through The Winnipeg Foundation. Secondly, the

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terms must be amended due to the current After-Degree program in the Faculty of Education. Previously, the scholarships were offered to students who completed the third year in the Faculty of Education and went on to the final (fourth) year of study. As the program is now only two years in length, the scholarships shall be offered to students who have completed the first year of the After-Degree program and who enter the second and final year of the program. The rest of the terms remain unchanged.

### MANITOBA PHARMACEUTICAL ASSOCIATION GOLD AND SILVER MEDALS IN FOURTH YEAR PHARMACY

The terms of reference for these two awards are to be amended. Previously, the awards were given to the graduating students who had achieved the highest and second highest standing in the aggregate of first second, third and fourth years in pharmacy courses only (i.e., those numbered 46.XXX) and who had completed at least 80 percent of the required course load in each of the four years of the four-year program in the Faculty of Pharmacy. The new terms will state that the awards are to be given to the two students who have achieved the highest and second highest standings in the aggregate of second, third, and fourth years in pharmacy courses only (i.e. 46.XXX) and have completed at least 80% of the required course load in each of the final three years of the four year program.

### MARK LEWIS NOZICK MEMORIAL SCHOLARSHIP

The terms for this graduate award are to be clarified. Presently, the terms state that the award is offered to a student who, having achieved at a high academic level, has been admitted to the doctoral program in Clinical Psychology and who registers in the September in which the scholarship is offered to him or her for said doctoral program. The Department of Psychology wishes to open up the award to all students who enter its graduate program, at any level. As students are admitted to the graduate program at the pre-Masters, Masters, and Ph.D. levels, the terms will now state that the award will go to a student who has been admitted to the graduate program in Clinical Psychology at either the Pre-Masters, Masters, or Ph.D. level.

### **WITHDRAWAL**

### AGRICORE SCHOLARSHIPS

As Agricore has centralized its awards program for all Western Canadian Universities, they will now administer their awards in-house. Thus, the series of Agricore awards previously administered by the University of Manitoba are being discontinued.

## PRESIDENT'S REPORT: 4 April 2001

My last report to Senate was submitted for its meeting on February 7, 2001. This report is organized into two sections. Part A deals with Academic, Research, Administrative and External matters. Part B is the President's Activity Report, which details external activities only.

### PART A

#### 1.ACADEMIC MATTERS: Sample of Activities and Special Achievements

##### Academic Administration

###### Academic Affairs

- Our orientation programs for new faculty members and new academic administrators continued with the annual "follow-up" to orientation, a session in which the new faculty members meet as a group with members of the offices of the Provost and the Vice-President(Research) to provide feedback on their first term at the University. The latest lunchtime workshop for new academic administrators was presented by Danielle Keefe, formerly of CBC 24 HOURS, who presented on the topic: "Developing Media Savvy".

###### Programs

- The Council on Post-Secondary Education has approved:
  - a) a new Masters of Music degree and has provided new baseline funding to support a new academic position in Music;
  - b) the Minor in Catholic Studies;
  - c) the B.C. in Biology program."Developing Media Savvy."

###### Student Affairs

- Student Enrolment: February 1, 2001 student enrolments show a continued annualized growth from February 1, 2000. Total undergraduate enrolment has grown 5.8% from 18,948 to 20,050. Enrolment in University 1 has grown 12.7% from 3,895 to 4,390 of which 3,344 are new regular session students and 1,046 are returning students. Graduate student enrolment has declined slightly, -0.5%, from 2,759 to 2,746. Total student enrolment has increased 5% from 22,087 to 23,181 and total undergraduate student credit hours has risen 4% from 415,387 to 431,966.
- Ms. Christine Pierre has been hired to lead aboriginal student recruitment and she has developed the "U Crew", a group of students which is working with her to liaise with prospective students from the aboriginal community.

- The name of our Counseling Services has been changed to Student Counseling and Career Centre to more accurately reflect the services provided to students.
- The most recent Student Affairs Research Report on the "Undergraduate Experience at Canadian Universities: Graduating Students" is attached as the results from the U of M is fully comparable to that of the other 21 universities in the survey and the results show an improvement in most skills areas as compared with the 1997 survey.

## Faculties and Schools

### Faculty of Agricultural and Food Sciences

- Days was held in Brandon on January 16 - 18. Traditionally, the Faculty participates in this event. Dr. Harold Bjarnason, Dean, and Dr. Bernie Dronzek, Associate Dean (Academic), hosted two receptions on January 16th. One for students in the pre-agriculture program at Brandon University, and one for the alumni. President E. Szathmáry addressed the Alumni Reception.
- Dr. Rob Roughley, Entomology, has had a new species of fly named after him. The fly will be named *Paraphytomyza roughleyi*.

### Faculty of Architecture

#### Students

- Industrial Strength is a Student Exhibition of Projects from the Faculty of Architecture, University of Manitoba ED3 and Studio 6, organized by Wins Bridgman, Principal of DAPR Architecture. The exhibition Industrial Strength offers a critical focus on social housing for the redevelopment of marginalized historically rich sites deeply rooted in Winnipeg's history including the Ogilvie Mills and Princess Block sites. These promising architectural responses of adaptive reuse offered are topical in that these are sites that are, or have been, threatened with demolition by the City. The Exhibition was on display in the Mayor's Foyer at City Hall, 510 Main Street, from January 26 through to February 15, 2001.

#### Faculty

- The Canadian Society of Landscape Architects has awarded a National Award of Merit to Marshall Macklin Monaghan for its African Savannah Development at the Metro Toronto Zoo. The lead designer for the project was Professor Dan Nuttall.

## Faculty of Arts

### Faculty

- At a February 17, 2001 ceremony in San Francisco, Professor Vaclav Smil, Distinguished Professor in the Department of Geography, will be presented with the Award for Public Understanding of Science and Technology by the American Association for the Advancement of Science - the AAA's most prestigious prize for science writing, which is awarded annually to a scientist or engineer who makes outstanding contributions to the popularization of science.

Dr. Smil is recognized as one of the world's foremost experts on China's agricultural and resource development.

- At the last annual general meeting of the Humanities and Social Science Federation of Canada, Dean Robert O'Kell was elected to a three-year term on the Federation's Board of Directors, which also entails serving on their Finance Committee. Dr. O'Kell has been serving as the University of Manitoba's representative at the HSSFC for the past year and a half.

## IH Asper School of Business - Faculty of Management

### Students

- On January 14 our Finance team was awarded First Place at the annual Queen's Intercollegiate Business Competition. The Intercollegiate Business Competition (ICBC) is an annual event run by the students at Queen's University School of Business and is open to university business students from across Canada. Professors Malcolm Smith and David Stangeland were the faculty advisors in this competition. The other universities in the final round of the finance competition were Lakehead, Calgary, Memorial and Queen's. In the last six years The Asper School of Business has had a least one team in the final round at Queens and in each of these years, at least one team has placed first, second or third.
- Gary Lantz, the first Ph.D. student to graduate from our program in Marketing and his co-author Dr. Le Thi My Linh, of the National Economics University (Vietnam) won the Best Paper Award at the recent Academy of Marketing Science Multicultural Marketing Conference in Hong Kong. The title of the paper was "North is North and South is South: The Divergence of Community Identity in Vietnam's Leading Cities." Dr. Lantz is now on the faculty at Monmouth University in New Jersey.

## Faculty of Engineering

### Faculty

- Professor Emeritus Ostap Hawaleshka was awarded an Honourary Doctor of Science by the Scientific and Academic Board of the Institute of Metal Physics of the National Academic of Sciences of Ukraine.



### Faculty of Law

#### Students

- Four students from the Faculty of Law have been selected to go to Vienna in April to compete in the Willem Vis International Arbitration Moot. Our participation in this event is under the sponsorship of the Asper Chair in International Business and Trade Law.

### Faculty of Nursing

#### Faculty

- On January 11<sup>th</sup>, the Faculty of Nursing celebrated the official opening of the office for the program "Development of Evidence Based Nursing Practices in Cancer Care, Palliative Care, and Cancer Prevention". This program, the only one of its kind in Canada, is a direct result of Dr. Lesley Degner, Professor in the Faculty, receiving the Canadian Health Services Research Foundation and Canadian Institutes of Health Research Chair in Nursing Research, valued at \$1.7 million.

#### Institute

- In 1999 Dr. Jeff Sloan, coordinator of the Quality of Life Working Group at the Mayo Clinic, invited researchers from the Faculty of Nursing to become part of this working group. As a result of this collaboration, a Mayo Clinic-University of Manitoba Summer Research Institute has been established. The theme for this first Summer Research Institute is the quality of life of persons with cancer facing the transition from active treatment to palliative care. The Summer Research Institute is designed to provide faculty members and graduate students at the University of Manitoba the opportunity, in collaboration with researchers at the Mayo Clinic, to develop research proposals and carry out research projects in the area of cancer and quality of life. These studies will have tangible and direct benefits on the care of persons living with cancer. The Summer Research Institute takes place over a four week period - the first week will be spent at the University of Manitoba and the following three weeks will be spent in Rochester, Minnesota at the Mayo Clinic.

### Faculty of Pharmacy

#### Faculty

- Dr. Colin Briggs was nominated by the Association of Faculties of Pharmacy in Canada to be a member of the United States Pharmacopeia. His credentials were approved, and he will serve a five year term. The United States Pharmacopeia consists of members from Pharmacy, Medicine, Nursing, consumers, Industry and International Health Organizations.

### Faculty of Physical Education and Recreational Studies

## Faculty

- An international team, led by Dr. Gordon Giesbrecht, travelled the length of Lake Winnipeg. Lake Winnipeg is the world's 7th longest lake at 428 km. "The scientific expedition had three main goals: (1) - Experience the adventure of 21 days in an arctic-type terrain. (2) - Study the human response to heavy work under extreme conditions. (3) - To remind ourselves of the historical importance of Lake Winnipeg and Manitoba in the building of Canada. Each team member pulled a sled weighing about 75-80 kg. The trip started February 10th and ended near Matlock on March, 1, 2001."

The expedition was sponsored by the Natural Science and Engineering Research Council (NSERC Canada), Aquarius Medical Corp (Phoenix, Arizona), the University of Manitoba, and the Health, Leisure and Human Performance Research Institute (U of M).

## Sports

- The Volleyball portion of the Duckworth Challenge was held on Wednesday, February 7th at the University of Winnipeg. The men and women each won three matches to one. The Basketball portion of the Duckworth Centre was held on Saturday, February 17th at the Investors Group Athletic Centre. The women won 81-71 and the men lost 68-62.
- The University of Manitoba hosted the National Women's Volleyball championships, which on the weekend of March 1-3, 2001.

The Bison Women won the Canadian Interathletic Union (CIAU) Volleyball Championship, besting the team from Université de Sherbrooke in three of four matches.

The Bison Men's Volleyball Team travelled to Laval University to take the CIAU Volleyball Championship. They also won three of four matches.

## Faculty of Science

### Faculty

- Dr Tom Booth recently returned from a coordinating mission at the Federal University of Paraiba, Joao Pessoa, Brazil (01/01/10-27). During the visit he helped Dean Madeiros, who has received an AUCC Internship for three months study and research abroad, to establish himself and his project. Accommodation, on site orientation, research assistance, and study plan were all secured or put into place. The work will involve environmental and biological indicators of urban forest health and will be done in collaboration with Ajibola Badiru, a Brazilian student who has been accepted for graduate study at the University of Manitoba, and Dr.Celso Martins, a professor in the Department of Systematics and Ecology at the Federal University of Paraiba.
- Dr. James Teller was appointed to the Scientific Board of UNESCO-IGCP and selected the chair of the Quaternary, Environmental, and Engineering Sciences Working Group of the Scientific Board.

## Students

- Bruce Friesen-Pankratz, Ph.D. student in Botany with Dr. Gordon Goldsborough, attended the 44th annual meeting of the Manitoba Society of Soil Science on January 23 & 24 2001. His paper, based on his PhD studies and entitled 'The effects of nutrient enrichment on insecticide fate in prairie wetlands', won a \$250 prize for the best student presentation at the meeting.

## St. John's College

### Events

- The Most Reverend Michael Peers, Primate of the Anglican Church of Canada, gave this year's Marjorie Ward Lecture on February 2, 2001 at St. John's College Chapel. His topic was "From Colony to Covenant: the Church's mission among the First Nations" Archbishop Peers is no stranger to Winnipeg and the Anglican Diocese of Rupert's Land. After serving as a university chaplain in Ottawa, he was priest in the parish of St. Bede from 1966 to 1972 and in St. Martin-in-the-Fields and St. Paul Middlechurch from 1972-74. He was also Archdeacon of Winnipeg from 1969 to 1974. Archbishop Peers then moved to Regina to become Dean and later Bishop of Qu'Appelle during the 1974-86 period. The latter four years he was also the Metropolitan of Rupert's Land, before being elected Primate in 1986.

### Alumni

- An exhibition of twenty-two photographs by local artist Mr. Paul Reid was on display daily from 11:30 a.m. to 2:30 p.m. in the Quiet Room at St. John's College until February 10<sup>th</sup>. Mr. Reid's photographs, which include evocative images of rural and urban landscapes of Western Canada and the United States, express a strong ecological point of view and emphasize the balance between well being and environmental health.

Mr. Reid is a native Manitoban and a graduate of the University of Manitoba.

## Natural Resources Institute

### Faculty

- The most notable January event from the perspective of NRI faculty and students was Environmental Awareness Week - January 29 to February 2. The Chair of the Winnipeg Waster Minimization Committee is NRI professor John Sinclair. Dr. Sinclair is working

closely with Mayor Glen Murray to develop and implement the Mayor's "Green Plan". Mayor Murray headlined the start of the week with a presentation on Monday for which he received a standing ovation - certainly a rare occurrence from students and faculty members.

## **II. RESEARCH MATTERS**

### **Honours and Distinctions**

- The University was awarded seven Canada Research Chairs in the first round of the Canada Research Chairs Program (CRCP). Through the CRCP the Government of Canada supports excellence in university-based research. Chair holders are world leaders, or rising research stars, in the natural sciences and engineering, health sciences, and social sciences and humanities.

Canada Research Chairs are of two types: Tier I Chairs (\$200,000 per year) are awarded for seven years (renewable upon successful review) to experienced researchers who are acknowledged by their peers as world leaders in their fields; and Tier II Chairs (\$100,000 per year), which are awarded for five years (renewable upon successful review) to researchers who are acknowledged by their peers as "rising stars" who have great potential to lead their respective fields.

The seven University of Manitoba Canada Research Chair awardees are:

#### **Tier I Chairs:**

- ▶ Dr. Arnold Greenberg (Distinguished Professor of Pediatrics and Child Health and Immunology), Canada Research Chair in Molecular Oncology;
- ▶ Dr. Frank Hawthorne (Distinguished Professor of Geological Sciences), Canada Research Chair in Crystallography and Mineralogy;
- ▶ Dr. Francis A. Plummer (Professor of Medical Microbiology and Internal Medicine, and Scientific Director of Health Canada's National Microbiology Laboratory, Canadian Science Centre for Human and Animal Health), Canada Research Chair in Resistance and Susceptibility to Infections;
- ▶ Dr. Noralou Roos (Professor of Community Health Sciences and Co-Director of the Manitoba Centre for Health Policy and Evaluation), Canada Research Chair in Population Health Research.

#### **Tier II Chairs:**

- ▶ Dr. Geoffrey Hicks (Assistant Professor of Biochemistry and Medical Genetics and member of the Manitoba Institute of Cell Biology), Canada Research Chair in Functional Genomics;
- ▶ Dr. Larry Hryshko (Associate Professor of Physiology and member of the Institute of Cardiovascular Sciences), Canada Research Chair in Cardiac Electrophysiology;

- ▶ Dr. Hélène Perreault (Associate Professor of Chemistry), Canada Research Chair in Bioanalytical Mass Spectrometry.

The U of M received a total of \$664,789 from the Canada Foundation for Innovation (CFI) in support of 6 of the 7 Canada Research Chairs at our University (one submission is still outstanding). The CFI funds will assist in the acquisition of a wide range of specialized installations, including a research infrastructure at the U of M to assess the effectiveness of Medicare and whether appropriate treatment is reaching those who need it most.

- Six University researchers received the Winnipeg Rh Institute Award in recognition of outstanding achievement during the early stages of their research careers. The recipients of the 2000 awards were: Dr. Raghavan Jayaraman, Mechanical and Industrial Engineering (Applied Sciences); Dr. Xi Yang, Medical Microbiology (Health Sciences); Dr. Rhonda Martens, Philosophy (Humanities); Dr. Rae Bridgman, City Planning (Interdisciplinary); Dr. Lorna Jakobson, Psychology (Natural Sciences); and Dr. Robert Hoppa, Anthropology (Social Sciences).
- Dr. Timothy E. Anna, Distinguished Professor of History, was honoured at a dinner at the University Club on February 22, in recognition of his receipt of the Winnipeg Rh Institute Foundation Award. Dr. Anna gave a public lecture entitled "Notes on Centralism and Region in Mexico" following the dinner. Approximately 85 people attended the lecture including his family, members of the University community, Winnipeg Rh Institute Foundation Board members and the general public.

### Appointments

- Dr. Digvir Jayas, Associate Dean, Agriculture and Food Sciences, has been appointed chair of the Canadian Engineering Qualifications Board of the Canadian Council of Professional Engineers.
- Dr. Robert O'Kell was elected to a three-year term on the Humanities and Social Science Federation of Canada Board of Directors, which also entails serving on their Finance Committee.

### Research Funding Received

- The Canadian Institutes of Health Research (CIHR) has announced results from its January 2001 meeting. University of Manitoba researchers received grants totaling \$16.1M from the various programs as follows:
  - ▶ Eleven U of M researchers received operating and equipment grants for terms varying from one to five years, totaling \$3,892,818.
  - ▶ Nineteen awards were made nationally under the CIHR/SSHRC Community Alliances for

Health Research (CAHR) Program. Three University of Manitoba research teams received a total of \$5,604,635. They are as follows:

- Dr. Patricia Martens and co-investigator, Dr. Charlyn Black, Community Health Sciences, received a five-year CAHR grant totaling \$2,227,155 for a project entitled “The need to know: Collaborative research by the Manitoba Centre for Health Policy and Evaluation, rural and northern regional health authorities, and Manitoba Health.”
- Dr. John O’Neil, Community Health Sciences, received a four-year CAHR grant totaling \$1,469,240 for a project entitled “An Examination of Factors Contributing to the Development of a First Nation Controlled Health Care System in Manitoba.” The research program will include core co-investigators from the Faculties of Arts, Medicine and Nursing; consulting co-investigators from the Faculties of Arts, Dentistry, Medicine, and Social Work; the Board Chair of the Organization for the Advancement of Aboriginal People’s Health; and Health Directors (or designates) representing all Tribal Councils, Independent First Nations and other First Nations political organizations in Manitoba.
- Dr. Annalee Yassi, Community Health Sciences, received a five-year CAHR grant totaling \$1,908,240 for a project entitled “Making healthcare a healthier place to work: A partnership of partnerships.” Co-investigators include Dr. Robert Tate, Community Health Sciences and Dr. Juliette Cooper, Medical Rehabilitation.
- ▶ Dr. T. Kue Young, Community Health Sciences, received one of ten awards made nationally, under the CIHR’s Interdisciplinary Health Research Team (IHRT) Program. The five-year grant totaling \$2,545,685 is for the project entitled “Diabetes in the Aboriginal Population: Defining, Understanding and Controlling an Emerging Epidemic.” The research program includes co-principal investigators Dr. James Blanchard, Community Health Sciences, Dr. Heather Dean, Pediatrics and Child Health, Dr. Wayne Lutt, Pharmacology and Therapeutics, Dr. Gail Marchessault, Foods and Nutrition and researchers from the University of Western Ontario and McGill University. Canadian co-investigators include researchers from the University of Montreal and University of Toronto. International collaborators include investigators from Copenhagen, Grand Forks, ND and Chapel Hill, NC. Community partners include the National Aboriginal Diabetes Association, Kahnawake Schools Diabetes Prevention Project in Quebec, and Sandy Lake Health and Diabetes Project in Ontario.
- ▶ Three of six grants made under the CIHR/Health Canada HIV/AIDS Research Program, were awarded to U of M researchers, totaling \$1,683,193 as follows:
  - Dr. Keith Fowke, Medical Microbiology received a three-year grant totaling \$324,913, for the project entitled “HIV resistance: specificity, function and duration of T helper responses.”

- Dr. Francis Plummer, Internal Medicine received two five-year grants. One, totaling \$614,000, for the project “Characterization of immune mechanisms of resistance to HIV-1 infection,” and the second, totaling \$744,280, for the project “Genetic and phenotypic characterization of resistance to HIV-1 infection.”
- ▶ One of two awards that were made nationally under the Clinical Trials HIV/AIDS Program was awarded to Dr. Stephen Moses, Internal Medicine, who received a five-year grant totaling \$1,816,700 (which includes \$112,000 for equipment in year 1) for the project “A randomized, controlled trial of male circumcision to reduce HIV incidence in Kisumu, Kenya.”
- ▶ Two of five grants made under the CIHR/Health Canada Hepatitis C Program, were awarded to University of Manitoba researchers, totaling \$600,291 as follows:
  - Dr. Leslie Mitchell, Internal Medicine, received a three-year grant totaling \$379,029, for the project “Comparative analysis of HCV-specific antibody and CD4+ T-cell responses in Canadian Aboriginals with self-limited and chronic hepatitis C infections.”
  - Dr. Julia Uhanova, Internal Medicine, received a three-year grant totaling \$221,262, for the project “Application of the health care system to First Nations vs. non-First Nations patients with chronic hepatitis C viral infections.”
- Dr. Larry Jordan, Head of Physiology and Director of the Spinal Cord Research Centre, together with other members of the group (Drs. David McCrea, Susan Shefchyk, Brian Schmidt and Robert Brownstone) received a 5-year group grant, amounting to more than \$625,000 per year from the Canadian Institutes of Health Research (CIHR) for their work on functional systems in the spinal cord. In addition, members of the Centre received two major awards from the United States National Institutes of Health (NIH). The first award is entitled “Propriospinal neurons controlling locomotion” and was awarded to Dr. Jordan as principal investigator. The second NIH award is entitled “Group II interneuron actions in locomotion and micturition” and was awarded to Dr. McCrea as principal investigator. Together, these two NIH grants total more than \$2.3 million (CAD) over four years.
- The Faculty of Engineering has received a five-year \$1 million NSERC Chair in Design Engineering. The new design chair is one of five awarded by NSERC nationally. The Chair to Develop “Design-Ready” Engineers will be an operating unit within the Faculty of Engineering and will operate under the direct supervision of the Chair-holder, Dr. M.G. (Ron) Britton, who also holds the rank of Associate Dean (Design Program).
- Dr. John Sinclair, Natural Resources Institute, received a three-year grant totalling \$600,000 from the Social Sciences and Humanities Research Council for a Community-University

Research Alliance (CURA) entitled "Flood Research Partnership (FRP): Promoting Stakeholders' Participation in Sustainable Floodplain Management in the Red River Basin." The University of Manitoba will be the lead institution in this consortium of five universities (Brandon, Lakehead, Manitoba, Simon Fraser and Western Ontario) and four community organizations (Water Resources Branch of Manitoba Conservation, Rural Municipality of Morris, Rural Municipality of Ritchot, and Town of Emerson).

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- Dr. Barbara Sherriff, Chair, Advisory Committee, Access Program for Women in Science and Engineering (WISE), received a three-year grant, totaling \$61,200 from the NSERC PromoScience Program. PromoScience funds ongoing promotion activities which bring science and engineering opportunities to Canada's young people. The grant to WISE will be used to fund a two-week science camp for children of rural Manitoba.
- Dr. P.N. (Shiv) Shivakumar, Mathematics, received a two-year grant, totaling \$91,000 from Manitoba Hydro for an Ice Melting Project with co-investigators Dr. James Peters, Electrical and Computer Engineering and Dr. Kiril Kopotun, Mathematics. The research team is developing the mathematical formulas needed for the software to operate robots used in the de-icing of power lines. The team has been designing and developing the prototype model for the past three years with funding from Manitoba Hydro totaling approximately \$85,000. An additional grant, totaling \$29,200 has also been provided to Dr. Peters from Manitoba Hydro for the design and construction of the prototype robot.

### **Special Events**

- The University Industry Liaison Office organized a 'Future of Design Engineering' event on February 21. Organized by Ms. May Li, Marketing Officer, UILO, this event featured presentations from Drs. Gary Wang and Qingjin Peng on Rapid Prototyping and Virtual Reality, respectively, and its applications to the manufacturing process. Dr. Ron Britton, Engineering/Biosystems Engineering, gave a presentation on the NSERC Design Engineering Chair, which will develop design-ready engineers, and establish productive and effective collaborations between the chairholder(s), industry and other design faculty and experts across Canada. The audience consisted of engineers from the local manufacturing industry, Industry Trade Centres (ITC), as well various university staff, faculty, and students. Approximately 70 people attended this event, which was funded by NRC-IRAP.

## **III. ADMINISTRATIVE MATTERS**

### **Human Resources**

- Staff from the University of Manitoba and the University of Winnipeg human resource departments, together with staff members from each university who are elected AESES representatives from both, as well as members of senior administration from both, attended a two day seminar on Interest Based Problem Solving and Negotiating. The seminar was



facilitated by experts in the use of these techniques to enhance the interrelationships between unions and managements, and to develop alternative means of negotiating and resolving problems to mutual benefit and satisfaction. At the University of Manitoba management and AESES are considering the use of these techniques during the upcoming round of bargaining.

- Terry Voss, past Director of Human Resources and the University of Winnipeg, has joined the University of Manitoba as its new Executive Director of Human Resources.

#### Information Systems

- The University has developed a multi-year plan to renew all administrative systems, beginning with the human resource administrative system, which will be followed by systems development for financial reporting and student information systems. Efforts in this area have been held off in the recent past while systems developers addressed Y2K issues. The University hopes to have this cycle of systems renewal completed in the upcoming three to five year time frame.

### IV. EXTERNAL MATTERS: SPECIAL EVENTS AND COMMUNICATIONS

#### Communications, Development and Alumni Affairs Consulting

The Executive Director (External Affairs) and the Director of Public Affairs took part in the following workshops to enhance the quality of communications and fund raising:

- Deans' and Directors' Retreat, January 26, 2001. The Development component of the retreat focused on the fund-raising environment and the roles of deans and directors within the campaign. The Public Affairs component focused on media relations and the presentation of the "Key Themes and Messages" document, to foster a common level of awareness of achievements and common purpose across the university.
- On February 1, 2001, the External Relations Division outlined to Academic Administrators how the Division could assist with public affairs, fund rising, alumni affairs, donor recognition, stewardship and special events.
- On February 23, 2001, the Director of Public Affairs made a presentation to Academic Administrators about media relations. This presentation, as the one on February 1 was by invitation.

## Awards and Honours

The Council for the Advancement and Support of Education (CASE) is an international association of education advancement officers at 2,900 colleges, universities and independent elementary and secondary schools in the United States, Canada, Mexico and 27 other countries. Each year CASE recognizes exemplary efforts by members to strengthen their institutions through effective and innovative public affairs, alumni relations and fund developments programs. At the recent conference of CASE District VIII in Victoria, BC, over 500 entries were submitted to the recognition program competition. The following awards were received by University of Manitoba teams and individuals:

- The *Planning Matters Newsletter*, coordinated by Stephanie Yamniuk, Gift Planning Coordinator, was recognized with a Gold Award in the newsletter category;
- The 1999-2000 annual website ([www.umanitoba.ca/annual\\_report](http://www.umanitoba.ca/annual_report)) received a bronze award in the publications websites category. Those responsible for the website include Julie Mikuska, Manager, Development Communications and Special Events, Public Affairs; and Tracey Keryluk, Jennifer Ainslie and Lonnie Smetana, Uminfo web team, Information Services and Technology.
- John Danakas, Director of Public Affairs, earned the Communications Rising Star Award for demonstrating innovation, professionalism and strong leadership qualities from CASE District VIII.

## Private Funding

- Campaigns are underway in several areas, including Engineering and Information Technology Complex, the IH Asper School of Business, the Faculty of Law, the Ed Leath Cretaceous Menagerie in the Department of Geological Sciences, Medical Rehabilitation and the Avenue of Elms Restoration, while others are in the planning stages.
- Year-end results for gifts received were the following:
  - Gifts valued at \$23,390,612.97 were receipted in 2000, an increase of 46.5% over 1999;
  - Gifts from alumni, parents and friends (not exceeding \$25,000) show a 17.5% increase compared to the same date in 1999 while, among gifts over \$25,000 from individuals show an increase of 89.5% over the previous year, and those from corporations, individuals and organizations exceeded 1999 by 162%.
  - The Manitoba Scholarship and Bursary Initiative that provides an amount each year to match donations to scholarships and bursaries continues to be a strong incentive for donors. Once again this year, gifts to student support by year-end far exceeded the amount available through MSBI for the current fiscal year.

- The sources and amounts of Donations in 2000 were the following:

-	\$2,412,489	Government
-	118,324	Staff
-	2,065,908	Students
-	5,490,341	Alumni/Parents/Friends
-	13,303,551	Corporations/Foundations/Organizations

PART B - Notable Events (External)  
Emőke J. E. Szathmáry

Tuesday, January 16, 2001

- Provide remarks at Faculty of Agriculture Grads Reception, Brandon, Manitoba

Thursday, January 18, 2001

- Attend State of the City Address by Mayor Glen Murray
- Chair Knight Visiting Lecturer Committee Meeting

Friday, January 19, 2001

- Attend St. Paul's Day Mass

Saturday, January 20, 2001

- Provide remarks at St. Paul's Alumni Dinner in honour of Chancellor Arthur Mauro

Monday, January 22, 2001

- Chair meeting of Council of Presidents of Universities in Manitoba
- With Vice-President Michael McAdam, meet with Minister of Advanced Education, Diane McGifford,

Wednesday, January 24, 2001

- Attend MTS "Pursue Your Calling Scholarship" Reception
- Provide remarks at Chinese Community New Years' Banquet

Thursday, January 25, 2001

- Provide remarks at Faculty of Dentistry Alumni Luncheon

Monday, January 29, 2001

- Attend St. Boniface Hospital Board of Directors Meeting

Friday, February 2, 2001

- Lunch meeting the Nicholas Hirst, Editor, Winnipeg Free Press
- Chair the meeting of the Minister of Health's Advisory Committee on Diabetes
- Attend Marjorie Ward Lecture Dinner and Lecture, St. John's College

Sunday, February 4, 2001 - Monday, February 5, 2001

- Attend semi-annual meeting of Council of Western Canadian University Presidents
- Meet with Minister of Advanced Education Diane McGifford and with Vice-President James Gardner and others, tour selected areas of the Fort Garry Campus

Thursday, February 8, 2001

- Serve on panel of judges for TD - Canada Trust Scholarships in Calgary, Alberta

Friday, February 9, 2001 - Sunday, February 18, 2001

- Participate in Team Canada Mission to China

- Beijing:

AUCC events:

- Attend Canadian-Chinese University Presidents' Summit
- Chair Workshop II on Issues Affecting Academic Exchanges, Development Programs, China and Canada

Team Canada events:

- At lunch reception, meet with guests from West China Medical University (part of Sichuan University) and from the National Academy of Science Institute on Mountain Hazards and Environment (Chengdu);
- Host Dr. Li Fashen, President of Lanzhou University, to dinner and discussion;
- Visit Beijing Foreign Studies University;
- Take guest from Beijing Women's College to the Team Canada banquet in the Great Hall of the People;
- Signing Ceremony - sign academic memoranda of agreement with

- (1) Sichuan University;
- (2) NAS Institute on Mountain Hazards and Environment
- (3) Beijing Women's College

- Shanghai

- Take guests (President of Shanghai Jiaotong University; Vice-Dean of the Business Faculty) to Team Canada Reception
- Breakfast meeting with the President of Anhui University

- Hong Kong

- Take guest (Dr. Stan Cheung, PhD - University of Manitoba) to Team Canada Reception;
- Attend Dinner at the Jockey Club with Hong Kong Alumni of the University of Manitoba
- Take Guests to Team Canada Banquet, Hong Kong Convention Centre (Dr. & Mrs. S. Cheung)
- Dinner with Dr. S. Cheung

Monday, February 19, 2001

- Attend investiture of Yvon Dumont to the Order of Manitoba

Thursday, February 22, 2001

- Provide remarks and host dinner for Rh Institute Award winner Dr. Timothy Anna

Friday, March 2, 2001

- Chair meeting of Council of Presidents of Universities in Manitoba
- Attend CIAU Women's Volleyball finals - University of Manitoba Bisons vs. Laval University; Present Most Valuable Player Award

Saturday, March 3, 2001

- Attend CIAU Women's Championship game - University of Manitoba Bisons vs. Sherbrooke University; Present Most Valuable Player Award

Monday, March 5, 2001

- Attend funeral Mass of Senator Gildas Molgat, LLD (honoris causa), University of Manitoba

Tuesday, March 6, 2001

- Meet with benefactor of the University of Manitoba
- Meet with a member of the campaign team, Engineering and Information Technology complex campaign

Thursday, March 8, 2001

- Call on Mr. Sanford Riley, President and CEO, Investors Group
- Address Laurier Club
- Attend dinner for Dr. Jean Bethke Elshtein, Templeton Lecturer
- Attend Templeton Lecture and introduce speaker, Dr. Jean Bethke Elshtein

Friday, March 9, 2001

- Attend lunch meeting with Dr. Paul Ruest, Rector, St. Boniface College

Saturday, March 10, 2001

- Attend Manitoba Museum of Man and Nature Voyages Dinner

Thursday, March 15, 2001

- Provide remarks as Head Table guest at UMSU Scholarship and Bursary Banquet

Friday, March 16, 2001

- Host luncheon at 37 King's Drive for scholars and members of the Canadian-Hungarian Community regarding the Academic Exchange Agreement between the University of Manitoba and Pázmány Péter Catholic University (Budapest)

Sunday, March 18, 2001

- Attend dinner with Dr. John Haught, Affiliation Lecturer, St. Paul's College

Monday, March 19, 2001

- Meet with Dr. Gerald Gerbrandt and Dr. John Unger, co-Presidents, Mennonite Federation University
- Introduce Dr. John Haught, Affiliation Lecturer, St. Paul's College

PROCEDURES FOR THE ELECTION OF A STUDENT MEMBER  
TO THE EXECUTIVE COMMITTEE OF SENATE

Observations

1. The composition of the Executive Committee makes provision for one student member and three student assessors. The President of U.M.S.U. serves in an ex-officio capacity as one of the two student assessors, as does the President of G.S.A.
2. The terms of the student member and the student assessor named by the student senator caucus are of one-year duration, from April 1 to March 31 of the following year. The terms of the U.M.S.U. President and the G.S.A. President are from May 1 to April 30 of the following year.

Recommendations

1. That a caucus of student Senators, to be convened by the President of U.M.S.U., prepare for presentation to the April meeting of Senate, a slate of candidates for the election of a student member to the Executive Committee of Senate.
2. That the caucus of student Senators name one of its members as an assessor to the Executive Committee and advise Senate of the person so chosen.



March 21, 2001

**Report of the Senate Executive Committee**

**Preamble**

1. The terms of reference for the Senate Executive Committee are found in Section 7.2 of the *Senate Handbook* (revised 2000).
2. The Senate Executive Committee held its regular monthly meeting on March 21, 2001.

**Observations**

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

Professor M Abrahams will be the Speaker for the Executive Committee for the April 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  
Senate Executive Committee

Terms of Reference: *Senate Handbook* (Revised 2000), Section 7.

/sgp