

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, September 5, 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. Report of the Senate Committee on Awards Page 7
2. Report of the Senate Committee On Rules and Procedures on the Status of Support Staff on Academic Governing bodies Page 17
3. Program Accreditation 2001 Annual Update Page 29

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 AUGUST 15, 2001

VII BUSINESS ARISING FROM THE MINUTES

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

1. Report of the Senate Executive Committee Page 50
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 Instruction
And Evaluation on an Amendment to the Attendance
Policy in the Faculty of Nursing**

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2. **Report of the Senate Committee on Nominations**

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XI ADDITIONAL BUSINESS

XII ADJOURNMENT

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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 August 8, 2001, SCOA reviewed 10 new award offers (nine are forwarded to Senate for information - eight of these are new offers and one is an offer which was already approved at the June 26, 2001 meeting of Senate Committee on Awards, was turned back by Senate Executive on August 1, 2001, and was subsequently discussed again by Senate Committee on Awards at its August 8, 2001 meeting), nine award amendments, and five withdrawals and reports as follows.

Observations

1. On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve nine new awards, nine award amendments, and five withdrawals as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated August 10, 2001). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.
2. With reference to the People's Co-operative Limited, a clause has been inserted emphasizing the right of the Board of Governors to "modify the terms of this award if, because of changed conditions, it becomes necessary to do so." The donors wished to ensure that, should the program in Labour and Workplace Studies no longer be offered, the scholarship can be re-directed.
3. As noted above, the Robert Day Memorial Award was approved by the Senate Committee on Awards on June 26, 2001, and was later removed from the August 15, 2001, Senate agenda by the Senate Executive Committee, at its August 1, 2001 meeting, due to two concerns, namely: (1) the low grade point average requirement of the award (a member of Executive Committee felt this requirement should be increased); and (2) the appropriateness of offering the award based on the nominations of 33% of voting students (a member of Executive Committee suggested that a 2/3 majority of votes should be required to win the award). The Senate Committee on Awards, in reviewing this award in June, followed its published *General Terms and Conditions for Student Awards at the University of Manitoba* document (November 3, 1999) as well as its Senate terms of reference (April 5, 2000) in approving this award. The decision of the Committee to approve this award was unanimous. In addition, the terms of reference for this award were first approved by the representative of the donor committee for the award, by the Dean of the Faculty of Dentistry, and by the Chair of the Faculty of Dentistry Awards Committee before they were presented to the Senate Committee on Awards. The Committee recognized that this award is not intended to be an academic

award, but rather a recognition of personal achievement and exemplary personal characteristics of the recipient. Thus, as this is not an academic award, the required academic standing can be lower than that for other awards in Dentistry (normally, scholarships require a 3.5 minimum and bursaries require a 2.5 minimum). However, the guidelines of the *General Terms and Conditions for Student Awards at the University of Manitoba* document (November 3, 1999) allow for such an occurrence, stating in the Specific Conditions section, point (5), that, "in order to be considered in award competition, the student must have achieved at least the minimum grade point average required by his/her Faculty or School (see Appendix). Exceptions may be made in the case where the minimum standard set by the donor (or a representative of the donor) differs from the standard set by the Faculty or School". With respect to the nomination mechanism for the award, all involved in the establishment of this award felt that 33% of total votes was an appropriate amount to gain in order to win this award. If there are two candidates nominated for this award, naturally the person with the greater percentage of votes will be the recipient. However, if the contest is between more than two candidates, it is likely that the total vote could be split four or more ways and the recipient could win with approval from less than a quarter of the class. Thus, the requirement for at least 33% of total votes was found to be an appropriate figure.

The Senate Committee on Awards has approved this award and submits it to Senate for information.

Respectfully submitted,



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

APPENDIX A

OFFERS

WESTGEN SCHOLARSHIP IN ANIMAL SCIENCE

Westgen, a company specializing in artificial insemination of cattle, offers an annual award at the University of Manitoba (starting in the year 2002). The scholarship shall be valued at \$1,000 a year and shall be offered to an undergraduate student who:

- (1) has completed at least the second year of the program in the Faculty of Agricultural and Food Sciences at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 3.5;
- (3) has declared a program in Animal Systems;
- (4) enrolls full-time in the third or fourth year of the Animal Systems program in the Faculty of Agricultural and Food Sciences.

Preference in selection shall be given to students who demonstrate a specific interest in the cattle industry and/or large animal veterinary medicine.

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

FACULTY OF PHYSICAL EDUCATION AND RECREATION STUDIES MEDAL IN EXERCISE AND SPORT SCIENCE

A program medal in Exercise and Sport Science is being added to the two existing Program medals in the Faculty of Physical Education and Recreation Studies, effective retroactive to May, 2001.

General Selection Criteria

There are to be only two program medals awarded in any year in the Faculty of Physical Education and Recreation Studies and they are to be awarded to the two students with highest standing (according to the University Gold Medal criteria) in the programs in which the winner of the University Gold Medal in Physical Education and Recreation Studies is not registered (the three programs are Physical Education, Recreation Studies, and Exercise and Sport Science).

Tie-Breaking Mechanism

Standard criteria accepted by the Faculty.

PEOPLE'S CO-OP AWARD

The Wind-Up Committee of the People's Co-operative Limited has established a fund at the Winnipeg Foundation which will support an annual award at the University of Manitoba, valued initially at \$250. The purpose of this fund is to encourage and reward interest and excellence in

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progressive labour studies, including co-operatives. This fund was established by the People's Co-operative Limited (1928-1992) as a legacy to the Co-operative's immigrant founders, who saw education as an important aim of the People's Co-op.

The \$250 award shall be offered each year (first in 2001) to an undergraduate* student who:

- (1) has selected either a General Major or the Advanced Major program in Labour and Workplace Studies in the Faculty of Arts at the University of Manitoba and has successfully completed at least 9 credit hours in courses leading toward this degree (can be a full- or part-time student);
- (2) has demonstrated proficiency in and commitment to progressive labour studies.

Preference in selection shall be given to students whose work includes a study of the role/contribution of co-operatives and/or application of co-operative principles.

*In the event that no undergraduate students meeting the award criteria are identified, the award may be offered to a graduate student in the area of Labour and Workplace Studies who has demonstrated proficiency in and commitment to progressive labour studies.

The Board of Governors has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the scholarship, which shall continue to bear the People's Co-op name.

The selection committees shall be named by the Coordinator of the Labour and Workplace Studies program.

CEMENT ASSOCIATION OF CANADA UNDERGRADUATE AWARD

Cement Association of Canada is working as an industry partner of the Faculty of Architecture to provide technical, material and financial support to enhance the undergraduate program curriculum. By offering to provide annual scholarships to attract excellent students to the undergraduate program in the Faculty of Architecture at The University of Manitoba, the Cement Association of Canada also became involved in an "integrated studio" with the students. The number and value of these awards shall vary from year to year, depending on available funding from industry. These awards will be offered to undergraduate students who:

- (1) have completed University I at The University of Manitoba or a preliminary year of studies at another university and have achieved a minimum cumulative grade point average of 3.5 (or equivalent);
- (2) have registered as full-time students in the Environmental Design program in the Faculty of Architecture at The University of Manitoba.

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

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CEMENT ASSOCIATION OF CANADA GRADUATE AWARD

Cement Association of Canada is working as an industry partner of the Faculty of Architecture to provide technical, material and financial support to enhance the graduate program curriculum. By offering to provide annual scholarships to attract excellent students to the graduate program in the Faculty of Architecture at The University of Manitoba, Cement Association of Canada also become involved in an "integrated studio" with the students. The number and value of these awards shall vary from year to year, depending on available funding from the donors. Graduate students who will be considered eligible for these awards shall be those who:

- (1) have completed an undergraduate degree in Interior Design or Environmental Design, either at The University of Manitoba or at an institution which offers an accredited degree program in these fields;
- (2) have achieved a minimum cumulative grade point average of 3.5 (or equivalent) in the undergraduate program;
- (3) have registered as full-time students in the first year of studies in the graduate program in The Faculty of Architecture, in either the Department of Architecture, the Department of City Planning, the Department of Landscape Architecture, or the Department of Interior Design;
- (4) have submitted a portfolio to the selection committee.

The selection committee will be named by the Dean of the Faculty of Architecture. Selection shall be based on a combination of academic performance and the quality of the portfolio presentation.

CANADIAN HADASSAH - WIZO / SUSAN DABARNO BURSARY

The organization Canadian Hadassah - WIZO has created a one-time only bursary, to be offered in the winter of 2001-2002, in honour of Ms. Susan Dabarno. Ms. Dabarno is the President and Chief Operating Officer of Merrill Lynch Canada Inc. Hadassah-WIZO wishes to honour Ms. Dabarno's accomplishments in the world of business and in the area of finance by offering a bursary in her name at the I.H. Asper School of Business at the University of Manitoba. The bursary shall be valued at \$500 and shall be offered to an undergraduate student who:

- (1) is enrolled full-time in the I.H. Asper School of Business at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 2.5;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

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

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ROBERT KOSASKY SCHOLARSHIP IN ARTS

Dr. Harold Kosasky (B.A. /48, M.D. /53) has established an endowment fund at the University of Manitoba in memory of his brother, Robert Kosasky (B.A. /38).

The available annual income from the fund shall provide a scholarship (starting in the year 2003), which will be offered to the undergraduate student who:

- (1) has completed at least one year of full-time study in the Faculty of Arts at the University of Manitoba;
- (2) proceeds to the second year of full-time study in the Faculty of Arts at the University of Manitoba;
- (3) has achieved the highest cumulative standing among all eligible students.

In the case of a tie, the following tie breaking mechanisms shall be employed:

- (1) highest course load in the first year of study in the Faculty of Arts;
- (2) greatest number of A+ grades, A grades, etc...

If a tie cannot be broken using these two mechanism, the scholarships may be split between the tied candidates.

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

THE MANITOBA TEACHERS' SOCIETY BURSARY IN EDUCATION

The Manitoba Teachers' Society offers annual bursary support to students in the Faculty of Education at the University of Manitoba. Each year (starting in 2001), two bursaries, each valued at \$1200, shall be offered to undergraduate students who:

- (1) are enroled full-time in the Faculty of Education at the University of Manitoba;
- (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.

Preference in selection shall be given to students in their final year of study toward the Bachelor of Education degree.

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

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ROBERT DAY MEMORIAL AWARD

In honour of the memory of a lost but not forgotten classmate, the Dentistry Class of 1974 has established the Robert Day Memorial Award fund at the University of Manitoba. The available annual income from this fund shall provide an annual award, starting in the spring of 2002, which will be offered to the student who:

- (1) has completed the second year of study in the Faculty of Dentistry at the University of Manitoba with satisfactory standing (minimum grade point average of 2.0, no grade lower than a D);
- (2) has been voted by classmates as the student in their class who best exemplifies a propensity to help and aid classmates in all aspects of life during first and second year, both inside and outside the classroom. This person, by way of organization, effort, and personality has contributed greatly in bringing the class together as a cohesive and supportive group;
- (3) continues in the third year of studies in the Faculty of Dentistry in the academic session immediately following the receipt of the award.

The Office of the Dean of the Faculty of Dentistry will call upon its second year class to nominate a student who best exemplifies the criteria outlined above. The recipient will be the student with the greatest number of votes, having received at least 33% of the total votes. In case of a tie, the class will be asked to vote again between the tied candidates.

The Office of the Dean of the Faculty of Dentistry shall collect all nominations which shall then be tallied by the Scholarship Committee of the Faculty of Dentistry. The Chair of the Committee shall inform the Financial Aid and Awards Office of the selected recipient each year.

AMENDMENTS

MANITOBA SCHOLARSHIP AND BURSARY INITIATIVE SCHOLARSHIPS AND BURSARIES

The terms of reference for these two awards are to be amended. In addition to the annual income from the endowment funds supporting these awards, matching funds allocated to donations made to annually funded awards will now also contribute to the number and value of these awards each year. The rest of the terms remain unchanged.

ARON KATZ MEMORIAL BURSARY

The value of this bursary is to increase from \$500 to \$650, as approved by the donor contact for this bursary.

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ENGINEERING CLASS OF 1946 SCHOLARSHIPS

As the fund supporting these awards has grown significantly, the terms of these awards are to be amended. Presently, the fund supports three awards of equal size to undergraduate students in Engineering. The available annual income from the fund now allows for an additional award to be offered on an annual basis. It shall be named the Engineering Class of 1946 Graduate Scholarship. It will be valued at 40% of the available annual income from the fund and shall be offered to the top student among all entering either the Master of Science program in Electrical Engineering or the Master of Science program in Civil Engineering in a given year. In addition to entering the Masters program, the recipient must meet the criteria set out for the undergraduate awards (high academic achievement, and documented extra-curricular involvement). The undergraduate awards, in turn, shall be supported by 60% of the available annual income from the fund, split equally between the three awards. The rest of the terms remain unchanged.

HEBREW FRATERNAL LODGE SCHOLARSHIP

The terms of reference for this award are to be amended to reflect the current curriculum in the area of Judaic Studies. As the Department of Judaic Studies is no longer in existence, reference to this Department is to be removed from the terms of this award. In addition, the major in Judaic Studies is no longer offered, thus this award shall now be available to students who have completed at least one course in Judaic Studies through the Department of Religion. As for the selection committee, it shall now be named by the head of the Department of Religion.

ZENECA AGRO ACHIEVEMENT AWARD

As the name of the donor company has changed, the name of this award is to be amended. It will now be called the Syngata Achievement Award, as funded by Syngata Crop Protection Canada Inc.

SHEPPY I. ADLER MEMORIAL SCHOLARSHIP

The terms for this award in Pharmacy are to be updated due to curriculum and course changes in the Faculty. Previously, the award was offered for submission of the best project in the course Pharmacognosy and it will now be offered for best major project in the course Natural Products (currently numbered 46.343). In addition, a clause is being added to the terms which will state that "in the event that projects are group exercises, selection of recipients will be based on subsequent evaluation of any individual projects and essays in the final examination". Finally, the terms will state that the selection committee for the award shall be the Student Standing Committee of the Faculty of Pharmacy and shall include the instructor of Natural Products.

BONNIE SCHULTZ MEMORIAL SCHOLARSHIP

The terms for this award in Pharmacy are to be updated due to curriculum and course changes in the Faculty. Previously, the award was given based on performance in Dispensing Laboratory, with a particular emphasis on Medication Information Line component. Now, the award will be offered for performance in the course Dispensing and Skills Laboratory (currently

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numbered 46.346) with a special emphasis on the patient counselling and communications sections. Finally, the selection committee shall be the Student Standing Committee of the Faculty of Pharmacy.

NOVOPHARM LIMITED AWARD IN BIOPHARMACEUTICS/PHARMACOKINETICS

The terms for this award in Pharmacy are to be updated due to curriculum and course changes in the Faculty. Previously, this award was offered to the student with the highest standing in Fundamentals of Biopharmaceutics and Pharmacokinetics (46.339) and Clinical Pharmacokinetics (46.446). In 2000-2001, the award is offered to the student with the highest aggregate standing in Biopharmaceutics and Pharmacokinetics (either 46.241 and 46.339) and Clinical Pharmacokinetics (with 46.348 and 46.446). Starting in 2001-2002, this award shall be offered to the student who has achieved the highest aggregate standing in the courses Biopharmaceutics and Pharmacokinetics (numbered 46.241) and Clinical Pharmacokinetics (46.348). Finally, the selection committee shall be the Student Standing Committee of the Faculty of Pharmacy.

DAVID STERN MEMORIAL SCHOLARSHIP

The terms for this award in Pharmacy are to be updated due to curriculum and course changes in the Faculty. Previously, the award was offered to the student with the highest grade in Pharmacy Administration. It will now be offered to a student who has achieved outstanding merit in third year course emphasizing community pharmacy skills, Dispensing and Skills Laboratory (currently numbered 46.346) and Natural Products (currently numbered 46.343) and who plans to pursue a career in retail pharmacy. Finally, the selection committee shall be the Student Standing Committee of the Faculty of Pharmacy.

WITHDRAWALS

BARBARA UNTERSCHUTZ SCHOLARSHIP

Due to the discontinuation of the \$100/year gift from the donor of this award, it is to be terminated.

ZIONIST EDUCATIONAL TRUST AWARD

Due to the discontinuation of the \$100/year gift from the donor of this award, it is to be terminated.

CANADIAN NATIONAL MILLERS ASSOCIATION GRADUATE SCHOLARSHIP

As the donors of this award have decided to support an academic program at another institution which fits best with the mandate of their organization, they are unable to continue support of this award at this time. It is thus being withdrawn.

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C.A. DEFEHR & SONS SCHOLARSHIP

Due to a discontinuation of funding, this award is being withdrawn.

A. BARACOS GEOLOGICAL ENGINEERING THESIS PRIZE

As the Geological Engineering program at the University of Manitoba has been discontinued, this prize can no longer be awarded. Thus, this prize is being withdrawn, but the funds raised in honour of Dr. Andrew Baracos to support this award are being transferred to another fund in his honour, the A. Baracos Civil Engineering Bursary, which will thus grow and support a larger bursary in future years.

Report to the Senate Committee on Rules and Procedures on the Status of Support Staff on Academic Bodies

Preamble

1. Terms of Reference for the Senate Committee on Rules and Procedures are found on page 10.22 of the *Senate Handbook* (revised 1992).
2. In November 1999, Senate empowered the Senate Committee on Rules and Procedures to approve revisions to Faculty/School Council bylaws to enable the full participation of support staff on academic governing bodies of the University. The full text of the Senate motion reads as follows:
 - "1. THAT Senate endorse full participation of support staff on the academic governing bodies of The University of Manitoba by approving the recommended revisions to documents determining eligibility for membership on Faculty Councils and Senate as outlined in Appendix C.
 2. THAT all deans/directors ensure that their faculty/school council bylaws are revised such that they conform to the Faculty and School Council General Bylaw and submit same to the SCRP.
 3. THAT the SCRP be empowered to approve, on behalf of Senate, revisions to faculty/school bylaws as outlined in recommendation 2."

All Faculty/School Councils submitted Faculty/School bylaw revisions in response to the November 1999 Senate Motion. The bylaw revisions were circulated to members of the Committee on Rules and Procedures on August 20, 2001 for review and approval [see Appendix A for a summary of the bylaw revisions]. A majority of Committee members responded; all responses were in favour of approving these bylaw revisions.

Observations

1. All Faculty and School bylaw revisions provide for at least one full-time Support Staff member on their Faculty/School Council membership. [See Appendix A]
2. All Faculty and School bylaw revisions provide a method of election of Support Staff to their Faculty Council membership. [See Appendix A]
3. The Faculty of Pharmacy, the Faculty of Science and the School of Art have also made revisions to their Faculty/School Council bylaws to provide Support Staff who are members of the Faculty/School Councils with the eligibility:
 - a. to vote for Senate Representatives; and
 - b. to be elected as a Senate Representative. [See Appendix A]

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4. The Faculty of Physical Education and Recreational Studies, and the School of Music also made revisions to their Faculty/School Council bylaws to provide Support Staff who are members of their Faculty/School Councils with the eligibility to vote for Senate Representatives. [See Appendix A]
 5. The Standing Rule of Senate relating to Members Elected under Section 27 of *The University of Manitoba Act* states that members of Academic and Support Staff of the University of Manitoba who are members of a Faculty/School Council are:
 - a. eligible for election to Senate;
 - b. eligible to vote for Senate Representatives.

The Standing Rules of Senate take precedence over Faculty/School Council bylaws.

When reviewing Faculty/School Council bylaw revisions it was noted that a number of bylaws contain specific provisions (namely the eligibility to be elected to Senate and the eligibility to vote for Senate Representatives), which conflict with the above noted Standing Rule of Senate. The Senate Committee on Rules and Procedures is concerned that future problems may arise where a conflicting provision may be applied without realizing that the Senate Rule takes precedence.

The University Secretary will be requesting all Faculty/School Councils to make further revisions as discussed above. Nonetheless, in the 2002 Senate Elections, Support Staff who are members of Faculty/School Councils will be:

- a. eligible for election to Senate; and
- b. eligible to vote for Senate Representatives

Recommendation

None.

Respectfully submitted,

A. Secco, Chair
Senate Committee on Rules and Procedures

SUPPORT STAFF ON FACULTY COUNCILS - UNIVERSITY OF MANITOBA

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Support Staff on Faculty Council		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Agricultural & Food Sciences	"1. 1. Membership ...e) two Support Staff members."	"1. 1. Membership ...e) At a meeting convened by the Associate Dean (Academic) or designate, one member shall be elected by and from office staff, and one member elected by and from non-office staff. The term shall be one year starting June 1."			
Architecture	"1. Membership ...d) the Coordinator of Computing ¹ e) two Support Staff, elected by and from the Support Staff of the Faculty of Architecture"	"1. Membership ...e) two Support Staff, elected by and from the Support Staff of the Faculty of Architecture"			

¹ Ex officio

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Art	"1. 1. Membership ...d) all full-time Support Staff of the School of Art"	No election process, since all Support Staff are members of Faculty Council.	"11. All members of the School Council who are members of the academic and Support Staff (including <i>ex officio</i> members of Senate but excluding sessional and part- time Support Staff appointments) shall be eligible to vote for the election or removal of members to Senate..."	"11. ...that no person is eligible to be elected to Senate who is not a full-time member of the academic or Support Staff of the School of Art."	

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Arts	"1. Membership ...In addition, three (3) Faculty of Arts Support Staff persons shall serve on Faculty Council. "	"1.1. ... These individuals shall be duly elected by secret ballot from the Support Staff in the Faculty. Each Support Staff elected to Council will serve for two years, except that the term of one Support Staff member be one year in the first instance. Terms shall begin on July 1. "			
Continuing Education, Counselling Services and NRI ²	"1. Membership ...b) Five members of the Support Staff of the Continuing Education Division."	"1. Selection of Members a) The Support Staff members shall be elected by and from the support staff of the Continuing Education Division for a period of two years."			
NRI ³	"Membership of Council: ... d) one Support Staff person"	Future revision proposal by NRI: "Elected by Executive Committee" as there are only two Support Staff for this Institution.			

²For purposes of election to Senate, these units have joined with the Faculty of Engineering.

³Proposal for council bylaws has been received; recommendations will be made at future meeting

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Dentistry	"2. Membership: ...2.1.18 Two Support Staff members, Faculty of Dentistry, elected by and from Support Staff members for a two year term."	"2. Membership: ...2.1 Composition ...2.1.18 Two Support Staff members, Faculty of Dentistry, elected by and from Support Staff members for a two year term."			
Education	"1.1. Membership ...(c) Two representatives from the Faculty of Education Support Staff, to be elected annually by the Faculty of Education Support Staff, to serve as voting members of the Faculty Council for a one year term."	"1.1 Membership ...The Faculty of Education Support Staff should conduct at their discretion, an election of their representatives and submit the names of their elected representatives to the Dean before the first meeting of Council for any given year."			
Engineering	"1.1. Membership ...h) Two full-time Support Staff employed in the Faculty of Engineering, elected by and from Support Staff members."	"1.3. (a) the Support Staff members of the Faculty Council appointed under 1(h) above shall be elected by secret ballot from and by the full-time Support Staff in the Faculty of Engineering. The term of the Support Staff members shall be two years, except that the term of one Support Staff member shall be one year in the first instance. The term shall commence June 1."			

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Graduate Studies	Future proposal by Graduate Studies: "One Support Staff person be chosen from, and in a manner established by, the Support Staff members of the Office of the Faculty of Graduate Studies."	Future proposal by Graduate Studies: elected by peers (as per column 1)	N/A	N/A	
Human Ecology	"1.1. Membership ...(k) Support Staff representative"	"1.3. a) One member of the Support Staff shall be elected by and from the full and part-time Support Staff members in the Faculty. b) The election shall be conducted early each September and be organized by the Dean's Office. c) A Support Staff member is a person employed more than 17.5 hours in the Faculty as of September 15, who is not a faculty member, sessional instructor, a graduate student or undergraduate student."			
Law	"1. Membership ...(2) One member of the full-time non-academic staff of the Faculty"	"1. Membership ...(2) ... elected for a three (3) year term by the full-time and regular part-time non-academic staff of the Faculty."			Reduction of the number of Benchers from The Law Society of Manitoba, to be appointed annually by The Law Society of Manitoba.

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Libraries ⁴					
Management	"1.1. Membership Voting Members ...e) Two representatives elected by and from the full-time Support Staff" ⁵	"1.2. Representatives of the Support Staff shall be elected at a meeting of the full-time Support Staff called and chaired by an Associate Dean of the Asper School. This meeting will take place prior to October 31 of each year."			Struck out: "1.1 Non-voting Members ...j. Two representatives of the support staff"

⁴For purposes of election to Senate, the Academic Librarians have joined with the Faculty of Nursing.

⁵There was originally a provision for two support staff members in non-voting positions; therefore, the original clause including support staff in non-voting positions (1.1.j.) has been deleted.

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Medicine	"1. Membership ...f) Six members of the Faculty Support Staff, elected in a manner established by the appropriate Support Staff organizations."	"III Medical Faculty Executive Council ...b) Method of election 1.IV the Support Staff representatives shall be elected in a manner established by the appropriate Support Staff organizations".			
Music	"1.1. Membership ...(c) one representative of the Support Staff selected annually by and from the members of the Support Staff."	elected by peers (as per column 1)	"II. Representatives to Senate All members of the School Council except student members thereof shall be eligible to vote for the election or removal of members to Senate..."		"1.1. Membership ...(d) one representative elected annually by and from the part-time members of the academic staff not on annual salary."

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Nursing	"1.1. Membership ...n) Executive Assistant (non-voting)" - this has been revised to a voting position	two Support Staff are <i>ex officio</i> ; one member is elected by Support Staff			
Pharmacy	"1.1. Membership ...h) One member of the full-time Support Staff elected by and from the full-time Support Staff - three year term."	"2. Selection of Members ...(f) The full-time Support Staff member shall be elected by and from the full-time Support Staff, once every three years."	"III Election of Senate Representative ...shall be eligible to participate in the election of such representatives (members to Senate)."	"III Election of Senate ...Full- time academic and Support Staff members in the Faculty of Pharmacy are eligible for election to Senate from the Faculty Council of Pharmacy"	Dealt with under separate cover.

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Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Physical Education and Recreation Studies	"Membership to Council: ...i. One representative from the Faculty of Physical Education and Recreation Studies' full- time Support Staff in non- managerial positions."	"Membership to Council: ...i. ...The Support Staff member is to be elected annually by secret ballot from the full-time non- managerial Support Staff in the Faculty.. The election of the representative shall be conducted and the representative's name submitted to the Dean before the first meeting of Council for any given academic year."	"Membership to Council: ...to serve as a voting member of Faculty Council for a one-year term..."		
Science	"1.1. Membership ...(o) Three representatives of the full-time Support Staff of the Faculty."	"1.2. Selection of Members Support Staff members shall be elected by secret ballot from and by the full-time Support Staff employed in the Faculty. The term of a Support Staff member shall be two years, except that the term of one support staff member shall be one year in the first instance. Terms shall begin June 1."	"IV. Senate Representation ... Full-time Academic and Support Staff members from the Faculty of Science... shall be eligible to participate in the election of such representatives."	"Full-time Academic and Support Staff members in the Faculty of Science are eligible for election to Senate from the Faculty Council of Science..."	

Faculty/ School	Clause Covering Support Staff membership on Faculty Council	Method of Selection of Support Staff for Faculty Council	Method of election for Support Staff as Senate Representative		Other changes made by Faculties/Schools to their Bylaw
			Eligible to vote for Senate Representatives	Eligible for nomination to Senate	
Social Work	"1. Membership 3. All Support Staff in the Faculty of Social Work."	N/A as all Support Staff in the Faculty of Social Work are members of the Faculty Council.			"1. Membership ..4. Representatives from the professional organizations: The Manitoba Association of Social Workers (MASW) and the Manitoba Institute of Registered Social Workers (MIRSW)."



UNIVERSITY
OF MANITOBA

Office of the President

29
208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Fax (204) 275-1160

August 10, 2001

To: Ms. Beverly M. Sawicki, University Secretary
From: Richard A. Lobdell, Vice-Provost (Programs) *RM*
Re: **Program Accreditation: 2001 Annual Update**

Attached for the information of the Board of Governors and of Senate is the 2001 update of the accreditation status of programs in various Departments, Schools, and Faculties as provided by Deans and Directors. As before, there are no accredited programs in the School of Art, Faculty of Education, and the School of Music.

Although there has been no change for some time in the accreditation of faculties of law in the common law provinces in Canada, there is currently some discussion taking place, both within individual law societies and at the Federation of Law Societies of Canada, concerning this matter. Dean Harvey Sector advises that the Faculty of Law at the University of Manitoba is well-positioned to meet any changes in accreditation currently being considered.

It has been the practice for some years to distribute this information to the Senate and Board of Governors.

Note that this summary does not include any of the equally formal and important accreditations of other instructional and research activities, for example, that of the Canadian Council for Animal Care.

As noted in previous reports, the term "accreditation" continues to have differing meaning for various disciplines and for different accrediting agencies. In certain cases, accreditation carries legal status and eligibility for licensing for graduates; in other cases, accreditation is seen as a measure of quality control, without the sanction of licensing to practice.

Att.

/dg

ACCREDITATION REPORT 2001

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
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AGRICULTURAL AND FOOD SCIENCES

¹ Biosystems Eng	U of M	Canadian Engineering Accreditation Board, Canadian Council of Professional Engineers	2001	full	Canada: reciprocal agreement with USA	Professional	visited Fall/00		
Food Science	U of M	International Food Technologists (USA)	2001	full (5 years)	Canada and USA	Professional	TBA		
Food Science	U of M	Canadian Institute of Food Science and Technology, Ottawa	open ended	full	Canada	voluntary association: Incorporated under Federal Legislation	note ²		
B.Sc. Agriculture (degree) Majors -Agronomy -Animal Systems -Plant Systems	U of M	Agricultural Institute of Canada	2002	Charter accredited 1998	Canada	Professional	2002		
B.Sc. Agribusiness (degree) - Majors -Agribusiness -Agricultural Ec.									
B.Sc. Agroecology (degree)									
B.Sc. Biosystems Eng (degree)									
B.Sc. Food Science									

¹ Awaiting creditation report

² In touch with various methods as there has been no communication from CIFST re a possible accreditation review.

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
ARCHITECTURE									
M.Arch. ** Program (Dept. of Architecture)	U of M	Canadian Arch. Certification Board (CACB) 330-55 Murray St. Ottawa, ON K1N 5M3	2004	full 5 years	National Reciprocity with NAAB (USA)	Mandatory Professional Association	Spring 2004	\$500 annual mtg, on-site costs of visiting team \$12,000	U of M
City Planning	U of M	Cdn Institute of Planners (CIP) 541 Sussex Dr. 2 nd fl. Ottawa, ON	Apr. 2001	full	National, Provincial & International	Mandatory Professional Association	2001 (Oct. 19-22)	\$100 annual fee & site costs of approx. \$4000 for visiting team every 5 yrs.	U of M
Landscape Architecture	U of M	Cdn. Society of Landscape Arch., Box 3304, Stn. C Ottawa, ON	2005	full	National & International**	Mandatory National Membership through Licensing Registration	February 2005	\$1000 every year, plus site visit costs	U of M
Interior Design	U of M	Fdn. For Interior Design Education Research	2001	accreditation report (Sept)	International	Foundation recognized by U.S. Dept. Education	Spring 2006	\$1,200 U.S. annual fee	U of M

** reciprocal recognition by LA AB (a part of ASLA) giving part of PO for LARE exam

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Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
ARTS									
Clinical Psychology	U of M	APA ³	2001	full	International	Professional	Spring 2002	\$2,000 US Funds (2001- 2002) annual fee plus site visit fee and expenses	U of M
		CPA ⁴	2001	full	National	Professional	Spring 2002	\$1,500 + GST (2000-2001) annual fee plus site visit fee and expenses ⁵	U of M

³ American Psychological Assoc. 750 First St. N.E. Washington, D.C. 20002-4242

⁴ Canadian Psychological Assoc. Chemin Vincent Rd., Old Chelsea, Quebec J0X 2N0

⁵ Doctoral Programme 3 site visitors (\$1200 plus GST for each site visitor traveling within Canada plus (for CPA/APA concurrently accredited programmes \$1500 plus GST for each site visitor traveling from the US to Canada: Internship Programme 2 site visitors

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Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
DENTISTRY									
Undergraduate	U of M	Commission on Dental Accreditation of Canada 1815 Alta Vista Dr. Ottawa K1G 3Y6	2001	full	National	federal legislation	2008	\$ ^a	U of M
Periodontology	U of M	Commission on Dental Accreditation of Canada	2001	full	National	federal legislation	2008		U of M
Orthodontics	U of M	Commission on Dental Accreditation of Canada	2001	full	National	federal legislation	2008		U of M
Oral Surgery	U of M	Commission on Dental Accreditation of Canada	2001	full	National	federal legislation	2008		U of M
Dental Internship Program	H Sc	Commission on Dental Accreditation of Canada	2002	full	National	federal legislation	2007		H Sc
School of Dental Hygiene	U of M	Commission on Dental Accreditation of Canada	2001	full	National	federal legislation	2008		U of M
Graduate Programs Prosthodontics	U of M	Commission on Dental Accreditation of Canada	1986	not currently offered	National				

^aTotal cost is \$3,782 annually on a 7-year accreditation site visit cycle.
 Note: Accreditation follows a 7-year cycle except for the Dental Internship Program that follows a 5-year cycle
 Note: A 1-year extension for accreditation required and received from Canadian Dental Association

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
EDUCATION									
Accreditation is by way of regulations specified by Manitoba Education, Youth, & Training									

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
ENGINEERING									
Civil Eng. Electrical Eng. Mechanical Eng. Biomedical Eng. Computer Eng. Industrial Eng.	U of M	Canadian Engineering Accreditation Board Cdn Council of Prof. Engineers, 401-116 Albert St., Ottawa, On	June 30, 2007	full 6 years	National	Professional	June 2007	n/a	

Programs accredited/ eligible for accreditation	Locales Included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
HUMAN ECOLOGY									
Foods & Nutrition	U of M	Dietitians of Canada 601-480 University Ave. Toronto, ON M5G 1V2			National	Professional ⁷		\$650 (listing fee)	U of M
a) General dietetics program									
			2001	full			winter 2001 (visit) Jan. to April period		
Family Studies-Child Studies Concentration	U of M	CCEPAC ⁸	2001	full	Provincial	Provincial	December 2001	no cost	
B. H. Ecology - all program	U of M	Manitoba Association of Home Economists Box 582 Winnipeg, MB	no end date (started Mar/90)	full	Provincial (Chapter H70 Professional Home Economists Act)	Professional	graduates admitted after successful completion of 1 yr. as interim professional home economists	no cost	

⁷The dietitians of Canada (DC) accredits all dietetic internship programs in Canada: successful completion of an internship is required for members in the DC and in all provincial associations. The provincial associations and the rights to practice are governed by provincial acts. The DC prescribes academic qualifications for admission to an accredited internship program. The Professional Standards Council of the DC regularly reviews the university programs in dietetics and provides the institutions offering internships with a list of the universities and colleges whose graduates meet the academic qualifications.

⁸Child Care Education Program Approval Committee, Manitoba Education Training, 185 Carlton St., 4th floor, Winnipeg.

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
LAW									
Undergraduate curriculum, term, length, resources	U of M	Law Society of Upper Canada & Law Societies (or equiv.) in all other provinces and territories on basis of standards approved by L.S.U.C. and the National Federation of Law Societies of Canada	Indefinite	full	in each province or territory	statutory governing body of the profession (usually called a "Law Society")	continuous	nil	nil

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
ASPER SCHOOL OF BUSINESS									
Management (voluntarily requested)	U of M	American Assembly of Collegiate Schools of Business	2009	full	International	Professional	2009	\$9,000 US	U of M
Asper Business School B.Comm (Hons) Acadg. Major	U of M	CMAA Canada The Society of Management Accountants of Canada	2006	full	National	Professional/ educational	2006	n/a	n/a

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
MEDICINE									
Undergraduate Curriculum	U of M	Liaison Committee on Medical Education, AMA/AAAC ⁹	2003-2004	full	International	voluntary	2003-04		Accred. Agency
Family Practice Residency Program	U of M & teaching hospitals	College of Family Physicians of Canada ¹⁰	2007	full	National	voluntary	2002		Accred. Agency
Postgraduate Programs	U of M & teaching hospitals	Royal College of Physicians & Surgeons of Canada	2002		National	Federal Charter	2002		Accred. Agency
Anesthesia				full					
Clin. Immunology & Allergy (Adult) (Pediatric)				full					
Community Medicine				full					
Geriatric Medicine				full					
Hematology (Adult) (Pediatric)				full					
Infectious Disease (Adult)				full					
Internal Medicine				full					

⁹ 535 N. Dearborn St. Chicago One Dupont Circle, Washington D.C. and AACMC, 151 Slater, Ottawa

¹⁰ 4000 Leslie St., Willowdale

¹¹ 74 Stanley Ottawa, ON

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
Neurology (Adult) (Pediatric)				full inactive					
Nuclear Medicine				full					
Physical Med. & Rehabilitation				full					
Psychiatry				full					
Pediatrics				full					
Respiratory Medicine - Adult				full					
Anatomical Pathology				full					
General Pathology				provisional					
Medical Microbiology				full					
Medical Oncology				full					
Neonatal - Perinatal Med.				full					
General Surgery				full					
Obstetrics & Gynecology				full					
Orthopedic Surgery				full					
Plastic Surgery				full					
Urology				full					
Radiation Oncology				full					
Cardiac Surgery				new approval					
Thoracic Surgery				full					
Neurosurgery				provisional					
Vascular Surgery				full					
Diagnostic Radiology				full					
Adult Cardiology				full					

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
Pediatric Cardiology				inactive					
Rheumatology				full					
Nephrology - Adult				full					
Endocrinology & Metabolism (Adult)				full/reactivated					
Otolaryngology				full					
Gynecologic Oncology				full					
Maternal Fetal Medicine				full					
Critical Care Medicine				full					
Medical Genetics				full					
Emergency Medicine				full					
Gastroenterology				full					
School of Medical Rehabilitation									
Division of Occupational Therapy	U of M	Canadian Assoc. of Occupational Therapy ¹²	2005	5 year	National	voluntary	Feb 2005	\$2,794 yr \$5,588 yr of visit	U of M
Division of Physical Therapy	U of M	Accreditation Council Canadian Physio Therapy Academic Programs	2000	full	National	voluntary	Oct. 2001	\$6,000/yr \$3,000 yr of visit + costs of site visit (unknown at this time)	U of M

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
Fellowships in Clinical Genetics Medical Genetics Cytogenetics Molecular Genetics	Medical College U of M & Health Sciences Centre	Canadian College of Medical Geneticists	2000	full	National	voluntary	2000	\$1,500	U of MHSC
Predoctoral Internship Training Program in Clinical Psychology	U of M & teaching hospitals	Canadian Psychological Assoc./American Psychological Assoc.	2004	full	National	voluntary	2004	\$2,444/yr 2,472/yr of site visit	U of MHSC

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
PHARMACY									
Bachelor of Pharmacy degree program	All Pharmacy faculties in Canada	Canadian Council for Accreditation of Pharmacy Programs	Jun 30, 2003	full	Canada	Professional	Fall 2003	\$5000/yr	Faculty

Programs accredited/ eligible for accreditation	Locales Included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
PHYSICAL EDUCATION & RECREATION STUDIES									
Athletic Therapy (BESS)		CATA	2000-2002	provisional two year	National	Professional	summer 2002	\$200 applic(1) \$250 /yr \$2000/site visit (1)	Phys Ed & Rec Studies (U of M)
Physical Education/ Kinesiology (Intend to seek accreditation in the 2002 year)		CCUPEKA ¹³			National	Professional		applic fee \$1200 applic w/site visit \$1600 w/site visit	PHYS Ed & BESS

¹³ Canadian Council of University Physical Education and Kinesiology Administrators

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
SCIENCE									
Computer Sc Co-op Major	U of M	¹⁴ note							
Chemistry-Honours & 4-yr Major ¹⁴ note	U of M	Canadian Society for Chemistry	June 2002	full	National	Professional	Spring 2002	c.\$2000	
Geological Sc - Geo. Hons. & Geophysics Hons. Post- Graduate in both of the above	U of M	Association of Professional Engineers and Geoscientists	until further review or action	full	¹⁸ note	National and Provincial	unspecified	n/a	

¹⁴No current accreditation. Department Council has voted to apply for Computer Science Accreditation Council accreditation for the Computer Science Honours and Major programs, and if possible, also for a Software Engineering Option. The Computer Science Department's Curriculum Committee is considering which, if any changes are needed to conform to the CSAC Council's guidelines. It is very likely that the Computer Science Department will apply for accreditation in 2001-2002.

¹⁵Also Included Biochemistry Joint Honours and 4-yr. Major, and Biotechnology Joint Honours. The CSC will visit during the coming year to prepare for re-accreditation in 2002.

¹⁸Review body is the APEGM. The Canadian Council of Professional Geoscientists (CCPG) has issued a statement on the "Recommended Minimum Requirements of Geoscience Knowledge and Work Experience for Professional Practice". The Geology Honours Program currently meets the recommended minimum requirements.

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
SOCIAL WORK									
Bachelor of Social Work	U of M plus Field Instruction Centres*	Canadian Association of Schools of Social Work	2007	full	National	voluntary	Jan 1/2007	\$3000 fee plus expenses of 3- person team for on-site visit	U of M
Master of Social Work	U of M plus Field Instruction Centres	Canadian Association of Schools of Social Work	2007	full	National	voluntary	Jan 1/2007	\$3000 fee plus expenses of 3- person team for on-site visit	U of M

* field instruction centres include the Winnipeg Education Centre and the School of Social Work at Thompson

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
STUDENT AFFAIRS									
Counseling Service	U of M	IACS ¹⁷	Sep 30/02	full	International	voluntary	Spring 2002 visit planned	\$550 US	U of M
	U of M	*APA ¹⁸	Aug 31/05	full	International	voluntary	2005	\$1000 US	U of M
	U of M	*CPA ¹⁹	Aug 31/05	full	National	voluntary	2005	\$1215 US	U of M
* Joint CPA/APA accreditation for internship training program									

¹⁷ International Assoc. of Counseling Services, 5899 Stevenson Ave., Ste. 307, Alexandria VA 22304

¹⁸ American Psychological Association, 750 First St., N.E. Washington, DC 20002-4242

¹⁹ Canadian Psychological Association

Programs accredited/ eligible for accreditation	Locales included	Accrediting agencies	Date to which program is accredited	Status of accreditation (full or provisional)	Jurisdiction of accrediting agency	Status of accrediting agency	Anticipated date of next accreditation	Costs	Agency paying
SCHOOL OF ART									
none									
SCHOOL OF MUSIC									
none									

August 22, 2001

Report of the Senate Executive Committee

Preamble

1. The Terms of Reference for the Senate Executive Committee are found in Section 9 of the *Senate Handbook* (Rev. 1993).
2. The Senate Executive Committee held its regular monthly meeting on the above date.

Observations

1. Speaker for the Senate Executive Committee

Professor Michael Feld will be the Speaker for the Senate Executive Committee at the September 5, 2001 meeting of Senate.

3. Comments of the Senate Executive Committee

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

Respectfully submitted,

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

/ls

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June 20, 2001

Report of the Senate Committee on Instruction and Evaluation on an Amendment to the Attendance Policy in the Faculty of Nursing

Preamble

1. The terms of reference for the Senate Committee on Instruction and Evaluation (SCIE) are found in Section 8.26 of the *Senate Handbook* (revised 2000).
2. The Committee held its inaugural meeting on June 20, 2001.

Observations

1. A proposal was received from the Faculty of Nursing to amend its Attendance Policy. The proposed change is such that students who are absent from class or practice due to illness may be required to present a certificate of illness which must be signed by a recognized health care provider.
2. The Committee understands that there was some concern over certificates being issued without individuals actually having seen a health care provider. At the same time the Faculty of Nursing wishes to retain some degree of flexibility so that certificates are not required for one-day absences.
3. The Committee suggests that the Faculty of Nursing keep track of student absences for a period of time to test the efficacy of this strategy.

Recommendation

The Senate Committee on Instruction and Evaluation recommends that the Attendance Policy in the Faculty of Nursing be revised to read [change is shown in bold face]:

"Regular attendance at class is expected of all students in all courses. Attendance in the clinical practice/laboratory portions of nursing courses is mandatory to enable the student to satisfy the evaluative criteria of the theoretical and practical components of courses. **Students absent from class or practice due to illness may be required to present a certificate of illness. This certificate must be signed by a recognized health care provider.** Absence for compassionate reasons is considered on an individual basis. Where absence is involved, make-up time may be required.

"An instructor may initiate procedures to debar a student from attending classes and from final examinations and/or from receiving credit where unexcused absences exceed those permitted by faculty regulations."

Respectfully submitted,

Professor K Ogden, Chair
Senate Committee on Instruction and Evaluation.
/sgp

The Executive Committee endorses the report to Senate.

REPORT OF THE SENATE COMMITTEE ON NOMINATIONS

Preamble

1. The terms of reference for the Senate Committee on Nominations (SCN) are found on page 10.21 of the *Senate Handbook* (1993).
2. The Committee on Nominations last reported to Senate on June 27, 2001, however, a number of vacancies on Senate Committees remained. Since that time, contact has been made with nominees who have agreed to serve on these Committees.

Observations

1. Below are listed those committees for which nominees are proposed, their faculty/school, and the expiry date of their terms.

Recommendation

The SCN recommends to Senate the following list of nominees:

Committee	Nominees	Faculty/School	Term Ending
Senate Committee on Academic Computing	Prof. D. Thomson	Engineering	31.05.04
Senate Committee on Academic Review	Prof. J. Van Rees	Science	31.05.04
Senate Committee on Admission Appeals	Prof. P. Paterson	Music	31.05.04
Senate Committee on the Libraries	Prof. K. Markstrom	Music	31.05.04
Joint Senates Committee on Masters' Programs	Dean F. De Toro	Graduate Studies	31.05.04
Senate Planning and Priorities Committee	Prof. J. Svenne	Science	31.05.05
	Prof. S. Onyshko	Engineering	31.05.05

Respectfully submitted

B. Dronzek, Chair
Senate Committee on Nominations

Is

HUG 31 '01 04:19PM HE U OF M P.2/2

IN MEMORIAM

Herbert Beola LéJohn (1934 – 2001)

Dr. Herb LeJohn was born in Freetown in Sierra Leone, West Africa in 1934. He obtained his Bachelor of Science Honours degree from Newcastle, England in 1960 and his Ph. D. from Purdue in 1963. After a short stay at the University of Sierra Leone as a lecturer he came back to North America with a Rockefeller Foundation Fellowship at Purdue in 1965.

He came to the University of Manitoba, the Department of Microbiology in 1966 first as a postdoctoral fellow with a sessional lecturer appointment. He and his family settled in Winnipeg with his formal appointment as Assistant Professor of Microbiology in 1967. He became a Full Professor in 1973 and continued working here with a plan to retire in September after 35 years of distinguished teaching and research.

During his tenure at the University he developed a number of courses in the new areas of science, such as molecular biology, molecular genetics and recombinant DNA, as a true pioneer, inspiring a large number of students by his exciting and imaginative presentation of the new biotechnology – genetics- related science. He was also instrumental in developing Interdepartmental Graduate Program in Genetics at the University. His deep insight and understanding of science extended to medicine and other science areas and he had association with Biochemistry and Medical Genetics and friends in many faculties and departments.

He was a dedicated scientist and devoted many hours in scientific research in his fungal enzymology and metabolic regulation and other topics, leading to various discoveries and a large number of publications in the most reputable journals. His research productivity was amazing and the originality and excellence of his research gave him a wide recognition nationally and internationally. He was a member of NSERC Grants Selection Committee and presented many invited lectures in and out of Canada.

He trained many graduate students over the years including 9 Ph. D.s, some current university professors. He always remembered his origin and spent a sabbatical year in West Africa. He brought two graduate students from Sierra Leone to this University, who are now successful scientists. He was a man of many talents, singing, drawing, chess, tennis and more recently golf. He was a senator at the University and was active in the Faculty of Graduate Studies, particularly in the selection of scholarship winners. He was instrumental in sending some talented U of M graduates to the Scripps Research Institute in California for training. The first couple are already famous scientists.

Although his scientific interest was diverse, he maintained his special interest for over 30 years in the unique enzyme he purified, a glutamate dehydrogenase from *Achlya*, and was recently collaborating with scientists at University of Toronto, Hauptman Institute at Buffalo, New York, University of British Columbia and University of Calgary among others.

His sudden and unexpected departure was a shock to us, but his contributions and accomplishments in this world more than justify his life on this earth. He leaves a better world to his family, students and friends.