

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, March 6, 2002
1:30 p.m.

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate
Committee on Honorary Degrees

This report will be distributed to members of Senate at the meeting. Documentation will be available for examination by eligible members of Senate the day preceding the Senate meeting.

The Senate Executive Committee recommends that the report be considered in closed session at the end of the Senate meeting.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 17
2. Report on Research Contracts Received -
July 1, 2001 to December 31, 2001 Page 33
3. Annual Report of the University Disciplinary Committee
For the period September 1, 2000 to August 31, 2001 Page 42

IV REPORT OF THE PRESIDENT

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 FEBRUARY 6, 2002

VII BUSINESS ARISING FROM THE MINUTES

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

1. Report of the Senate Executive Committee Page 60

2. Report of the Senate
Planning and Priorities Committee

(a) University of Manitoba Campus Plan:
A Networked Community

Page 61,
hand-out and
presentation

Note: Professor Ed Epp will make a presentation of the Campus Plan to Senate prior to consideration of the SPPC report.

(b) Proposed site for a new Student Residence
And Conference Centre

Page 63

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

1. Report of the Senate Committee on Appeals

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

2. Proposal to Establish a Professorship in Behavioral Finance
In the I.H. Asper School of Business Page 67

(a) Correspondence from the
Acting Vice-President (Academic) and Provost

Page 70

X ADDITIONAL BUSINESS

XI 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 other wise 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 January 31, 2002, SCOA reviewed 15 new awards offers, 12 award amendments, and one award withdrawal and reports as follows.

Observation

On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve five new awards, eight award amendments and one award withdrawal as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated February 1, 2002). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,



Professor R. Baydack, Chair
Senate Committee on Awards

SENATE COMMITTEE ON AWARDS REPORT TO SENATE - FEBRUARY 2, 2002

APPENDIX "A"

OFFERS

HONOURABLE KENNETH J. GALANCHUK, Q.C., BURSARY IN LAW

The Joe Brain Foundation Inc. has established an endowment fund at the University in Manitoba in honour of one of its Directors, the Honourable Kenneth J. Galanchuk. The Manitoba Scholarship and Bursary Initiative has also made a contribution to this fund. Mr. Galanchuk received a Law degree from the University of Manitoba in 1967. He spent much of his legal career practising as a partner in the law firm Krawchuk & Galanchuk. In 1991, he was appointed to the Court of Queen's Bench in Manitoba and was appointed as a Federal Queen's Counsel in 1987. He retired in 1998. He has held numerous appointments, including Special Counsel to the Federal Government's Canada Mortgage and Housing Corporation. He has held elected positions for the City of Winnipeg, such as member of Council, and has sat on the Boards of Directors of Rainbow Stage and Winnipeg Enterprises. In addition, Mr. Galanchuk has served his community through a number of volunteer positions. He has also been an avid athlete, having played for the University of Manitoba Bisons Basketball team and on the Canadian National Basketball team, representing Canada at the World Championships and Pan-American Games in 1963. In 1984, he was inducted into the Manitoba Basketball Hall of Fame. His involvement with the Joe Brain Foundation began in 1993, when he joined the Board and now serves as Vice-President of the Foundation.

Bursaries from this fund shall be offered each year, beginning in the winter of 2003-2004, to undergraduate students who:

- (1) are enrolled full-time in the Faculty of Law 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 who are residents of Manitoba (and including Creighton, Saskatchewan for the purposes of this bursary) from north of the 52nd parallel.

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

CANADIAN CREDIT MANAGEMENT FOUNDATION UNDERGRADUATE SCHOLARSHIPS

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 in 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 up to four scholarships ranging in size from \$2,500 to \$5,000 each (the number and size of the awards is dependent on the amount of available annual income from the fund). The scholarship recipients will be selected on or around October 1 each year.

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These scholarships are offered to undergraduate students in the I.H. Asper School of Business who:

- (1) during the previous regular session, completed at least 24 credit hours as a student in the Asper School of Business;
- (2) in the current regular session, are enrolled full-time in the 3rd or 4th year of the 4-year Bachelor of Commerce (Honours) program;
- (3) have achieved high standing (minimum cumulative grade point average of 3.5);
- (4) have declared a major in Finance;
- (5) have completed courses currently numbered 9.220 (Corporation Finance) and at least one of 9.341 (Investments), 9.346, (Financial Markets and Institutions), and 9.348 (Corporate Finance Theory and Practice);
- (6) have a GPA of 3.5 or higher in the Finance courses that the student has taken from the following list (currently numbered): 9.220 (Corporation Finance), 9.341 (Investments), 9.345 (International Finance), 9.346 (Financial Markets and Institutions), 9.348 (Corporate Finance Theory and Practice), 9.423 (Selected Topics in Finance), 9.426 (Advanced Finance Theory), 9.427 (Options and Futures), and 9.440 (Financial Management Practices).

The selection committee shall be named by the Dean of the I.H. Asper School of Business and shall include the Head of the Department of Accounting and Finance (or designate) and one Finance professor appointed by the Head.

CANADIAN CREDIT MANAGEMENT FOUNDATION PH.D. 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 initiatives each year. Among them, from time to time, the fund shall provide fellowships to students in the Ph.D. Program in the I.H. Asper School of Business. The number of awards will not exceed five in a given year and they shall range in size from \$2,000 to \$17,000. Individual award values shall be decided upon by the selection committee upon consideration of the student's academic standing and other awards held by the student in question (i.e., the I.H. Asper School of Business guarantees \$17,000 in funding to its Ph.D. students, and if recipients of this award already hold another fellowship, their existing award will be topped up to that guaranteed amount by this award). The fellowships shall be offered to students who are enrolled full-time in the Faculty of Graduate Studies at the University of Manitoba, specifically in the Ph.D. program in the I.H. Asper School of Business. The selection committee shall use the following procedure when deliberating on the recipients of these fellowships and on the value of their awards:

- (1) candidates will be ranked according to either a) the previous year's GPA for

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continuing students, or b) GPA based on the last 60 credit hours for entering students;

- (2) the top-ranked candidate will be awarded a fellowship and, if funds permit, other fellowships will also be awarded to the next highest ranked candidate(s).

Should the top-ranked candidate(s) already hold other fellowships valued at \$17,000 in total or more, this award may be given to the next highest ranked candidate(s) without such awards.

Preference in selection shall be given to students in finance.

A student can hold one of these fellowships more than once.

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

LAWRENCE AND MARGARET FUNG BURSARY

Mr. and Mrs. Lawrence Kitman (B.Sc., EE./'70) and Margaret Laiping Fung have established an endowment fund at the University of Manitoba to support students with financial need. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund.

The available annual income from the fund shall support two bursaries of equal value, starting in the year 2003. One bursary will be offered in the Faculty of Arts and one will be offered in the Faculty of Engineering. They will be offered to undergraduate students who:

- (2) are enrolled full-time in any year of the program in either the Faculty of Arts or the Faculty of Engineering at the University of Manitoba;
- (3) have achieved a minimum cumulative grade point average of 3.0 (or equivalent));
- (4) have demonstrated community involvement through meaningful volunteer activities;
- (5) have demonstrated financial need on the standard University of Manitoba bursary application form.

Applicants will be required to submit a brief summary of their community involvement in order to be considered for this bursary. Applications will be obtained from and returned to the Financial Aid and Awards Office each fall.

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

PITBLADO SCHOLARSHIPS

Through a \$1 million dollar gift from Mr. James Pitblado and his wife Sandra to the University of Manitoba and a matching contribution from the Manitoba Scholarship and Bursary Initiative, an endowment fund has been established at the University which will provide recognition and

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support to exceptional scholars in the Faculty of Law. Recipients of these scholarships shall be honoured by the Faculty of Law as the "Pitblado Scholars".

Each spring, starting in 2004, a selection committee named by the Dean of the Faculty of Law will initially award 20 scholarships of equal value (each valued at approximately \$5,000).

Scholarships will be offered to all students who:

- (1) have completed the first or second year of study in the Faculty of Law at the University of Manitoba;
- (2) have ranked in the top 10% of their class at the end of the year; and
- (3) continue in the next year of study in the Faculty of Law at the University of Manitoba.

If the number of scholarships awarded under these provisions is below 20, the committee may award additional scholarships to the next most deserving students in those classes to bring the total number of scholarships that year up to 20.

In years when the available distributable income from the fund (as determined by the payout policy of the University of Manitoba for its general endowments) is more than \$100,000, the Faculty of Law shall have discretion to increase the number and/or the value of the individual scholarships given in that year.

SICILIAN CLUB OF WINNIPEG SCHOLARSHIP

The Sicilian Club of Winnipeg offers annual awards at the University of Manitoba, beginning in the year 2002. The Sicilian Club of Winnipeg was established in 1979 and boasts a current membership of approximately 500 individuals. The Club promotes the folklore and traditions of Sicily and its people through folk dance and other cultural activities. The Club is affiliated with Holy Rosary Parish as well as with the Villa Cabrini seniors residence. The Club offers \$1000 a year to the University of Manitoba in support of two student awards.

Two awards, called the Sicilian Club of Winnipeg Scholarships (each valued at \$500), are offered to students who:

- (1) have completed at least one year of full-time study at the University of Manitoba, in a degree program in any Faculty or School;
- (2) have achieved a minimum cumulative grade point average of 3.0;
- (3) have achieved high standing (minimum grade of B+) in at least one course in Italian language offered through the Department of French, Spanish and Italian;
- (4) continue as full-time students in a degree program and enrol in one or more subsequent courses in Italian language in the year in which the scholarship is

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tenable.

The selection committee shall be named by the Head of the Department of French, Spanish and Italian.

FRANK AND KALLY KENNEDY MEMORIAL AWARD

An endowed award fund for Bison Sports Athletes at the University of Manitoba has been established through a \$70,000 bequest gift from Mrs. Kathleen Kennedy. The fund honours Mrs. Kennedy and her husband, Dr. Frank Kennedy, both former faculty members in the Faculty of Physical Education and Recreation Studies. In 1964 Dr. Frank Kennedy was the Founding Director of the School of Physical Education. He was a three-time President of the Western Conference of Intercollegiate Athletics Association and in 1964 was the President of the Canadian Intercollegiate Athletic Union (CIAU). In 1959, Mrs. Kennedy (Kally) was appointed the first female director of physical education in Manitoba (Seven Oaks School Division), a position she held until 1967. As a faculty member at the University of Manitoba from 1970 to 1983, she provided leadership in the area of elementary physical education and dance for pre-school children. In 1972, she initiated the Creative Dance Program for Pre-School Children, which continues to flourish today. Both Dr. and Mrs. Kennedy provided leadership that contributed to the development of quality physical education programs for schools in Manitoba.

Two awards will be offered annually, one to a male and one to a female athlete participating in interuniversity sport at the University of Manitoba. The awards will be offered each year to a different sport, according to the following cycle: volleyball, basketball, ice hockey, wrestling, swimming, track and field, football & field hockey.

Each award shall be valued at one half of the available annual income from the fund and shall be offered to a student who:

- (1) has completed at least one year of full-time study at the University of Manitoba, in any Faculty or School, and is eligible to compete in C.I.S. competition;
- (2) has met the requirements to receive an Athletic Award (completed 18 credit hours the previous academic year and maintained a minimum grade point average of 2.00);
- (3) has demonstrated athletic ability and active leadership in the designated sport.

The selection committee shall consist of the Head Coach of the team receiving the award and the Athletic Director or designate from the Faculty of Physical Education and Recreation Studies.

(The terms of this award will be reviewed annually against the criteria of Canadian Interuniversity Sport governing "Athletic award - alumni, private, booster club and corporate funded", currently numbered C.6, Section IX in the C.I.S. Operations Manual.)

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DAVID SWARTZ, M.D., MEMORIAL AWARD IN UROLOGY

Mrs. Dawn Swartz, wife of the late Dr. David Swartz, has established a fund at the University of Manitoba in memory of her husband. Dr. David Swartz was born in Oswiecim, in the Austro-Hungarian Empire, in 1904. At age four months, he travelled to Canada with his family. He received a Degree from the Faculty of Medicine at the University of Manitoba in 1928 and was a two-time Isbister Scholarship winner as a Medical student. His first practice was set up in rural Saskatchewan. In 1932, Dr. Swartz travelled back to Europe to further his studies at Edinburgh University, specializing in Urology. He practised in London, Vienna and Berlin, but returned to Canada before World War II, during the Nazi uprisings. He served during the war with the Canadian Army Medical Corps and rose to the rank of Major. Upon return to Canada, he established a practice in Winnipeg in the Medical Arts Building and later at the Winnipeg Clinic, where he worked at the time of his retirement. Dr. Swartz was a member of many national urological associations, serving as President of the Canadian Urological Association. He was a widely published author of urological articles and a collector of early urological instruments, which he donated to collections at the Medical Museum in Ottawa. He served as Honourary Consultant in Urology at most major hospitals in Winnipeg.

In the academic years 2001-2002 and 2002-2003, the awards in honour of Dr. Swartz will total \$2,500 in value each year. Starting with the academic year 2003-2004, the available annual income from the fund shall support this award. Each year, the available annual income on the fund will be disbursed in the form of awards which will assist in defraying the costs associated with travelling to a conference. The value and number of awards will vary from year to year as decided upon by the selection committee and will be based on the available annual income and the costs of individual conferences. Awards will be offered to students who:

- (1) are enrolled as residents in the Department of Surgery at the University of Manitoba, specifically in the area of Urology;
- (2) have been accepted to present research findings at a conference related to the specialization of Urology (in years where no resident will be presenting research findings, funds may be used to allow a resident/s to attend the conference as a general attendee).

The selection committee shall be named by the Program Director of the Urology Training Program and shall include the Head of the Section of Urology.

SIXTH PRAIRIE CONSERVATION AND ENDANGERED SPECIES CONFERENCE FELLOWSHIP

The Steering Committee of the Sixth Prairie Conservation and Endangered Species Conference has created an endowment fund at the University of Manitoba from Conference proceeds. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. The purpose of the fund is to support graduate students at the University of Manitoba who are conducting research related to conservation issues on the Canadian Prairies. This Conference was held in Winnipeg in February of 2001 and attracted approximately 400 farmers, landowners, scientists, researchers, students, and plain prairie folk who were interested in contributing to the future of

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prairie conservation. The Conference theme - "Sharing Common Ground" - was the focus of presentations, as delegates discussed how to sustain all aspects of the prairie landscape for future generations. Outcomes from the Conference were intended to influence local land-use decisions, as well as Provincial and Federal policies and planning.

The available annual income from the fund shall be used to provide fellowships (whose frequency, number, and value shall be determined by the selection committee - the earliest that the first fellowship shall be offered will be in the summer of 2003) to graduate students who:

- (1) are enrolled full-time at the University of Manitoba in a Master's or Ph.D. program relating to prairie conservation and/or prairie endangered species management;
- (2) have achieved a minimum cumulative grade point average of 3.5 (or equivalent) on the last two regular academic sessions while studying full-time;
- (3) are conducting or have proposed to conduct research in the area of prairie conservation and/or prairie endangered species management in Canada;
- (4) show great potential as researchers, as judged by the selection committee.

Applicants will be required to submit an application on or before the designated deadline date. Advertising of the award shall be conducted by the office of the Dean of the Faculty of Graduate Studies at the University and all applications shall be turned in to that office. Applicants will be required to submit a curriculum vitae; a summary of proposed research including objectives, significance, and methods; and two letters of reference in support of the application (at least one of which must be from an academic in the area of interest).

The selection committee shall be named by the Dean of the Faculty of Graduate Studies and shall include an academic representative from each of the Natural Resources Institute, The Faculty of Science, and the Faculty of Agricultural and Food Sciences. The committee shall also include one representative each from the Manitoba Cattle Producers Association and the Manitoba Department of Conservation.

KATHERINE BENDER BURSARY

Through the Katherine Bender Bursary fund, held by The Winnipeg Foundation, annual bursaries shall be provided at the University of Manitoba, starting in the winter of the 2002/2003 academic session. The number and value of bursaries shall be determined each year based on earnings from the fund and shall be reported to the Financial Aid and Awards Office by The Winnipeg Foundation each year. Each bursary will have a minimum value of \$500.

The bursaries shall be offered to students who:

- (1) are enrolled in any year of study at the University of Manitoba, in any School, Faculty or program (excluding the School of Music, the theatre program in the Department of English, and the Faculty of Nursing);

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- (2) have achieved a minimum cumulative grade point average of 2.5;
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

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

CLASS OF 1963 SCHOLARSHIP IN AGRICULTURE

The Agriculture Class of 1963 has established an endowment fund at the University of Manitoba. The available annual income from this fund shall provide a scholarship to an undergraduate student who:

- (1) has completed University 1 with high standing (with a minimum sessional grade point average of at least 3.5);
- (2) enrolls full-time (80% of a full course load) in the first year of study in the Faculty of Agricultural and Food Sciences.

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

WINNIPEG FOUNDATION FELLOWSHIP IN WINNIPEG HISTORY

The Winnipeg Foundation has offered to sponsor a series of fellowships to support graduate students conducting research into any aspect of the history of Winnipeg and to support a collaboration to create a compilation of writings, in the form of a book, on the history of the city. The first fellowship will be offered in the academic session 2002-2003 and will be valued at \$10,000. Four \$10,000 fellowships will be available in total, one in each academic session through 2005-2006 (this time frame may be extended if no recipient is chosen in a given year). Each fellowship will be offered to a student who:

- (1) is enrolled in the first year of study in the Joint Master of Arts program in History through the Universities of Manitoba and Winnipeg;
- (2) has proposed or begun to conduct thesis research on any aspect of the history of Winnipeg;
- (3) has agreed to submit an essay based on the thesis for consideration in a publication to be produced by the University of Manitoba Press on the history of Winnipeg.

Advertising for this fellowship shall be undertaken by the Joint Masters program at the two Universities.

Following the first two years of this program, the Winnipeg Foundation will review the progress of the project and shall decide on the continuation of the project for the remaining two years.

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The selection committee shall be the supervisory/editorial committee for this publication project, which will include faculty members drawn from both the Universities of Manitoba and Winnipeg. The selection committee contact shall be the Head of the Department of History at the University of Manitoba.

SENATOR GILDAS MOLGAT MEMORIAL SCHOLARSHIPS AND BURSARIES

Friends and colleagues of Senator Gildas Molgat have generously provided the University of Manitoba with an endowment fund in his memory. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. Members of the Senator Gildas Molgat Memorial Scholarship Fund Committee (the group who organized this project) are the Hon. Pearl McGonigal, former Lieutenant-Governor of Manitoba, Mr. H. Sanford Riley, Chairman of the Board of Investors Group, Justice Scott Wright, and Mr. Norm Donogh.

Gildas Laurent Molgat was born in 1927 in Ste. Rose du Lac, Manitoba. He left home for the University of Manitoba and St. Paul's College at the age of 15 and went on to receive the University Gold Medal in Commerce at graduation in 1947. Apart from his business activities, Mr. Molgat enjoyed two very successful careers. He made a life long commitment to politics in 1953, when he began a 17 year term as a Member of the Manitoba Legislature, serving the Ste. Rose area. Half of this term was spent as Leader of the Liberal Party in Manitoba. Gildas Molgat then served as Senator from 1970 until his sudden passing in February of 2001. His Senate career culminated with an unprecedented two terms as Speaker - being the first Manitoban and first Francophone from Western Canada to hold this prestigious post. His second career was in the military, which he began in 1942 and continued for 59 years. He first served with the University of Manitoba COTC. He then served with the Royal Winnipeg Rifles from 1947 to 1966, then as Honourary Lieutenant-Colonel of the Regiment from 1966 to 1985 and as Honourary Colonel until his death. In May of 2001, the Royal Military Institute posthumously conferred on Senator Molgat the "Twice the Citizen" Award for his distinguished public and military service. He will always be remembered for serving his country with dignity and dedication and for his genuine love of people.

The fund honouring Senator Molgat will first be utilised in the year when it provides at least \$12,500 in available income. This \$12,500 shall be split between the Departments of Political Studies, History and College universitaire de Saint-Boniface in the following manner:

Two scholarships of \$2000 each will be offered to undergraduate students who:

- (1) have completed the third year of the major or honours program in Political Studies at the University of Manitoba;
- (2) have achieved high academic standing, with a minimum cumulative grade point average of 3.5;
- (3) have achieved high standing (at least a B) in a course(s) in the area of Canadian Politics;

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- (4) enrol full-time in the fourth year of the major or honours program in Political Studies, with enrolment in at least one course in Canadian Politics (except in years when the selected student has already completed all available courses in this area or when no courses in Canadian Politics are offered).

Two bursaries of \$500 each will be offered to undergraduate students who:

- (1) are enrolled full-time in the third or fourth year of the major or honours program in Political Studies at the University of Manitoba;
- (2) have completed or are enrolled in at least two courses in Canadian Politics;
- (3) have achieved a minimum cumulative grade point average of 3.0;
- (4) demonstrate financial need on the standard University of Manitoba bursary application form.

Two scholarships of \$2000 will be offered to undergraduate students who:

- (1) have completed the third year of the major or honours program in History at the University of Manitoba;
- (2) have achieved high academic standing, with a minimum cumulative grade point average of 3.5;
- (3) have achieved high standing (at least a B) in a course(s) in the area of Canadian History;
- (4) enrol full-time in the fourth year of the major or honours program in History, with enrolment in at least one course in Canadian History (except in years when the selected student has already completed all available courses in this area or when no courses in Canadian History are offered).

Preference shall be given to those studying Western Canadian History.

Two bursaries of \$500 each will be offered to undergraduate students who:

- (1) are enrolled full-time in the third or fourth year of the major or honours program in History at the University of Manitoba;
- (2) have completed or are enrolled in at least two courses in Canadian History;
- (3) have achieved a minimum cumulative grade point average of 3.0;
- (4) demonstrate financial need on the standard University of Manitoba bursary application form.

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Preference shall be given to those studying Western Canadian History.

One scholarship of \$2000 shall be offered to an undergraduate student of the College universitaire de Saint-Boniface who:

- (1) has completed at least one course in the areas of Canadian History and/or Canadian Politics with high standing (at least a B in each course in this area);
- (2) is pursuing a Bachelor of Arts degree;
- (3) has achieved a minimum cumulative grade point average of 3.5;
- (4) enrolls full-time in the year in which the scholarship is tenable, with enrolment in at least one course in the areas of Canadian History and/or Canadian Politics (except in years when the selected student has already completed all available courses in this area or when no courses in Canadian History are offered).

Preference shall be given to those studying Western Canadian History.

If any of the selected students do not register as required, the awards will be offered to the next eligible candidates.

One bursary of \$500 will be offered to an undergraduate student of the College universitaire de Saint-Boniface who:

- (1) is enrolled full-time in the third or fourth year of a Bachelor of Arts degree program;
- (2) has completed or is enrolled in at least two courses in Canadian History or Canadian Politics;
- (3) has achieved a minimum cumulative grade point average of 3.0;
- (4) demonstrates financial need on the standard University of Manitoba bursary application form.

Preference shall be given to those studying Western Canadian History.

In the future, if the fund earns over \$12,500 a year, members of the original organizing group will be consulted (if possible), along with the academic units involved, as to how the excess funds may be utilized.

There will be three separate selection committees for these awards. The two selection committees at the University of Manitoba shall be named by the Heads of the Departments of Political Studies and History. The selection committee at College universitaire de Saint-Boniface shall be named by the Dean of the Faculty of Arts, Management, and Sciences.

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ELEANOR WINTERMUTE MEMORIAL BURSARY

Through a generous gift to the University of Manitoba, the sister of Eleanor Wintermute has established a bursary fund in Ms. Wintermute's memory. The Manitoba Scholarship and Bursary Initiative has also made a matching contribution to this fund. Eleanor Montague Wintermute was born in Winnipeg in 1906 and died here in 2001 at age 93. Her family has had a long association with the City of Winnipeg - her father had been a judge and her grandfather, a cabinet minister. She showed a talent for art from an early age and throughout her life she maintained an active interest in the artistic and decorative arts. She greatly enjoyed her work at the Winnipeg Art Gallery, especially in the Art in Schools Program, where she taught as a volunteer. She was also a long-time participant in the Women's Art Study Group. Although she was skilled in both drawing and painting, she always regretted that she had never received professional training in art. Thus, she would have been especially pleased that her sister, whom she greatly respected, had established a bursary in her name designed to further the university training of students in fine arts. This fund is intended to offer much-needed assistance to students who face financial obstacles to pursuing post-secondary education.

The available annual income from the fund shall provide one annual bursary, beginning in the winter of the 2003-2004 academic session. The bursary shall be offered to a student who:

- (1) is enrolled full-time in the first year of study in the School of Art at the University of Manitoba;
- (2) has achieved a minimum average of 70% (or equivalent) on courses used for admission to the School of Art;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee shall be named by the Director of the School of Art.

HARRY SINGER MEMORIAL MEDAL

In memory of Harry Singer (graduate of the Faculty of Pharmacy in 1934), a dedicated and caring community pharmacist in Winnipeg, the Singer Family has established an endowment fund at the University of Manitoba to provide an annual medal to recognise a student who excels in the areas of community practice in the Faculty of Pharmacy at the University of Manitoba.

The medal is to be awarded to a student who has completed the third year of the program in the Faculty of Pharmacy with high academic standing (minimum cumulative grade point average of 3.5) and has demonstrated outstanding merit in the 2nd and 3rd year skills labs (currently numbered 46.239 and 46.349), in the patient counselling component. The first medal is to be awarded for the 2001/2002 academic session.

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

SENATE COMMITTEE ON AWARDS REPORT TO SENATE - FEBRUARY 2, 2002

AMENDMENTS

EDWARD ROSS PRESSMAN MEMORIAL BURSARY IN MEDICINE

The terms of reference for this award are to be amended, with the instruction from the donor contact for this award. Firstly, the award will now be called the Edward Ross Pressman Memorial Award in Medicine. The terms will be amended to indicate that the award will now be offered to a student in the B.Sc. Medicine degree program who is conducting research in either internal medicine or orthopaedic surgery. The award will be valued at \$600 a year until such a time when the fund can support an award larger than \$600. Once the fund can support an award larger than \$600, the award will be valued at the available annual income from the fund.

DONALD L. DUNKLEE AWARD IN INTERIOR DESIGN

This award is to be amended due to changes in curriculum delivery in the Faculty of Architecture. Previously, the award was open to students in the final (fourth) year of the undergraduate Interior Design program. As Interior Design is now delivered as a Masters level program, the terms will state that the award is open to students in the final year of *Environmental Design (Interior Design Option)* as long as students are enrolled in this program (it will be phased out completely after 2002-2003 academic session) AND to students in the first year of the Master of Interior Design program. Once the undergraduate Interior Design Option is phased out completely, this award will be open only to first-year Masters students.

ANDY BLATZ, JOE McMULLAN AND RAY CHATEL MEMORIAL BURSARY

The name of this bursary is being amended to the Wild Gobblers Unlimited Bursary, as requested by the donors of the bursary.

DAVID LEVIN MEMORIAL PRIZE

The terms of reference for this prize are to be amended. Previously, the award was offered for highest standing in the course Landlord and Tenant in the Faculty of Law. As this course is no longer offered, this prize will now be offered as a convocation prize to the student with highest standing in the course Real Estate Transactions (currently numbered 45.369). The prize will now be called the David Levin Memorial Prize in Real Estate Transactions and shall be offered for the first time at May Convocation, 2002.

MANITOBA HYDRO GRADUATE FELLOWSHIP IN NATURAL RESOURCES MANAGEMENT

The terms of reference for this fellowship are to undergo some slight changes. Firstly, the terms will no longer state that the awards will be awarded strictly each year "in September", but rather simply each year. This allows the selection committee some flexibility in the advertising and selection process. Secondly, a phrase is being added to the terms, at the beginning of the third paragraph of the document, which will state that "preference will be given to Masters level students. If a suitable Masters student cannot be identified, the Committee will then consider PhD students."

SENATE COMMITTEE ON AWARDS REPORT TO SENATE - FEBRUARY 2, 2002

ESTATE OF FRANCES E. ROSS

The name of the award by this name is being changed to the Frances E. Ross Bursary, at the request of the Winnipeg Foundation (the donor contact for this award).

E.L. DREWRY MEMORIAL AWARD

As the fund supporting this award is now held by the University of Manitoba, the terms of the award are to be amended to reflect the change from an annually funded award to an endowed award. Previously, the award was valued at \$1000. It will now be valued at the available annual income from the fund, which shall allow for an award larger than \$1000.

DR. MARGARET MARCHAND SCHOLARSHIP

Currently, this award is offered to students who have completed high school in Manitoba's Interlake region. The donor has asked that the terms be amended to allow students from all rural areas of Manitoba to be considered.

LAWRENCE GENSER MUSIC SCHOLARSHIPS

The values of these two scholarships are to be increased. Previously, the two awards were valued at \$1200 and \$600. They will now be valued at \$1500 and \$900, starting with the awards to be made in the winter of 2002.

PARKE-DAVIS CANADA CENTENNIAL PHARMACY RESEARCH AWARD

The name of this award is being changed to reflect the new name of the donor company. It will now be called the Pfizer Canada Inc. Centennial Pharmacy Research Award.

SENATOR THOMAS CRERAR SCHOLARSHIP

The terms of reference for this award are to be amended to state that the value of these two awards supported by this fund at the Winnipeg Foundation will be determined each year, based on the income generated by the fund. Previously, they were valued at \$9,000 each. It is anticipated that the fund will allow for continually increasing awards in future years.

NORTH WEST COMPANY ABORIGINAL STUDENT SCHOLARSHIP IN MANAGEMENT

Previously, this award was offered to a student who was entering University 1 and intended to go on to studies in the I.H. Asper School of Business. The award will now be offered to students already enrolled in the School. The recipient will have to have a cumulative grade point average of 3.0. Further, applicants will no longer have to submit an essay of 500 words, but rather will be required to submit: (1) a resume; (2) a statement (maximum 500 words) of how the applicant has demonstrated responsibility through active involvement in community, academic, sports, or youth organizations. Two clauses are to be removed from the terms for this award. The first is the preference clause for students from northern Manitoba who plan to return to the north

SENATE COMMITTEE ON AWARDS REPORT TO SENATE - FEBRUARY 2, 2002

following graduation. The second is the clause which outlines that the recipients of this award will be offered a summer internship with the North West Company.

WITHDRAWAL

BANK OF MONTREAL SCHOLARSHIP

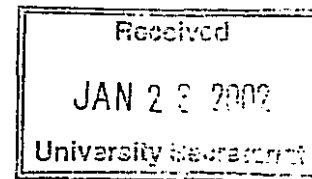
As the Bank of Montreal has decided to support the University of Manitoba through other initiatives, this particular scholarship is to be withdrawn effective immediately.



UNIVERSITY
OF MANITOBA

Office of the President

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January 15, 2002

TO: Ms. Beverly Sawicki, University Secretary
FROM: Joanne C. Keselman, Vice-President (Research)
RE: Report on Research Contracts Received

For the information of Senate, attached please find a Report on Research Contracts Received for the period July 1 to December 31, 2001.

With respect to the report, I would like to note the following:

1. A legend is provided at the end of the report for abbreviations used for the names of sponsors.

Thank you.

/tt
attach.

c.c. Dr. D. Jayas, Associate Vice-President (Research)

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
AGRICULTURAL & FOOD SCIENCES			
PRENTICE B. E.	CITY OF WPG	50,000	FLEET MANAGEMENT SERVICES, CITY OF WINNIPEG PUBLIC WORKS DEPARTMENT
PRENTICE B. E.	MAN HWYS & GOVT SERVICES	300,000	VARIOUS WORK PROJECTS AS DEFINED BY TRANSPORTATION AND GOVERNMENT SERVICES
PRENTICE B. E.	MAN HWYS & GOVT SERVICES	100,000	DISTANCE-BASED EDUCATION INITIATIVE: TRANSPORTATION & LOGISTICS NETWORK PROFESSIONAL LOGISTICS TRAINING IN THE WORKPLACE
PRENTICE B. E.	SYIPHER	25,000	WINNIPEG GLOBAL DISTRIBUTION CENTRE STRATEGIC MARKET ASSESSMENT AND BUSINESS PLAN
PRENTICE B. E.	SYIPHER	25,000	ASSESSMENT OF A MANITOBA KRASNOYARSK POLAR AIR LINK
PRENTICE B. E.	WEED	25,822	REPORT OF THE GREEN CORRIDORS PROJECT
CHEN Y.	AGRIC & AGRI-FOOD CDA	15,000	LOW DISTURBANCE NO TILL SEEDING FOR IMPROVING CROP EMERGENCE AND INTERSPECIES COMPETITION
CHEN Y.	MAN AGRICULTURE	22,890	STRAW INCORPORATIONS AND SOIL QUALITY AS AFFECTED BY TILLAGE PRACTICES UNDER DIFFERENT SOIL TYPES (CNG)
ZHANG Q.	MAAS/ARDI	11,242	THE EFFECT OF HEAT LAMP USAGE ON PERFORMANCE OF PIGLETS SHORTLY AFTER BIRTH (M. CONNOR, BORIS, XIN) (WITH MANITOBA HYDRO)
HOUSE J. D.	MAAS/ARDI	20,000	REMOVAL OF DEOXYNIVALENOL (DON, VOMITOXIN) FROM BARLEY INTENDED FOR END-USE AS SWINE FEED (C. NYACHETI)(WITH MANITOBA PORK COUNCIL)
KENNEDY A. D.	MAAS/ARDI	27,632	OPTIMIZATION OF LIGHTING CONDITIONS OF DAIRY BARNS (WITH MANITOBA HYDRO)
LEWIS N. J.	COTSWOLD	45,650	JOINT PROBLEMS IN GILTS AND SOWS IN GESTATION HOUSING TYPES DIFFERING WITH RESPECT TO EXERCISE AND SPECIALIZATION OPPORTUNITIES
NYACHOTI C. M.	MAAS/ARDI	26,030	ENHANCING USE OF NUTRIENTS FROM FEEDSTUFF FOR PROFITABLE PORK PRODUCTION AND ENVIRONMENTAL SUSTAINABILITY (B. SLOMINSKI, W. GUENTER) (WITH CANADIAN BIOSYSTEM INC., MANITOBA PORK COUNCIL)
CURRIE R. W.	MAAS/ARDI	25,000	USE OF FORMIC ACID TO CONTROL ARROA AND TRACHEAL MITES IN INDOOR WINTERING FACILITIES (WITH MANITOBA BEEKEEPERS ASSOC; CANADIAN HONEY COUNCIL CANADIAN BEE RESEARCH D; RED RIVER APIARISTS ASSOC)

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
BLANK G.	MAAS/ARDI	25,500	EVALUATION OF EXOGENOUS ENZYME SUPPLEMENTS IN POULTRY AND SWINE DIETS WITH RESPECT TO GROWTH OF SELECT BACTERIA (B. SLOMINSKI) (WITH CANADIAN BIOSYSTEMS INC)
SCANLON M. G.	MAAS/ARDI	12,620	USING SURFACE STIFFNESS TO PROBE POTATO TUBER QUALITY
DAAYF F.	DOW AGROSCIENCES CAN INC	6,500	EVALUATION OF SENSITIVITY OF PHYTOPHTHORA INFESTANS (DE BARY) TO THE FUNGICIDE ZOXAMIDE
DAAYF F.	MAAS/ARDI	15,000	DEVELOPING CONTROL STRATEGIES FOR ASTER YELLOW PHYTOPLASMA ASSOCIATED WITH CARROTS IN MANITOBA (WITH CONNERY'S RIVERDALE FARM LTD, JAMOR FARMS, JEFFRIES BROS LTD)
ENTZ M. H.	MAN AGRICULTURE	12,000	THE GLENLEA LONG-TERM CROP ROTATION STUDY: SAMPLING FOR SOIL QUALITY AND -- CANOLA DISEASES (CNG)
FERNANDO D. W.	MAAS/ARDI	87,000	EVALUATION OF SCREENING METHODS AND NOVEL MANAGEMENT STRATEGIES FOR FUSARIUM HEAD BLIGHT OF WHEAT (A. BRULE-BABEL) (WITH WESTERN GRAINS RESEARCH FOUNDATION)
MCVETTY P. B.	CANAMERA FOODS LTD	192,000	DEVELOPMENT OF HIGH ERUCIC ACID RAPESEED CULTIVARS (R. SCARTH, D. FERNANDO)
BULLOCK P. R.	MAAS/ARDI	31,857	METEOROLOGICAL STANDARDIZATION OF CROP VARIETY TRIALS (A. BRULE-BABEL) (WITH MB CROP VARIETY EVALUATION, CANADIAN WHEAT BOARD)
FARENHORST A.	MAAS/ARDI	38,649	EFFECT OF HOG MANURE APPLICATION ON WEED CONTROL MANAGEMENT (R. VANACKER) (WITH CANOLA COUNCIL OF CANADA)
FLATEN D. N.	MAAS/ARDI	13,500	THE INFLUENCE OF PULSE CROP ROTATION AND CONTROLLED RELEASE UREA ON PROTEIN ACCUMULATION AND QUALITY IN CANADIAN WESTERN RED SPRING WHEAT (M. ENTZ, H. SAPIRSTEIN) (WITH AGRILUM)
LOBB D. A.	MAN AGRICULTURE	30,900	INNOVATIVE MANURE APPLICATION TECHNIQUES FOR MANAGING EXCESSIVE CEREAL CROP RESIDUES (CNG)
LOBB D. A.	MAN CONSERVATION	25,000	INNOVATIVE MANURE APPLICATION TECHNIQUES FOR MANAGING EXCESSIVE CEREAL CROP RESIDUE (SDIF)

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
ARTS			
MARTIN D. G.	CHILD & FAMILY SERVICES WPG	56,200	COMMUNITY RESOURCE CLINIC (D. FUCHS, B. TEFFT)
URSEL E. J.	DEPT OF JUSTICE	5,658	WINNIPEG PEACE BONDS DATA SET
URSEL E. J.	JUSTICE CDA	46,620	AN EVALUATION OF "NDAWIN OUR PLACE" PROJECT OF NEW DIRECTIONS (J. LOXLEY)
SCIENCE			
GUO B.	US ARMY	30,850	MATHEMATICAL PROBLEMS OF THE LATTICE MATERIALS
BUTLER M.	CANGENE CORP	80,000	CELL CULTURE PROCESS DEVELOPMENT FOR THE PRODUCTION OF INTERFERON-BETA WITH CONSISTENT GLYCOSYLATION (WITH NSERC CRD)
MANAGEMENT			
WARREN R.	WED	30,000	MANITOBA MARKET ASSESSMENT OF RESEARCH AND TECHNOLOGY

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
DENTISTRY			
DAWES C.	WILLIAM WRIGLEY JR CO	23,344	THE EFFECTS OF THREE DIFFERENT TYPES OF LOZENGES ON SALIVARY FLOW RATE
SUZUKI M.	L.D. CAULK	5,471	CLINICAL EVALUATION OF L.D. CAULK CONDENSABLE LIGHT-CURED COMPOSITE RESIN AS A POSTERIOR RESTORATION (L. STOCKTON, D. DAVIDSON)
SUZUKI M.	3M USA	2,485	CLINICAL EVALUATION OF A NEW UNIVERSAL HYBRID COMPOSITE RESIN (3M) AS A POSTERIOR RESTORATIVE MATERIAL (L. STOCKTON, D. DAVIDSON)
ENGINEERING			
BLATZ J. A.	AECL	25,000	ASSESSING THE VOLUME CHANGE AND HYDRAULIC CHARACTERISTICS OF BUFFER MATERIAL (J. GRAHAM)
MUFTI A. A.	MAN HWYS & GOVT SERVICES	80,000	USE OF ISIS CANADA TECHNOLOGY FOR BRIDGES AND HIGHWAYS IN MANITOBA (D. SVECOVA)
OLESKIEWICZ J.	MAN CONSERVATION	20,000	TREATMENT OF LANDFILL LEACHATE (SDIF)
OLESKIEWICZ J.	US FILTER OPERATING SERVICES	30,000	BIOSOLIDS DISINFECTION
POLYZOIS D.	TOWN OF CHURCHILL	236,075	ALTERNATIVE HOUSING FOR NORTHERN COMMUNITIES IN MANITOBA
RIZKALLA S. H.	MAN HWYS & TRANSPORT SERVICES	15,000	HYBRID ADVANCED COMPOSITE MATERIAL/CONCRETE STRUCTURAL SYSTEM FOR OVERHEAD SIGN SUPPORT STRUCTURES
SHALABY A.	MAN HWYS & GOVT SERVICES	29,527	EVALUATION OF LAYER COEFFICIENTS OF BIT B AND BIT C ASPHALT PAVING MIXES
NATERER G. F.	GKN WESTLAND HELICOPTERS	36,500	PREVENTING IN-FLIGHT ICING AND FLOW BLOCKAGE AT A HELICOPTER ENGINE INLET (N. POPPLEWELL)

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
HUMAN ECOLOGY			
HIGGITT N. C.	HOLY TRINITY ANGLICAN CHURCH	7,500	HOLY TRINITY HOMELESS INITIATIVE: ASSESSMENT SUMMER 2001
TAYLOR C. G.	DAIRY FARMERS OF CDA	38,269	MECHANISMS FOR MODULATION OF INSULIN ACTION AND OBESITY BY DIETARY CONJUGATED LINOLEIC ACID (CLA) (P.ZAHRADKA)
TAYLOR C. G.	MAAS/ARDI	18,639	REDUCING INSULIN RESISTANCE AND ATHEROGENESIS WITH CONJUGATED LINOLIC ACID (CLA) (P. ZAHRADKA) (WITH DAIRY FARMERS OF CANADA)
MEDICINE			
MUTCH W. A. C.	BIOVAR LIFE SUPPORT INC	50,000	BIOLOGICALLY VARIABLE LIFE SUPPORT SYSTEMS: EFFECTS OF BREATH VARIABILITY IN TIDAL VOLUME AND RATE ON INTRAPULMONARY SHUNT AND EFFICIENCY GAS EXCHANGE IN A PIG
DAVIE J. R.	US ARMY	129,776	ISOLATION OF ESTROGEN-RESPONSIVE GENES IN HUMAN BREAST CANCER CELLS
LEYGUE E.	US ARMY	118,521	MAMMAGLOBIN AND LIPOPHILIN RELATED MOLECULES IN NORMAL AND TUMOR HUMAN BREAST TISSUE: EXPRESSION, HORMONE REGULATION AND FUNCTIONAL ANALYSIS
MURPHY L. C.	US ARMY	32,850	INTERACTION BETWEEN ESTROGEN RECEPTOR-BETA AND THE TRANSFORMING GROWTH FACTOR-BETA SIGNALING CASCADE IN HUMAN BREAST
YE J.	NRC	40,000	BRAIN PROTECTION DURING CIRCULATORY ARREST
HAYGLASS K. T.	GENETICS INST WYETH	154,000	RESPIRATORY HYPERSENSITIVITY AND IN VIVO CYTOKINE SYNTHESIS (E. SIMONS)
BEGLEITER A.	AMER INST CANCER RES	2,506	INCREASING THE EFFECTIVENESS OF BIOREDUCTIVE ANTITUMOR AGENTS
HERSHFIELD E.	HHS-PHS	95,975	TUBERCULOSIS EPIDEMIOLOGIC STUDIES CONSORTIUM TASK ORDER #1
MACLEAN I. W.	UNIV OF WASHINGTON	37,655	HETEROSEXUAL TRANSMISSION OF HHV-8 IN KENYA
MOSES S.	MAN HWYS & GOVT SERVICES	13,669	AGREEMENT FOR PROFESSIONAL SERVICES

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
LAW B. J.	MERCK FROSST	318,420	SAFETY, TOLERABILITY AND IMMUNOGENICITY OF FOUR DIFFERENT FORMULATIONS OF LIQUID HEXAVALENT COMBINATION VACCINE (S. FORGIE, N. SILVER)
LAW B. J.	PASTEUR MERIEUX CONNAUGHT	100	SAFETY & IMMUNOGENICITY OF TETANUS & DIPHTHERIA TOXOIDS ABSORBED COMBINED WITH COMPONENT PERTUSSIS VACCINE & INACTIVATED POLIOMYELITIS VACCINE TD9809
TABACK S. P.	SERONO CDA INC	22,000	GROWTH SCIENCE PATIENT REGISTRY (H. DEAN, E. SELLERS, P. BIRK)
WATSON P. H.	US ARMY	148,018	THE ROLE OF RANBPM IN EARLY PROGRESSION OF BREAST CANCER
WATSON P. H.	US ARMY	30,768	THE ROLE OF RANBPM/S100A7 INTERACTION IN HUMAN BREAST CANCER (P. WATSON)
LAUTT W. W.	DIABEX INC	265,432	DEVELOPMENT OF THERAPY FOR DIABETES
DODD J. G.	AMERICAN INSTITUTE CANCER RESEARCH FOUNDATION	6,444	PROSTATE CANCER PROGRESSION IN A TRANSGENIC MOUSE MODEL: DIETARY INTERVENTION
ARNETT J. L.	PARKLAND HEALTH AUTHORITY	37,145	EXPAND RURAL & NORTHERN PSYCHOLOGY PROGRAMME TO INCLUDE AN ADDITIONAL GFT PSYCHOLOGIST IN PARKLAND REGION
ROOS N. P.	MDH	1,850,000	MANITOBA CENTRE FOR HEALTH POLICY AND EVALUATION - INTERIM FUNDING (L. ROOS, E. SHAPIRO, C. BLACK, ET AL)
YASSI A.	WORKERS COMPENSATION BOARD OF MB	20,935	ENHANCING THE ROLES OF MANITOBA PRIMARY CARE PHYSICIANS IN DECREASING DISABILITY SECONDARY TO WORK RELATED SOFT TISSUE INJURIES

RESEARCH CONTRACTS RECEIVED

July 01 - December 31, 2001

FACULTY/NAME	SPONSOR	RECEIVED	TITLE
PHARMACY			
HASINOFF B. B.	UNIV OF PITTSBURGH	6,997	MECHANISM OF ACTION & RESISTANCE TO ICRF-187
NURSING			
GREGORY D. M.	HEALTH CDA	125,000	TASK FORCE ON THE RECRUITMENT AND RETENTION OF ABORIGINAL PERSONS INTO NURSING
NATURAL RESOURCES INSTITUTE			
BAYDACK R. K.	EC	18,100	MACKENZIE VALLEY HYDROCARBON DEVELOPMENT AND SENSITIVE FISH - BULL TROUT DISTRIBUTION AND HABITAT REQUIREMENTS IN THE NORTHWEST TERRITORIES (HABITAT STEWARDSHIP PROGRAM)
BERKES F.	NEW ZEALAND SCIENCE & TECHNOLOGY	11,926	USE OF TRADITIONAL ENVIRONMENTAL KNOWLEDGE AND ECOLOGICAL SCIENCE IN THE NWT (P. LYVER)
SINCLAIR A. J.	MAN CONSERVATION	18,500	A RESEARCH PROJECT TO DETERMINE THE EFFECTIVENESS OF AN INTEGRATED COMMUNITY-BASED MOSQUITO CONTROL PROGRAM IN REDUCING ADULT MOSQUITO POPULATIONS (SDIF)
ADMINISTRATION-SPECIFIC			
OSMAN D. G.	CIDA	19,332	SCIENCE AND TECHNOLOGY CENTRE IN UKRAINE III
TOTAL		\$5,601,017	

Sponsor Legend

<u>Abbreviations</u>	<u>Complete Name</u>
AECL	Atomic Energy of Canada Ltd
ARDI	Agriculture Research Development Initiative
CIDA	Canadian International Development Agency
CNG	Covering New Ground
EC	Environment Canada
HHS/PHS	US Health and Human Services - Public Health Services
MAAS	Manitoba Association of Agricultural Societies Inc.
MDH	Manitoba Department of Health
NRC	National Research Council
SDIF	Sustainable Development Innovation Fund
WED	Western Economic Diversification



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February 7, 2002

Dr. E. J. Szathmáry
President
University of Manitoba
Room 200, Administration Building

Dear Dr. Szathmáry:

In accordance with the Student Discipline By-Law, I hereby submit the Annual Report of the University Discipline Committee (UDC) for the period September 1, 2000, to August 31, 2001. The attached Report on University Discipline cases summarizes all offenses and dispositions reported to me.

The Committee has continued to produce its report in chart format, and we have maintained the two major divisions, the first dealing with varying forms of "Academic Dishonesty" and the second addressing disciplinary matters which involve "Inappropriate Behaviour." Within each of the two major categories, like disciplinary matters have been grouped together for easier reference. Further, we have provided two graphs which offer a visual overview of disciplinary matters. Given that the graphs only span three years, they still remain of limited value for purposes of comparison.

I would make the following observations concerning the report's contents:

- 1) In Part 2, "Inappropriate Behaviour," the category of "Computer-Related Incidents" appears to have increased significantly over previous years. However, a note explains that this large increase (from 50 in 1999-2000 to 415 in 2000-2001) is due to the fact that the System Administrator can now better identify students who are sharing accounts.
- 2) I would also note that this report summarizes the disciplinary actions taken by the University of Manitoba. In the cases of more serious infractions, actions may have been also taken by outside authorities where appropriate.
- 3) In the category of "Plagiarism" within Part 1, "Academic Dishonesty" it may be noted that in 1999-2000, there were 11 instances of plagiarism with just three of them involving the Internet. In 2000-2001, nine of the 14 plagiarism infractions were Internet related. This category bears watching over the next few years to see if this one year increase in this form of plagiarism is actually signaling the beginning of a trend.
- 4) In relation to the total number of recorded discipline incidents related to the total

number of students at the University for each of the past three years, it may be observed that the number of students has increased over the years, but it appears that the numbers of discipline case recorded have remained relatively constant (allowing for the increase in computer related offences due to better monitoring). See following table:

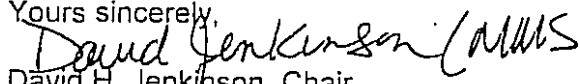
Total Number of Recorded Discipline Incidents in Relation to Total Number of Students

Year	Total # of incidents for Academic Dishonesty and Inappropriate Behaviour	Total # of students at The University of Manitoba	Percentage
1998-1999	248	21,098	1.2%
1999-2000	242	21,124	1.1%
2000-2001	658	21,978	3.0%

As in past years, I would again request that this letter and the accompanying Annual Report be circulated to those individuals who have occasion to be concerned with disciplinary matters. The publicity provided to disciplinary actions continues to be an important vehicle for contributing to greater uniformity in the treatment and disposition of disciplinary matters across the University.

It has been your practice to provide a copy of the Report of the University Discipline Committee to members of Senate and the Board of Governors for their information. Should you choose to continue this practice, I would be prepared to attend the Senate meeting at the time this Report is presented and to speak to it, if called upon to do so.

Yours sincerely,


David H. Jenkinson, Chair
University Discipline Committee.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Changed an exam answer after it was graded and returned	F in course, barred from taking further courses from the faculty until September 2001; recommended to faculty of registration to put a notation on transcript - removable after one year (faculty of registration concurred)	Dean of Faculty offering the course	Student under great pressure due to mother's serious illness AL LDC also revealed additional family pressure to perform as well academically as sister who is in medical school	Student initially denied changing the answer. Dean indicated they would send exam out for forensic investigation and then the student admitted to changing the answer	LDC	Upheld the Dean's Penalty		
	1	Student observed using crib notes, crib notes taken away from student	F in course, barred from taking further courses from the faculty giving the course until September 2001	Dean of the Faculty offering the course	Student admitted using crib notes and was remorseful.					
	1	Student caught with crib notes in examination	Suspended and must repeat second year of faculty in next academic year	Dean and Associate Dean	Heavy academic load					
Academic/Scientific fraud	2	Dishonesty on assignment	Zero for assignment	Department Head			Dean of Faculty	Unknown		

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.

OSA = Office of Student Advocacy

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	1	Misrepresenting the attendance of another student at a lab by signing for that person	Letter of warning sent	Department Head	First known infraction, admitted their action					
	1	Misrepresented self as having attended a lab to obtain credit	Letter of warning sent	Department Head	First known infraction	Initially argued they had attended but on questioning admitted it was only for five minutes. Reason for not attending was that the lab was trivial and unimportant.				
	2	Identical papers submitted	Both students received an F on their paper	Associate Dean						
	1	Identical paper submitted	Student received an F in the course	Associate Dean						
Copying from Other Student's own Previous Work	1	Copied another student's essay	Final grade of F assigned	Department Head						
	1	Copied another student's results for an assignment	Suspension from taking further classes in the particular course; assigned a grade of F for that course	Associate Head	Admitted their actions					

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.
 OSA = Office of Student Advocacy
 Examples of mitigating factors include the student's being apologetic under extreme stress, etc. Examples of aggravating factors can include denial, lack of clear evidence, lack of regret, etc.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part I, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	1	Copying from another student's work on an assignment and project	Student assigned a mark of zero for both assignment and project	Associate Head						
	1	Copying another student's case study solution	Zero on assignment; one letter grade reduction in course; required to complete another case study; notation on transcript - removable in 6 months prior to graduation upon petition to Dean	Dean	Student admitted copying the work and exonerated the other student's participation					
Cheating on Mid-Term Test	0									
Plagiarism	1	Inappropriate downloading of project material from the Internet	Suspension from all courses in department for 2 years	Department Head		Second offence				
	1	Inappropriate use of other student's work on take home examination	F(CW) in course	Dean						
	1	Website material copied	Repeat assignment	Department Head	Graduation					
	1	Extensive copying of website literature	F grade	Department Head						

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.
 OSA = Office of Student Advocacy

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	6	Used information off the website and submitted as their own (direct involvement)	Zero on assignment; group required to complete a written analysis of another case; required to write letter of apology to Dean and Professor; one letter grade reduction in course	Dean	All students were in their graduating term and admitted their failure to cite the information; all were remorseful and apologetic					
	4	Used information off the website and submitted as their own (indirect involvement)	Zero on assignment; group required to complete a written analysis of another case; required to write letter of apology to Dean and Professor	Dean	All students were in their graduating term and admitted their failure to cite the information; all were remorseful and apologetic					

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.

OSA = Office of Student Advocacy

Examples of mitigating factors include the student's being apologetic, under extreme stress, etc. Examples of aggravating factors can include denial; face of clear evidence, lack of regret, etc.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part I, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	1	Student submitted a term paper downloaded from the Internet submitted in its entirety	F in the course; immediate expulsion from the Faculty of registration; immediate suspension from any further registration in another Faculty; all these penalties to be recorded on the transcript	Joint decision Dean of faculty of registration and Dean of other faculty		Student previously given grade of F in course offered by same department; suspended in 1996 from the Faculty of registration for four months for cheating on the final exam				
	1	Student submitted a term paper downloaded from the Internet	F in the course; immediate suspension from the Faculty until May 1, 2002; immediate suspension from any further registration in courses offered by the Faculty until May 1, 2002; all these penalties to be recorded on the transcript	Dean		Student had been assessed penalties of plagiarism in May 1998 in another department				
	1	Sentences and phrases taken from source and not acknowledged	Zero on term paper	Department Head	Did not contradict allegations; remorse					

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.
OSA = Office of Student Advocacy

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

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Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	1	Unacknowledged quotations from source	Failure on paper	Department Head	Did not contradict allegations					
	1	Unacknowledged quotations from the Internet	Allowed to submit paper worth 80% of the allotted 20% of term work	Department Head	Admitted guilt; apologized for actions; remorse					
	1	Internet plagiarism	F in term paper, final grade of F in course	Department Head						
	1	It was discovered that the student had plagiarized from the Internet and through this investigation it was discovered that an earlier term paper had also been plagiarized	F for the paper, F for the course	Department Head						
	1	Plagiarism in final report for course	F grade awarded for course; reprimand to appear on transcript for one year with right to have it removed	Dean	Medical, personal circumstances					
	3	Plagiarism in seminar report	F grade awarded in course, (Note F grade resulted in required withdrawal from the program due to academic deficiency.)	Department			Faculty level	Faculty level appeal upheld		

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.

OSA = Office of Student Advocacy

Examples of mitigating factors include the student's being apologetic under extreme stress, etc. Examples of aggravating factors can include denial face of clear evidence, lack of regret, etc.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

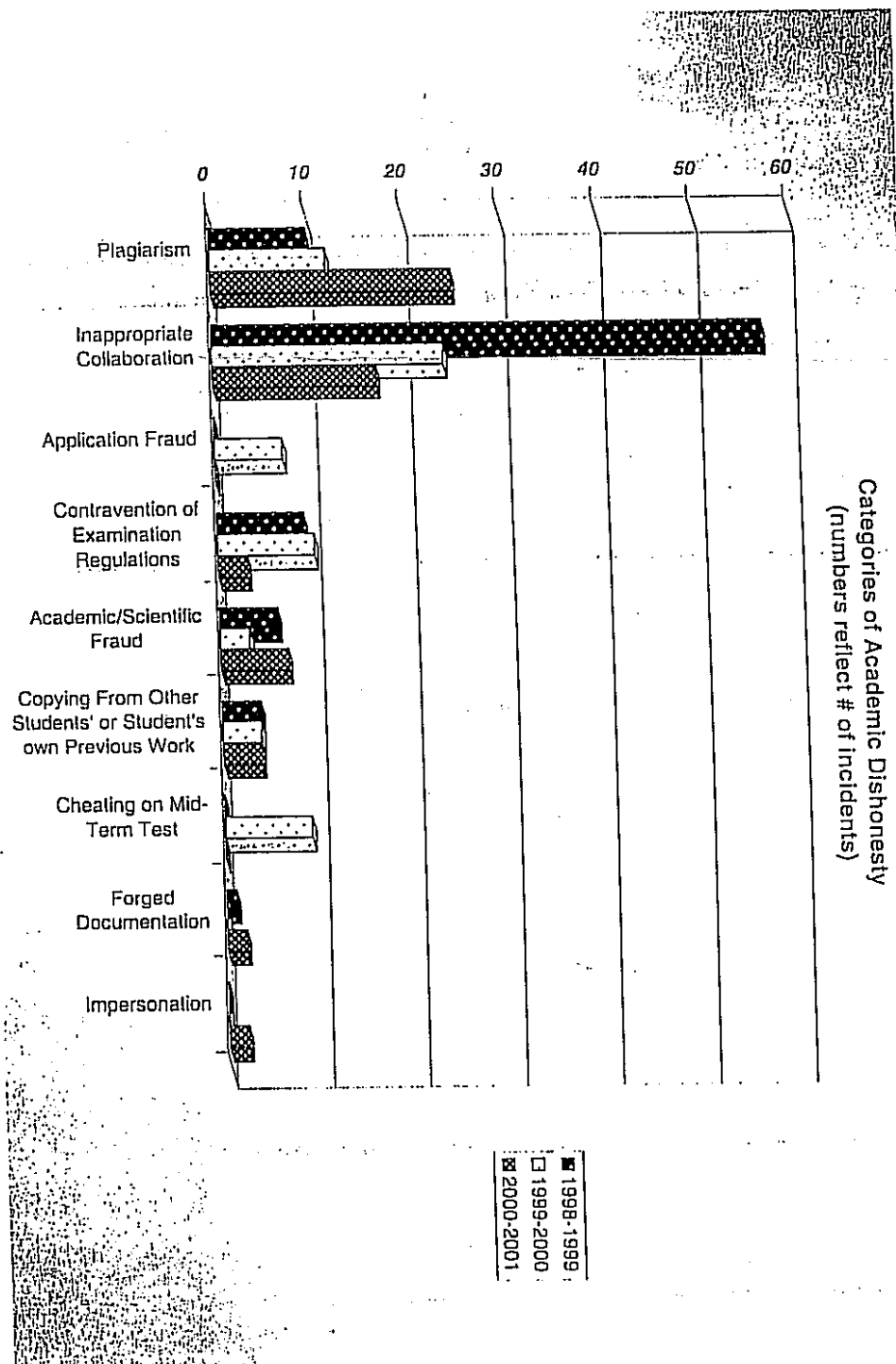
September 1, 2000 to August 31, 2001

Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Inappropriate Collaboration	4	Inappropriate collaboration on an assignment	Zero marks on one assignment	Department Head						
	12	Inappropriate collaboration on an assignment	Zero marks on two assignments	Department Head						
	1	Collaborated on take-home exam	Final grade of F assigned	Department Head						
Impersonation	1	Attempted to write a CanTest under the wrong name	Suspended for 1 year (May 1, 2001 - April 30, 2002); withdrawal from 3 courses without refund.	Vice-Provost (Student Affairs)						
	1	Impersonated another student at exam	Suspended for one year	Dean						
Forged Documentation	1	Falsification of exam script signature No response to correspondence	Suspension from all courses in department for one year	Department Head						
	1	False medical certificate submitted	Suspended from registration	Dean			Unit Appeal Committee	No Appeal		

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.

OSA = Office of Student Advocacy



ACADEMIC DISHONESTY	1998-1999	1999-2000	2000-2001
Plagiarism	10	12	25
Inappropriate Collaboration	57	24	17
Application Fraud	0	7	0
Contravention of Examination Regulations	9	10	3
Academic/Scientific Fraud	6	3	7
Copying From Other Students' or Student's own Previous Work	4	4	4
Cheating on Mid-Term Test	0	9	0
Forged Documentation	1	0	2
Impersonation	0	0	2

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

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Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Sexual Harassment	0									
Unprofessional Conduct	1	Inappropriate behaviour with student's	Required to withdraw from January 2001 until September 2001		Threatening behaviour					
Vandalism	1	Vandalism, aggressive behaviour	Probation, repair costs	Director						
	1	Minor vandalism	\$25 fine, repair cost	Director						
	1	Tampering with safety equipment	\$25 fine, probation	Director	Student had a history of positive behaviour in the residence					
Breach of Residence Hall Regulations	2	Excessive noise - various instances	\$25 fine	Director						
	6	Excessive noise - various instances	\$25 fine	Discipline Board						
	1	Smoking in a non-smoking area	\$25 fine	Director						
	1	Smoking in a non-smoking area	\$25 fine	Discipline Board						
	1	Burning candles in a residence room	\$25 fine	Discipline Board						
	4	Having alcohol in a glass container	\$25 fine	Discipline Board						

Notes: Where large numbers of students are involved, it is as a result of committing similar disciplinary matters that resulted in similar disciplinary actions. Examples of mitigating factors include the student's being apologetic, under extreme pressure, etc. Examples of aggravating factors can include denial, a lack of clear evidence, lack of regret, etc.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part 2. Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	3	Consuming alcohol in a public area - various instances	\$25 fine	Discipline Board						
	6	Consuming alcohol in a public area - various instances	\$25 fine	Director						
	1	Consuming alcohol in a public area	\$25 fine; probation	Director	Student had a history of disruptive behaviour					
	10	Smoking marijuana - various instances	Probation	Director						
	2	Throwing food in a residence corridor	\$25 fine; probation	Director						
	1	Making abusive comments to residence staff	Non-resident; banned from residence	Director						
	1	Damaging residence property	Non-resident; banned; charged \$406 for repairs	Director						
	2	Having residence lounge furniture in a student room	\$50 fine	Director						
	3	Deliberately creating a mess	\$25 fine	Discipline Board						
	2	Being on roof/window ledge	\$25 fine	Director						
Disorderly/Threatening Conduct	1	Threatening behaviour to self and others	Banned from Campus	Vice-Provost						

Notes: Where large numbers of students are involved, it is as a result of combining similar disciplinary matters that resulted in similar disciplinary actions.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	1	Threatened a staff member	Wrote letter of apology; banned from University Centre for 6 months ending June 30, 2001; completion of an anger management program	Vice-Provost						
	3	Threatening and aggressive behaviour- various instances	Non-residents, banned from residence	Director						
	1	Threatening and aggressive behaviour	Non-resident, banned from residence	Director			Local Discipline Committee	Original decision upheld		
	2	Disruptive behaviour	Probation	Director						
	1	Inappropriate behaviour with students and instructor	Suspended from class pending an apology to instructor and class	Instructor		Behaviour in class				
	1	Threatened staff from a faculty and department	Banned from Campus	Vice-President Admin						
	1	Abusive treatment of instructor	Expelled from course	Director		Plagiarism and denial there was a problem				
Computer Related Incidents	1	Violation of computer policy in that the student deleted student files	Suspended computer account ending December 31, 2001 and prior to returning, must meet with Vice-Provost and Executive Director of IST	Vice-Provost						

Notes: Where large numbers of students are involved, it is as a result of copying similar disciplinary matters that resulted in similar disciplinary actions. Examples of mitigating factors include the student's being apologetic, under extreme pressure, etc. Examples of aggravating factors can include denial of clear evidence, lack of regret, etc.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2000 to August 31, 2001

Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
	415 ¹	Students shared accounts	271 warned 144 accounts suspended ²	System administrator						
	90 ³	Students spreading viruses	75 warned 15 accounts suspended	System administrator						
	7	Email abuse	6 warned 1 \$25 Abuse reactivation fee	System administrator						
	3	Commercial use of account	2 warned 1 suspended	System administrator						
	6	Running inappropriate processes	4 warned 2 suspended	System administrator						
	1	Issuing NSF cheque	Warned	System administrator						
	1	Violations of the Canadian Copyright Act with respect to the Canadian Recording Industry Association	Warned	System administrator						
	1	E-mail stalking	None, former student, no longer in Province	System administrator						

¹ There is a marked increase in shared accounts due to the System Administrator's creative use of the modem log which identifies accounts that were likely shared.

² Suspensions may be for 24 hours to a week and usually occur where there have been repeated breaches of policy or where the breach is considered serious, such as cases involving misuse of another student's account, abusive e-mail, chain letters and forged e-mail. In some cases, students are required to pay a \$25 abusive reactivation fee. Depending on the severity of the policy breach, an account may be permanently suspended.

³ As viruses have become a major problem for unaniloba computer accounts, an increase is noted in the numbers of warnings (each warning includes instructions on how to remove the virus). If no action is taken by the account holder, then the account is suspended.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

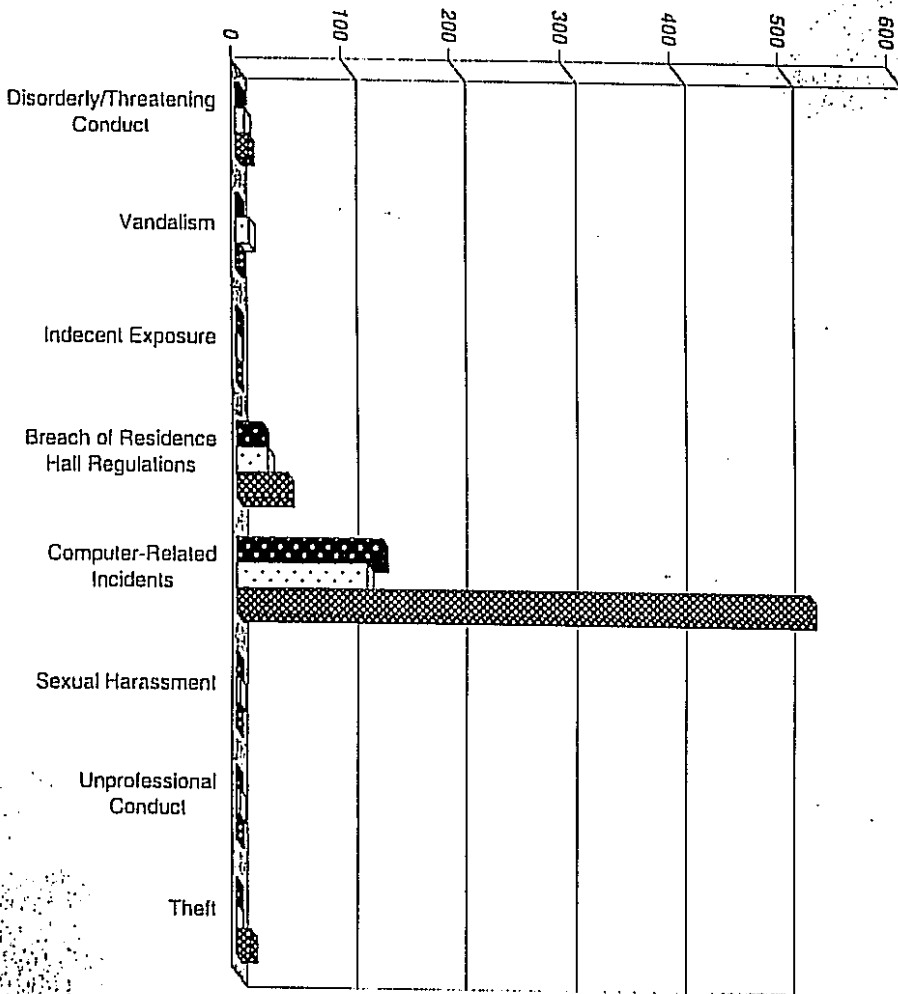
September 1, 2000 to August 31, 2001

Part 2: Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Theft	1	Stole property from UMFWM and University 1	Paid for damaged property (\$1,824)	Vice-Provost						
	8	Stole Property	Students wrote letters of apology to the Dean and second party; Banned from the building for 6 months (ending June 30, 2001); committed to 16 hours of charity work	Vice-Provost						
	2	Attempted to steal property from the Engineering Building	Warned	Vice-Provost						
	2	Stole an all terrain vehicle; drove under the influence of alcohol; injured third party	Warned	Vice-Provost						

Notes: Where large numbers of students are involved, it is as a result of finding similar disciplinary matters that resulted in similar disciplinary actions. Examples of mitigating factors include the student's being apologetic under extreme pressure, etc. Examples of aggravating factors can include derailing the face of clear evidence, lack of regret, etc.

Categories of Inappropriate Behaviour
(numbers reflect # of incidents)



■ 1998-1999
 □ 1999-2000
 ▨ 2000-2001

INAPPROPRIATE BEHAVIOUR	1998-1999	1999-2000	2000-2001
Disorderly/Threatening Conduct	2	8	11
Vandalism	2	12	3
Indecent Exposure	1	0	0
Breach of Residence Hall Regulations	23	28	46
Computer-Related Incidents	133	119	524
Sexual Harassment	0	3	0
Unprofessional Conduct	0	3	1
Theft	0	0	13

February 21, 2002

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*.
2. The Senate Executive Committee held its regular monthly meeting on February 20, 2002.

Observations

1. Speaker for the Senate Executive Committee

Professor Brian Stimpson will be the Speaker for the Executive Committee for the March meeting of Senate.

2. Comments of the Senate 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

/jml

Interim Report of the Senate Planning and Priorities Committee on the University of Manitoba Campus Plan: A Networked Community

Preamble

1. An excerpt from the *Senate Handbook*, Section 8.32 (online version) states, in part: "the Senate is empowered by the Act to advise and make recommendations to the Board '...with respect to academic planning, campus planning, a building program, and budget policies...'. The Senate Planning & Priorities Committee shall assist Senate in this role."
2. In its advisory role as noted above, members of SPPC were given an opportunity to view "A Networked Campus" – a presentation by Professor Ed Epp, Director of the Campus Planning and Design Initiative (CPDI) on November 20, 2001. It was anticipated that the SPPC would provide commentary to Senate.

Observations

1. Beginning in 2000, the University of Manitoba initiated the development of a Campus Plan for the Fort Garry Campus, which was viewed as a clear indicator of positive institutional change and stewardship. The development of the Campus plan was open and participatory and included the input of the University community, special interest groups, professional consultants, and experts. The CPDI office, together with the guidance of a steering committee, advanced numerous issues relating to the general and detailed physical planning and design of the campus, which resulted in a draft Campus Plan in 2000. The draft Campus Plan has been subject to on-going review and refinement. Additionally, a summary document was prepared to engage the University community and to further advance planning and design issues (2001). These were formally outlined in the document titled, *A Networked Community: University of Manitoba Campus Plan Summary*.
2. Over the summer and fall of 2001 the summary document, together with a Power-Point presentation of the same title, were presented to various administrative and academic decision-making groups and committees. These included: the Administration Council, Board of Governors, Exterior Environment Committee, Senior Administrators' Council, SPPC, UMSU Council, and others. A Public Forum was held at the end of the term which drew the attention of interested individuals from the University community and special interest groups as well as the news media. In all cases these groups were invited to read, listen, observe and to comment on any and all aspects of the Campus Plan.
3. The Campus Plan has been viewed as a significant step forward for our University and has caused many to comment on a broad range of planning and design issues facing the Fort Garry campus – today and into the future. The Campus Plan is seen as a framework for growth and development and will be reviewed at least every 5 years to ensure that it reflects the changing priorities of

the University. Future projects will follow the current approval process but will be proposed within the context of the Campus Plan. To this end, the CPDI office is advancing discussion on a number of administrative and regulatory issues to make the Campus Plan more effective.

4. The University of Manitoba Campus Plan: A Networked Community is a significant step forward to advancing positive institutional change. It deserves, and requires, the full support of the University community.

Recommendation

THAT Senate approve, and recommend the Board of Governors approve, the Campus Plan in principle.

Respectfully submitted,

Norman Halden, Chair
Senate Planning and Priorities Committee

/ls

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

Report of the Senate Planning and Priorities Committee on the Proposed Site for a New Student Residence and Conference Centre

Preamble

1. An excerpt from the *Senate Handbook*, Section 8.32 (online version) states, in part: "the Senate is empowered by the Act to advise and make recommendations to the Board '...with respect to academic planning, campus planning, a building program, and budget policies...'. The Senate Planning & Priorities Committee shall assist Senate in this role."
2. The University of Manitoba is proposing to construct an apartment style (approx. 350 bed) Student Residence and Conference Centre at the Fort Garry Campus. This building complex is to be sited at the corner of Dafoe Road and Maclean Crescent, the former 'Hut J' site. Its design, that is, its form and expression, is intended to complement the architecture of Taché Hall and the Dairy Science Building. It is expected to be completed for a September 2003 opening. The SPPC considered a siting report at its meeting of February 5, 2002.

Observations

1. The rationale provided by the University Administration for the need of a building complex of this nature follows:
 - a) Apartment style units with bedroom, kitchen, bathroom and storage facilities will provide an alternative housing option for students requiring more independent living arrangements than is currently available in the dormitories.
 - b) The University of Manitoba is focused on expanded student recruitment strategies targeted across Canada, the United States and overseas. Convenient and modern residence accommodations are now a strategic marketing tool in attracting new students to the University. At present our residences are full each academic year and we are, in fact, turning people away. Clearly, the demand for more residence facilities on campus exists.
 - c) A new facility will enhance student life on campus by contributing towards making the campus an active, safe and thriving location 24 hours a day, 7 days a week throughout the entire year. Many of the residence students will have come from outside Manitoba and, if having experienced a positive environment while living in Winnipeg, may choose to embark on their careers locally.
 - d) In Western Canada, the University of Manitoba is among the lowest ranked in providing accommodations for its students. In order to achieve an accommodation ratio that is average compared to other Western Canadian universities, the University of Manitoba would need to provide an additional 1,655 beds.
 - e) The local rental market in Winnipeg is forecast to experience a further decline in vacancy rates, making it increasingly more difficult for students to find affordable and appropriate accommodations in close proximity to the University. Out of province students choosing which university to attend will not consider coming to Winnipeg if appropriate housing options are not available.

- f) The University of Manitoba operates a successful summer conferencing service. However, the ongoing success of summer conferences is challenged by the lack of appropriate accommodations and by an increasingly sophisticated conference market. Under current projections, the University will continue to lose potential conferences due to outdated accommodations. The University is also interested in attracting academic conferences to the Fort Garry campus.
 - g) The University of Manitoba is expanding its curriculum by the addition of numerous "summer language programmes" which will require more accommodation space than is currently available.
 - h) Growth trends at post-secondary institutions are expected to be impacted in the near future by the 'double cohort' in the province of Ontario which refers to the doubling of graduating classes during 2003. It is expected that the University of Manitoba will see increased enrolment of secondary students from northeastern Ontario. In addition, the "echo boom" will likely result in significant enrolment increases between 2008 and 2010.
2. The potential sites for the Student Residence and Conference Centre are listed in Appendix A, together with their advantages/disadvantages; all sites are highlighted on the map in Appendix B.
 3. In summary, a new Student Residence and Conference Centre at the Fort Garry Campus will:
 - enhance student life on campus;
 - help to provide the University with level the playing field in competition with other universities both nationally and internationally; and
 - greatly enhance our summer conferencing services.

Recommendation

THAT Senate approve, and recommend that the Board of Governors approve, the site on the corner of Maclean Crescent and Dafoe Road for an apartment-style Student Residence and Conference Centre as recommended by the SPPC in its report on "The Proposed Site for a New Student Residence and Conference Centre", dated February 5, 2002", and as outlined in the document entitled "Request for Site Approval: Proposed new Student Residence" dated January 31, 2002.

Respectfully submitted,

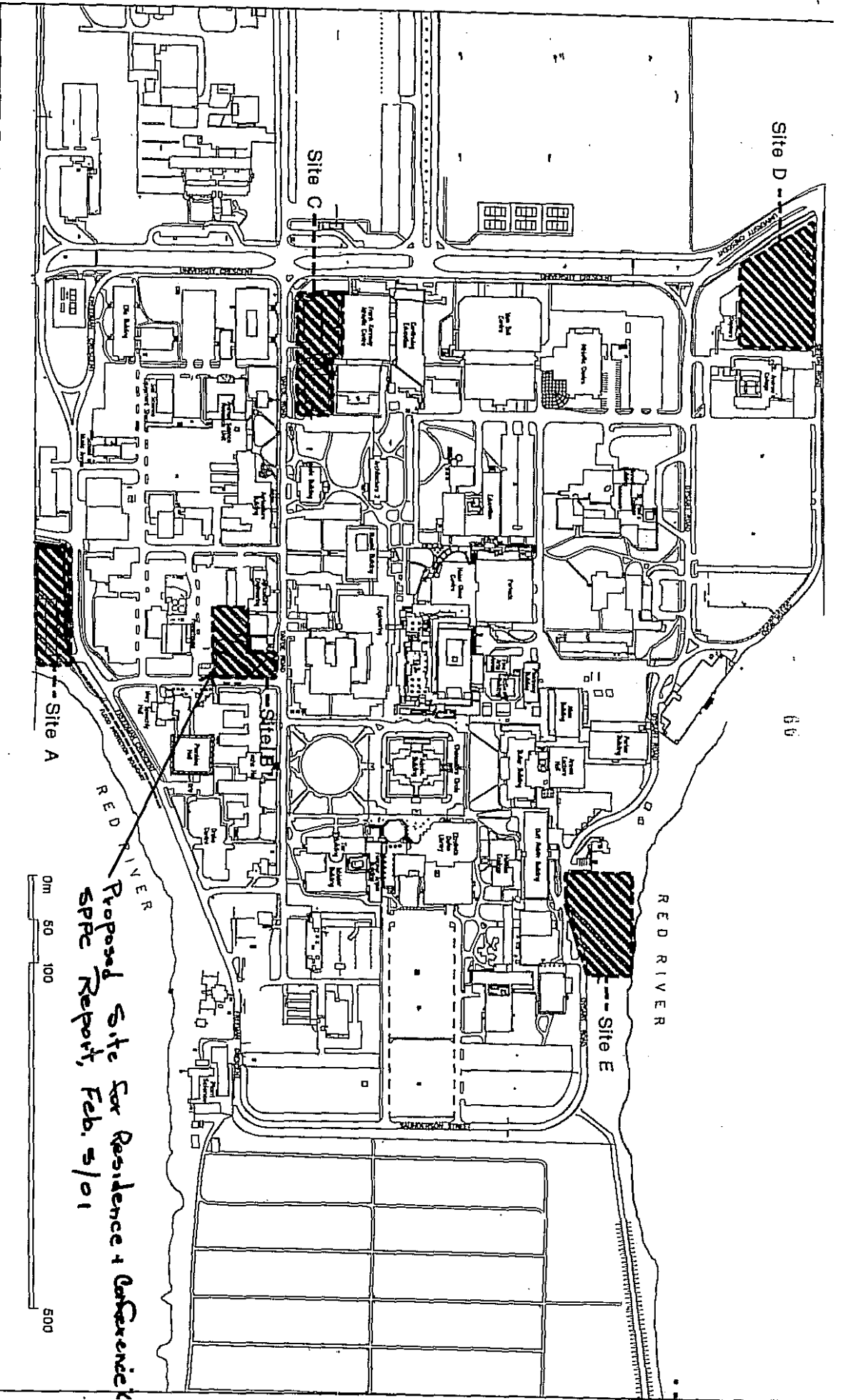
Norman Halden, Chair
Senate Planning and Priorities Committee
/s/

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

Sites Studied for Student Residence and Conference Centre

Sites		Advantages	Disadvantages
A	Parking Lot R		<ol style="list-style-type: none"> 1. close proximity to a low density residential area 2. flood protection issues would have to be incorporated into the design 3. <i>a major sanitary sewer line passes underneath the site raising the cost of construction; and</i> 4. about 79 parking stalls would be lost.A
B	Corner of Dafoe Road and Maclean Crescent	<ul style="list-style-type: none"> • central to the campus • <i>close to Taché, Mary Speechly and Pembina Halls</i> • helps to create a residential precinct on campus • easily connected to adjacent residences with a short tunnel under Maclean Crescent; and • results in a minimum number of parking spaces being lost to construction 	
C	Parking Lots X & T combined		<ul style="list-style-type: none"> • would result in a loss of 80 - 160 parking stalls • would impact design solutions due to the considerable grade of the land
D	North of Daycare Centre at University Crescent and Sifton Road	<ul style="list-style-type: none"> • site will be reviewed in future for possible development of a <i>married student residence</i> 	<ul style="list-style-type: none"> • too remote for this type of facility
E	Adjacent to Chancellor's Hall	<ul style="list-style-type: none"> • river front land would be aesthetically attractive 	<ul style="list-style-type: none"> • because it lies in the Red River flood plain, it would require that considerable flood protection issues be dealt with and incorporated into the design



Moffat Kinoshita Architects
September 2000
Scale 1:4000



MASTER SITE PLAN
Student Residence Study
Fort Garry Campus
University of Manitoba
Winnipeg

0.0

MEMORANDUM

DATE: January 13, 2002

TO: Professor Karen Ogden, Interim Vice-President (Academic)
Bev Sawicki, Secretary of Senate

FROM: Jerry Gray, Dean, I. H. Asper School of Business

SUBJECT: Request to Establish a Professorship in Behavioral Finance

Enclosed is a request from the I.H. Asper School of Business to establish a Professorship in Behavioral Finance.

Please let me know if I can be of any assistance in facilitating this proposal through the required approval process.

JLG:ms

Proposal to Establish a Professorship in Behavioral Finance

In

The I. H. Asper School of Business

As required in Policy 428 (2.1), this is a proposal to establish a Professorship in the I.H. Asper School of Business.

<u>Type of Appointment:</u>	Professorship
<u>Name of Professorship:</u>	Professorship in Behavioral Finance
<u>Purpose of the Professorship:</u>	The purpose of the proposed Professorship is to stimulate and develop the study of behavioral finance, which is a component of the finance area in the School's curriculum. It will also assist the School in hiring and retaining a qualified scholar in this area.
<u>Relationship to Goals of the Unit:</u>	The finance area in the I.H. Asper School of Business is an area of high demand by students because of career opportunities. The School presently has little teaching and research expertise in this emerging area. The Professorship will allow the School to begin to build strength in this area and increase the research capability of the finance area.
<u>Funding:</u>	The Professorship will be funded by an endowment of \$500,000 from the Dreman Foundation Inc. of Jersey City, New Jersey. Approximately \$350,000 has already been provided, with the remaining amount anticipated in the next 12 months.
<u>Qualifications:</u>	The individual holding the Professorship must hold a tenured or tenure-track appointment in the I.H. Asper School of Business at the Associate Professor level or higher. Normally, the individual will have a Ph.D. in Finance and will either have a demonstrated interest and/or record of accomplishment in the field of behavioral finance.
<u>Term of Appointment:</u>	The Professorship will be awarded on a competitive basis for a five-year period.

Other Provisions:

Twenty-five per cent of the fund income available for spending will be allocated to a research fund to be awarded on a competitive basis to stimulate research in behavioral finance at the University of Manitoba. The remaining seventy-five per cent will be allocated for support of the Professorship.

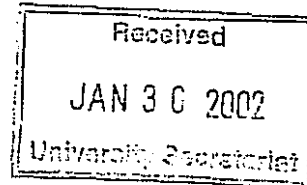
January 13, 2002



UNIVERSITY
OF MANITOBA

Office of the President

202 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Fax (204) 261-1318



January 30, 2002

To: Bev Sawicki, University Secretary

From: Karen C. Ogden, Acting Vice-President (Academic) and Provost *KCO*

Subject: Naming of Professorship in Behavioral Finance

I have now had an opportunity to review Dean Gray's request to establish a Professorship in Behavioural Finance. I think that such a professorship is an excellent idea, and so I am willing to approve it notwithstanding the fact that in my opinion it does not meet the requirements specified in section 1.1.2.2 of Policy 428. I would guess that such requests will become more frequent over time so I would urge that the Policy be changed to reflect the kinds of arrangements proposed by Dean Gray.

cc. Dr. Joanne Keselman
Dr. Jerry Gray

Note from the University Secretary:

Section 1.1.2.2 of Policy 428 - Chairs and Professorships reads as follows:

"1.1.2.2 A Professorship normally must, at its establishment, be partially funded from sources outside of the University's operating budget. The funding for a Professorship normally must be sufficient to cover at least 20 percent of the salary and benefits of the incumbent and an appropriate level of unrestricted research/scholarly support. "

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the Report to Senate.