

Minutes of a Meeting of Senate held on the above date at 1:30 p.m in the Senate Chamber, Room 245 Engineering Building

Members Present

Dr. E.J.E. Szathmáry
Mr. M. Ahsan
Prof. J. Anderson
Prof. T. Anna
Ms. L. Benningen
Dean H. Bjarnason
Prof. B. Bright
Prof. R. Burleson
Prof. S. Cheng
Prof. W. Christie
Dean D. Collins
Prof. K. Coombs
Prof. J. Cooper
Prof. B. Dronzek
Prof. H. Duckworth
Mr. J. Dueck
Prof. M. Eskin
Ms. O. Famuyide
Prof. E. Forget
Ms. L. Gallant
Prof. S. Gessler
Ms. E. Goldie
Ms. R. Gotthilf
Prof. L. Graff
Dean J. Gray
Dean D. Gregory
Ms. B. Grobb
Dean B. Hennen
Ms. J. Horner
Dr. J. Hoskins
Dean D. Hrycaiko
Prof. P. Hultin
Mr. S. Islam
Prof. T. Ivanco
Dean J. Jamieson
Mr. K. Jindal
Dr. R. Kerr
Dr. J. Keselman
Dean L. King
Prof. P. King
Prof. C. Kristjanson
Mr. G. Lane
Prof. B. Law
Prof. J. Long
Dr. D. Lonis
Prof. K. MacKay

Prof. B. Macpherson
Prof. G. McClarty
Mr. A. Mohamed
Dr. D. Morphy
Prof. C. Mossman
Dean R. Mulally
Dr. W. Norrie
Dean R. O'Kell
Mr. P. Olownia
Prof. J. Owens
Prof. J. Page
Prof. W. Palatnick
Prof. B. Payne
Dean A. Percival
Prof. S. Pistorius
Ms. C. Presser
Prof. D. Punter
Dr. C. Rabinovitch
Prof. G. Ramu
Dean T. Secco
Dean H. Secter
Ms. A. Sen
Dean G. Sevenhuysen
Mr. D. Smith
Prof. R. Sparling
Rector J. Stapleton
Prof. C. Steer
Mr. G. Stewart
Prof. N. Subotincic
Prof. A. Tate
Mr. G. Thompson
Prof. C. Trott
Prof. R. van Acker
Prof. J. van Rees
Mr. D. VanDam
Prof. L. Wallace
Prof. G. Walz
Dean J. Wiens
Mr. S. Withanachchi
Dean D. Witty
Mr. K. Yost
Prof. P. Zahradka
Mr. J. Leclerc,
Acting University
Secretary

Assessors Present

Dr. B. Cameron
Dr. P. Cattini
Prof. B. Kops
Dr. R. Lobdell
Ms. E. Prosser
Prof. J. Svenne

Regrets

Prof. T. G. Berry
Very. Rev. R. Bozyk
Dean J. de Vries
Dr. V. Dhruvarajan
Prof. M. Gabbert
Rectrice R. Gagné
Dr. K. Grant
Prof. P. Hawranik
Dr. D. Jayas
Prof. L. Kaminski
Prof. A. Louka
Prof. S. Ludwig
Mr. T. Mariash
Mr. N. Marnoch
Ms. D. McCallum
Dean D. Ruth
Prof. P. Singal
Mr. G. Sran
Prof. K. Wrogemann

Absent

Mr. L. Alghoul
Mr. S. Alwis
Prof. U. Annakkage
Mr. R. Bodnaryk
Prof. M. Bowring
Prof. P. Choy
Prof. G. Crow
Prof. W. Diehl-Jones
Prof. C. Eyland
Prof. M. Feaver
Prof. G. Geller
Prof. E. Haque
Prof. J. Irvine
Ms. R. Jaramilla
Ms. L. Johnson
Ms. M. Kuzmeniuk
Ms. A. Lenoski

Prof. S. Mai
Prof. J. Nagy
Dr. N. Pizzi
Mr. M. Puri
Dr. J. Raymond
Ms. S. Ronald
Mr. T. Saunders
Prof. D. Smyth
Prof. L. Spearman
Prof. B. Stimpson
Mr. M. Tenenbein
Prof. R. Theberge
Prof. M. Vrontakis
Prof. C. Wu
Prof. A. Young

Also Present

Prof. R. Baydack
Prof. K. Chalmers
Prof. L. Degner
Ms. J. Gripp
Ms. L. Jouan
Ms. D. Kaspersion
Ms. T. Van Denakker

I **MATTERS TO BE CONSIDERED IN CLOSED SESSION** - NONE

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1. **Report of the Faculty Council of Graduate Studies
Regarding Course Changes/Modifications** Page 17

The Faculty of Graduate Studies is recommending a number of graduate course changes from various departments. They include: Changes in the departmental prefix for Occupational Therapy, Accounting and Finance (+3 credit hours), History (+6 credit hours), Occupational Therapy (+3 credit hours), Medical Microbiology (+3 credit hours), Botany (0 credit hours of net change), Chemistry (-9 credit hours) and Physics and Astronomy (-6 credit hours).

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Secco, seconded by Professor Cooper THAT Senate approve the Report of the Faculty of Graduate Studies, as endorsed by the Faculty Council of Graduate Studies on November 13, 2003.

CARRIED

2. **Proposal for a Certificate in Intellectual Property
and Technology Commercialization Management** Page 22

The Continuing Education Division is proposing the introduction of a Certificate in Intellectual Property and Technology Commercialization Management. The proposal was approved by the Continuing Education Division Council on November 26, 2003, and according to the Taxonomy on Non-Degree Programs, is being brought to Senate for concurrence.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

IT was MOVED by Dean Percival, seconded by Dean Jamieson, THAT Senate approve the proposal for a Certificate in Intellectual Property and Technology Commercialization Management [as approved and recommended by the Continuing Education Division Council on November 26, 2003].

CARRIED

III **MATTERS FORWARDED FOR INFORMATION**

1. **In Memoriam - Vernon LeRoy Dutton, P.Eng.** Page 42

2. **In Memoriam - Professor Emeritus Mike Tarnawecky** **Page 43**
3. **Report of the Senate Committee on Awards** **Page 44**

At its meeting on November 25, 2003, the Senate Committee on Awards approved nine new awards, seven award amendments and one award withdrawal [as set out in the report of the Senate Committee on Awards dated November 25, 2003]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Professor Duckworth expressed concerns with regard to the Governor General's Gold Medal, noting that in 1987, that Senate had declined accepting the Gold Medal for graduate students. At that time Senate did not believe it was possible to select one among the array of students earning advanced degrees as "the best" Professor Duckworth observed that the University may be more experienced now in making appropriate distinctions. If Senate were to change its decision of 1987, however, he would prefer that departments be allowed to nominate students for the medal, rather than permitting only Faculties to have this privilege. Professor Dronzek, speaking as a member of the Senate Committee on Awards, noted that the Committee looked at the present context, and what other Universities were doing, and then came to its decision. Dean Secco added that the review began because he asked why graduate students were excluded from the Governor General's medals. It was agreed that the Senate Committee on Awards would consider the points raised by Professor Duckworth and report back to Senate.

4. **Statement of Intent: Ph.D. in Peace and Conflict Studies** **Page 52**

The Faculty of Graduate Studies is proposing the introduction of a PhD. program in Peace and Conflict Studies, and the University has submitted a statement of intent to the Council on Post-Secondary Education (COPSE). The proposed program will be a multi-faculty, research based Ph.D. program, with participation from the Faculties of Arts, Education, Law and Social Work.

5. **Statement of Intent: Ph.D. in Applied Health Sciences** **Page 59**

The Faculty of Graduate Studies is proposing the introduction of a PhD. program in Applied Health Sciences and the University has submitted a statement of intent to the Council on Post-Secondary Education (COPSE). The proposed program will be interdisciplinary and research-based, drawing on academic resources currently housed in three Faculties and one School on both campuses of the University.

IV REPORT OF THE PRESIDENT

Dr. Szathmáry reported that work was beginning on the development of the 2004-2005 operating and capital budgets, and that the work of the Budget Advisory Committee would be starting up shortly.

Dr. Keselman, Vice-President (Research) reported the award of two significant grants, a \$900,000, three-year grant to Dr. Deborah Stienstra, Director, Disability Studies, from the SSHRC Initiative on the New Economy for her project entitled, "New technologies and people with disabilities research alliance". The second award was given to Dr. Jane Ursel, Director of RESOLVE, who received a five-year, \$1,000,000 grant for her project entitled "The healing journey: a longitudinal study of women who have been abused by intimate partners".

Dr. Keselman also introduced Dr. Peter Cattini, the newly appointed Associate Vice-President (Research). A round of applause welcomed Dr. Cattini to Senate..

Ms. Goldie, Vice-President (External) reported on the January 6, 2004 announcement of a US \$17-million grant from the Bill and Melinda Gates Foundation in support of University of Manitoba work on the prevention of HIV-AIDS in Karnataka State, India. She noted that there was excellent press coverage, both locally and nationally on CBC Newsworld and msn.ca.

With regard to the Capital Campaign, Ms. Goldie reported on the \$5-million donation from the Canadian Credit Management Foundation (CCMF) to the Faculty of Law. The CCMF is headed by Dr. Marcel Desautels, who holds degrees in arts and law from the University of Manitoba, and has also received an honorary doctorate from our University. The CCMF gift brought the campaign achievement past the goal of \$200-million in mid-December. Ms. Goldie noted that while millions of dollars in year-end donations were still being processed, the campaign had already achieved \$204.5-million dollars in pledges and dollars received. This was met with a round of applause.

Dr. Kerr, Vice-President (Academic) and Provost, reported that this term will be busy with the work of decanal search committees, the advisory committees stemming from Building for a Bright Future, and budget meetings. He will be meeting with Deans and Directors to review their priorities, in the context of institutional priorities.

In concluding, Dr. Szathmáry recognized that the grant from the Bill and Melinda Gates Foundation is really a tribute to over 25 years of work in the HIV/AIDS area by faculty members in the departments of Community Health Sciences, Medicine and Medical Microbiology, and their inter-disciplinary and multi-disciplinary collaborations.

V QUESTION PERIOD

The following question was received from Dr. G.N. Ramu, Faculty of Arts:

"I would like to preface this question I wish to put to the Chair by noting that I recognize that it may not be directly germane to the Senate's mandate, that is, the consideration of academic matters, it may indirectly be so. Specifically, the implications for one's privacy by the use of cell phones with cameras in certain venues on campus. And even more specifically the potential invasion one's privacy by the publication on web sites of unauthorized photographs taken in locker and rest rooms. Assuming that this matter is within our purview, the question I place before you is whether a ban on the use of such devices in designated places (e.g., wash rooms, locker rooms) is feasible?"

For the information of Senate members, there is now a ban on all glass objects in locker rooms.”

Dr. Szathmáry noted that she had raised the matter with Mrs. McCallum, Vice-President (Administration) and Mrs. McCallum had indicated in writing that, signs banning such camera-equipped phones from locker rooms would be installed. With regard to bathrooms, the issue is under review.

**VI CONSIDERATION OF THE MINUTES
OF THE MEETING OF DECEMBER 3, 2003**

Professor Ramu noted that he should be marked has having been present.

It was MOVED by Professor Ramu, seconded by Professor Dronzek, THAT the minutes of the Senate meeting held on December 3, 2003 be approved as amended.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES

a) Correspondence from the Acting University Secretary Page 71

Mr. Leclerc reported that further to Senate’s conditional approval of the Post-Baccalaureate Diploma in Performance at the December 3, 2003 meeting of Senate, he received confirmation from the Director of the School of Music that the proposal had been previously approved by the School of Music Council.

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

1. Report of the Senate Executive Committee Page 72

**2. Report of the Senate
Planning and Priorities Committee**

a) The Chair will make an oral report on the Committee’s activities.

Professor Svenne reported that SPPC is currently considering program proposals from the Faculty of Environment for a Master of Environment program and a Bachelor of Science in Physical Geography.

b) Report on the proposed site for a new building for Pharmacy (with facilities for the Faculties of Medicine and Dentistry Page 73

The Senate Planning and Priorities Committee has reviewed site proposals for the new Pharmacy building on the Bannatyne Campus and recommends that the Building be located on the A Lot site, as noted on

maps on pages 75 and 76 of the agenda.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Hennen, seconded by Dean Jamieson, THAT Senate approve the Report of the Senate Planning and Priorities Committee on the Proposed Site for the Pharmacy Building [dated December 2, 2003].

CARRIED

Dean Jamieson asked what plans were in place for the space currently occupied by Pharmacy on the Fort Garry campus. He noted that as the building is equipped with wet labs, it would be logical and cost-effective to use the building for wet labs. Dr. Szathmáry noted that there is always much demand for space, but there is a space plan in place, which seeks to meet all of the space demands and needs of the University as best as they can be accommodated.

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

- 1. Report of the Faculty Council of Graduate Studies on
the proposed Ph.D. program in Cancer Control Page 77**

a) Report of the Senate Planning and Priorities Committee Page 120

The Faculty of Graduate Studies is proposing the introduction of a Ph.D. program in Cancer Control. This program would be offered jointly by the Faculty of Nursing and the Department of Community Health Sciences in the Faculty of Medicine. The proposal was endorsed by the Senate Planning and Priorities Committee on October 27, 2003.

Dean Secco noted the following changes to the proposal document:

- on page 104, the reference to 6 courses should read 7; and
- on page 113, the reference to 6 tenure-track staff should read 13.

Dean Gregory thanked Dr. Chalmers and Dr. Degner for their work in preparing the proposal and developing the program.

Professor Svenne noted that while the program will be supported by the Chair held by Dr. Degner, SPPC feels that there is enough capacity between Nursing and Community Health Sciences to support the program.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was **MOVED** by Dean Secco, seconded by Dean Gregory, **THAT** Senate approve and recommend that the Board of Governors approve the Report of the Faculty Council of Graduate Studies on the proposed Ph.D. program in Cancer Control [as recommended in the report of the Senate Planning and Priorities Committee dated October 27, 2003].

CARRIED

2. **Proposal for a Bachelor of Allied Health Science
(Medical Laboratory Science)** Page 122
- a) **Report of the Senate Committee on
Curriculum and Course Changes** Page 136
- b) **Report of the Senate Planning and Priorities Committee** Page 139

The Faculty of Medicine is proposing the introduction of a Bachelor of Allied Health Science (Medical Laboratory Science). The program will consist of University 1 plus a two-year Red River College Diploma plus a degree completion year. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

Professor Cooper noted that this was the second of four Allied Health programs to be proposed to Senate and that the program allows graduates of the Red River College diploma program to complete additional training and receive a degree. This will allow for a greater degree of specialization and will provide opportunity to continue to graduate study. She added that the Manitoba health care system needs such graduates.

Professor Duckworth wanted the Red River course MLSC107 to replace the reference to 002.278 or equivalent as the pre-requisite to course 060.341, on page 135 of the agenda. Professor Dronzek and Professor Cooper agreed to this change.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was **MOVED** by Dean Hennen, seconded by Professor Cooper, **THAT** Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Medicine to introduce a Bachelor of Allied Health Science (Medical Laboratory Science) [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated August 19, 2003 and the Report of the Senate Planning and Priorities Committee dated October 27, 2003], as amended.

CARRIED

3. **Proposal for a Bachelor of Allied Health Science (Medical Imaging)** Page 142
- a) **Report of the Senate Committee on Curriculum and Course Changes** Page 149
- b) **Report of the Senate Planning and Priorities Committee** Page 152

The Faculty of Medicine is proposing the introduction of a Bachelor of Allied Health Science (Medical Imaging). The program will consist of University 1 plus a two-year Red River College Diploma plus a degree completion year. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

In response to a question from Professor Hultin, Ms. Van Denakker noted that mathematics is incorporated into many of the courses within the Red River College Diploma Program.

Professor Svenne, noted that this, like the program in Medical Laboratory Science, is an expensive program, and that SPPC recommends that the program be approved, but not implemented until the Vice-President (Academic) and Provost is satisfied that sufficient new funding is in place to support the program.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Hennen, seconded by Professor Cooper, THAT Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Medicine to introduce a Bachelor of Allied Health Science (Medical Imaging) [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated October 6, 2003 and the Report of the Senate Planning and Priorities Committee dated October 27, 2003].

CARRIED

4. **Report of the Faculty Council of Graduate Studies on Course Changes/Modifications** Page 155
- a) **Report of the Senate Planning and Priorities Committee** Page 161

The Faculty of Graduate Studies has recommended course changes with a net change in excess of ten credit hours in the following units: Family Studies (-24 credit hours), Music (+14 credit hours), and Political Studies (-15 credit hours). These course changes have been reviewed and are recommended by the Senate Planning and Priorities Committee.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Secco, seconded by Dean Jamieson, THAT Senate approve the report of the Faculty Council of Graduate Studies on Course Changes/Modifications [dated November 13, 2003].

CARRIED

5. Report of the Faculty Council of Human Ecology on a Proposed Name Change for the Department of Family Studies Page 163

The Faculty Council of Human Ecology is recommending that the Department of Family Studies be renamed the Department of Family Social Sciences. This proposed change has the support of the Faculty of Arts Executive Committee.

Dean Sevenhuysen noted that the name more accurately reflects the scholarly work that is being done by the members of the department, and that similar departments at American universities are using the Family Social Sciences name.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Sevenhuysen, seconded by Dean Wiens, THAT Senate approve and recommend that the Board of Governors approve the report of the Faculty Council of Human Ecology on a proposed name change for the Department of Family Studies [dated November 26, 2003].

CARRIED

6. Reports of the Senate Committee on Admissions

a) Re: Dental Hygiene Page 174

The Senate Committee on Admissions reviewed a proposal of the School of Dental Hygiene to amend its admission requirements for the special consideration category, and in the use of an interview in the Regular Applicant Category.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dr. Morphy, on behalf of the Committee THAT Senate approve the Report of the Senate Committee on Admissions regarding Dental Hygiene [dated November 13, 2003].

CARRIED

b) Re: Transfer Credit Page 176

The Senate Committee on Admissions reviewed a proposal to revise the policies governing the assessment of applicants with prior study at community colleges, technical colleges, bible colleges and other accredited colleges for the purposes of admission and credit transfer.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

In response to a question from Professor Kops, Professor Robinson noted that should this proposal be approved by Senate, the matter of credit transfer for Continuing Education courses will be referred to the Continuing Education Division for its consideration.

IT was MOVED by Dr. Morphy, on behalf of the Committee THAT Senate approve the Report of the Senate Committee on Admissions regarding Transfer Credit [dated November 13, 2003].

CARRIED

c) Re: Pharmacy Page 178

The Senate Committee on Admissions reviewed a proposal of the Faculty of Pharmacy to revise its admission requirements for its Special Consideration Category to include specific reference to Canadian Aboriginal peoples.

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dr. Morphy, on behalf of the Committee THAT Senate approve the Report of the Senate Committee on Admissions regarding Pharmacy [dated November 13, 2003].

CARRIED

7. Report of the Senate Committee on Academic Dress Page 179

The Senate Committee on Academic Dress recommends that Senate approve hood colours for the Bachelor of Environmental Science (forest green with a copper braid), the Bachelor of Environmental Studies (forest green with a sapphire blue braid), the Bachelor of Arts in Geography (forest green with a gold-yellow braid), and the Bachelor of Science in Geological Science (gold-yellow with a copper braid).

Dr. Lonis advised Senate that the Senate Executive Committee endorses the report to Senate.

It was **MOVED** by Dr. Rabinovitch, on behalf of the Committee, **THAT** Senate approve the Report of the Senate Committee on Academic Dress [dated December 1, 2003].

CARRIED

X ADDITIONAL BUSINESS - NONE

XI ADJOURNMENT

The meeting adjourned at 3:03 p.m.

These minutes, pages 1 to 11, combined with the agenda, pages 17 to 180, distributed earlier, comprise the minutes of the meeting of Senate held on January 7, 2004.

/jml