

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, February 2, 2005
1:30 p.m.
Regrets call 474-6892

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

II CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES - FEBRUARY 2005 Page 17

The report will be available at the Senate meeting.

III MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

IV MATTERS FORWARDED FOR INFORMATION

1. Annual Report of the University Disciplinary Committee
For the period September 1, 2003 to August 31, 2004 Page 18

2. Course/Program Change Summary Page 51

V REPORT OF THE PRESIDENT

1. President's Report, February 2, 2005 Page 57

VI 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.

VII CONSIDERATION OF THE MINUTES OF THE MEETING OF January 5, 2005

VIII BUSINESS ARISING FROM THE MINUTES

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

1. Report of the Senate Executive Committee Page 73

2. Report of the Senate
Planning and Priorities Committee

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

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

- 1. Report of the Senate Committee on Admissions
re: Proposal from the Faculty of Nursing**

Page 74

XI ADDITIONAL BUSINESS

- 1. Notice of Motion**

Page 76

XII ADJOURNMENT

Please Call Regrets to 474-6892.

/cdak

CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES

1. Degrees Notwithstanding a Deficiency

A list of students to be considered for degrees notwithstanding a deficiency will be distributed at the meeting.

Deans and Directors should note that they may be asked to explain the circumstances leading to the recommendations from their respective Faculties or Schools.

At the conclusion of discussion of the report, the Speaker of the Senate Executive Committee will make the appropriate motion(s).

2. Report of the Senate Committee on Appeals

An oral report will be presented to Senate by the Chair of the Committee only if the Committee has heard an appeal which will result in the recommendation of the award of a degree notwithstanding a deficiency.

3. List of Graduands

A list of graduands will be provided to the University Secretary on the day of the meeting. The list will not be distributed to members of Senate but will be open for inspection by individual members of Senate.

The list to be provided to the University Secretary will be a compilation of the lists of the graduands of each Faculty and School.

The Speaker for the Senate Executive Committee will make the appropriate motion approving the list of graduands, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to Friday, February 4, 2005.



UNIVERSITY
OF MANITOBA

Office of the President

202 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
facsimile (204) 275-7925

December 20, 2004

To: Mr. Jeff Leclerc, University Secretary

From: Dr. Emőke J. E. Szathmáry, President and Vice-Chancellor *Emőke Szathmáry*

SUBJECT: Annual Report of the University Discipline Committee

Attached is a copy of the Report of the University Discipline Committee for the period September 1, 2003 to August 31, 2004 which was submitted by Dr. Ruth E. Berry, Acting Chair.

I would appreciate your providing a copy of this report to members of Senate for information at the next scheduled Senate meeting. You will note that Dr. Berry has offered to attend Senate to answer any questions. I would ask you to extend an invitation to Dr. Berry to attend the meeting at which the Report will be considered.

/hlh



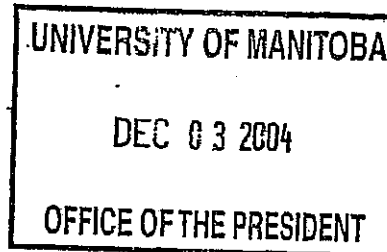
UNIVERSITY
OF MANITOBA

Office of the University Secretary

312 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-9593
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December 01, 2004

Dr. E. J. E. 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, 2003, to August 31, 2004. 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 six years, they still remain of limited value for purposes of comparison.

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

- 1) I would 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.
- 2) 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. In 2001-2002, 12 of the 37 plagiarism infractions were Internet related. In 2002-2003 the number of plagiarism incidents were 47 with 16 being Internet related. In 2003-2004 the number of plagiarism incidents has increased to 58 with the same number of Internet related incidents as last year being reported. This category bears watching to see if the increase in this form of plagiarism is actually signaling the beginning of a trend.
- 3) In the category of "Computer Related Incidents" within "Part 2, Inappropriate Behaviour" there were 133 and 119 incidents respectively for years 1998-1999 and 1999-2000. There was an increase in the number of incidents in 2000-2001 with 524, and a decrease to 365 in 2001-2002. In 2002-2003 the number of incidents greatly decreased to 111. The numbers have once again increased to 622, however 494 of these incidents are related to a marked increase in the

area of "Spreading Computer Viruses", which is due to an increase in the number of viruses in the community, smarter viruses and people not keeping their home computers updated with security software. The Computer Security Co-ordinator has advised that when the University first started reporting the "Spreading of Computer Viruses" as a discipline action, a student would have had to intentionally send the virus to another computer. However, now with the smarter viruses most people are not aware when a virus is in their computer, nor that they sent the virus. Due to the change in the nature of the viruses, consideration will be given to whether in future "Spreading Computer Viruses" will be included in this discipline report.

- 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 five years, it may be observed that the number of students has increased over the years, as well as the numbers of discipline cases recorded. It may be noted that the marked increase occurs in the area of Spreading Computer Viruses, which has been discussed in above paragraph. Due to such an increase in numbers it has been decided to show the total number of incidents with the "Spreading Computer Viruses" numbers separated out for this year, as it creates a spike in the discipline incidents that does not fairly reflect the true number of discipline incidents that have occurred at the University. The number of "Spreading Computer Viruses" was also separated out of last years total in order to provide a comparison. See the following table:

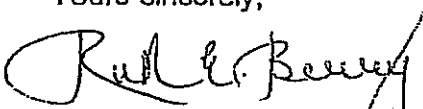
Total Number of Recorded Discipline Incidents in Relation to Total Number of Students

Year	Total # of incidents of 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%
2001-2002	590	23,618	2.5%
2002-2003	387	24,981	1.6%
	244 (not including Spreading Computer Viruses)	_____	1.0% (not including Spreading Computer Viruses)
2003-2004	917	26,672	3.4%
	423 (not including Spreading Computer Viruses)	_____	1.6% (not including Spreading Computer Viruses)

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,

A handwritten signature in cursive script, appearing to read "Ruth E. Berry".

Ruth E. Berry, Acting Chair
University Discipline Committee.

RB/mms

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Academic/Scientific Fraud	1	Submission of computer program which claimed produced an output that it did not in fact produce	Mark of zero on assignment	Dept. Head	None	None	Not sought	N/A	N/A	N/A
	1	Falsification of marks, lab attendance, etc.	Letter of reprimand to be placed in student's file	Associate Dean	Letter of apology. Student bullied in class	None	Not sought	N/A	N/A	N/A
	1	Student gave credit to another student for an in-class exercise when the other student was not present	(1) Given zero on the assignment; and (2) directed to write a letter of apology to the instructor	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Fabrication of data	(1) Suspension for one year; (2) F on first attempt of thesis; and (3) reprimand on transcript for 2 years	Associate Dean	Student claims data was lost	Did not tell supervisor about tests	Dean	Denied	Not sought	N/A
	1	Claim of another person's work as their own	Expulsion for 3 years	Dean	None	Denial of responsibility	LDC	Expulsion for 5 years	UDC	Pending

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Application Fraud	3	Fraudulent Transcripts	(1) Expulsion from the Faculty; (2) F-CW from all courses; and (3) comment on transcript	Dean	None	None	Not sought	N/A	N/A	N/A
	1	Fraudulent Transcripts	(1) Expulsion from the Faculty; (2) F-CW from all courses; and (3) comment on transcript	Associate Dean	None	None	Not sought	N/A	N/A	N/A
	1	Provided fraudulent information on application	(1) Suspension from September 1, 2003 to April 30, 2004; and (2) notation added to transcript to record incident of application fraud	Director of Enrollment Services	Apology/ Explanation provided	None	Not sought	N/A	N/A	N/A
	1	Provided fraudulent information on application	(1) Suspension from June 1, 2004 to September 2005; and (2) notation added to transcript to record incident of application fraud	Director of Enrollment Services	Apology/ Explanation provided	None	Not sought	N/A	N/A	N/A

Notes: Where large numbers of students are noted above, it is normally 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 or under extreme stress, etc. Examples of aggravating factors can include denial in the face of clear evidence, lack of regret, etc.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Application Fraud (continued)	8	Provided fraudulent information on application	Notation added to transcript to record incident of application fraud	Director of Enrollment Services	Apology/Explanation provided	None	Not sought	N/A	N/A	N/A
	2	Provided fraudulent information on application	Suspension for session starting May 2004 and ending April 2005	Director of Enrollment Services	Apology/Explanation provided	None	Not sought	N/A	N/A	N/A
	1	Provided fraudulent information on application	Notation added to transcript to record incident of application fraud	Director of Enrollment Services	Apology/Explanation provided	None	Not sought	N/A	N/A	N/A
Cheating on Mid-Term Test	4	Students cheated on mid-term test	(1) F-CW in course; and (2) suspension of registration in second term of 04R in courses taught by teaching Faculty	Dean of teaching Faculty and Director of unit of registration	Admission of guilt	None	Not sought	N/A	N/A	N/A
	1	Allowed other students to copy from their test	Two page essay on "Measures to improve academic integrity"	Department Head	None	None	Not sought	N/A	N/A	N/A
	2	Copied portions of paper of first student	F-CW, 1 year suspension from department courses	Department Head	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Cheating on Mid - Term Test (continued)	1	Copied some of the work of another student	Five page essay on academic dishonesty	Department Head	Student had VW'd the course at time of hearing	None	Not sought	N/A	N/A	N/A
	1	Unauthorized materials in exam	(1) Student received an F in the course; (2) Prohibited from taking any department courses for one term; (3) Prohibited from taking any Faculty courses for one term; and (4) Recommended notation on transcript re Academic Dishonesty.	Dean	None	None	Not sought	N/A	N/A	N/A
Contravention of Examination Regulations	1	Given permission to write exam early and then distributed e-mail to others providing some 14 points about the content of the exam	(1) Grade F-CW in the course; and (2) suspension from taking courses in that Faculty for one year (but permitted to complete current co-op placement)	Associate Dean	Letter of apology sent to instructor of the course	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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 (continued)	2	Distribution of information about the content of the final exam	(1) Grade of F-CW in the course; and (2) suspension from taking courses in the two specific Faculties for one year	Associate Dean	Letter of apology sent to instructor of course		Not sought	N/A	N/A	N/A
	1	Withdrawn from course but wrote the final examination	(1) Not permitted to register in Department courses for one year and; (2) must write a letter of apology to Department Head	Associate Dean	None	None	Not sought	N/A	N/A	N/A
	1	Cheating on final examination- copying from neighbour	(1) Grade of F-CW for the course; and (2) suspension from taking courses in the Faculty for one year.	Associate Dean	Confessed	None	LDC	Appeal denied	Not sought	N/A
	1	Cheating on final examination- copying from neighbour	(1) Grade of F-CW for the course; and (2) suspension from taking courses in the department for one year	Department Head	None	None	Not sought	N/A	N/A	N/A

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September 1, 2003 to August 31, 2004

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 (continued)	1	Cheating on final examination- copying from neighbour	Mark of zero on examination	Coordinator of program	None	None	Not sought	N/A	N/A	N/A
	1	Cheating on final examination- copying from neighbour	Mark of zero on examination and a grade of F-CW in the course	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Fraudulent use of name and student number during a final examination	Required to write an essay on academic dishonesty	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Student plagiarized in a take home final exam and a week later cheated on a mid term test	A grade of F-CW on the course and immediate expulsion from unit of registration and suspension of registration in courses available to unit of registration	Dean of teaching Faculty and Director of unit of registration	N/A	Student chose not to appear for the hearing and this was the second cheating offence within 8 weeks	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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 (continued)	2	Unauthorized materials in exam	(1) F in course; (2) Notation on transcript re Academic Dishonesty; and (3) Letter to Dean of home university (exchange students)	Dean	None	None	Not sought	N/A	N/A	N/A
	1	Unauthorized materials in exam	(1) F in course; and (2) Prohibited from taking Department courses until January 2005	Dean	None	None	Not sought	N/A	N/A	N/A
	1	Distance Education student found using cheat notes during final exam in another city	Grade of F for course	Dean	None	None	Not sought	N/A	N/A	N/A
Copying from other Student's or submitted own previous work	1	Student took notes into exam	Received a grade of F on exam	Program Director	None	None	Not sought	N/A	N/A	N/A
	1	Assignment copied in whole or in part from the work of a classmate	Mark of zero on assignment	Department Head	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Copying from other Student's or submitted own previous work (continued)	1	Student submitted written report, however much of the report was taken from a student's work from the previous year	(1) F in course; and (2) required to take similar course	Director of a school of a Faculty	Too many courses to keep up and foreign language difficulty	Student knew that this would not be allowed and dropped the course after a letter was sent out regarding concern	Not sought	N/A	N/A	N/A
	2	Copied another student's lab	Mark of zero for lab assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Copied segment of essay	Student given F-CW from course	Program Director	None	None	Not sought	N/A	N/A	N/A
	1	Submitted another persons class work	Encouraged and acted on request for voluntary withdrawal from course	Director	None	None	Not sought	N/A	N/A	N/A
	1	Submitted rewritten assignments, not the original, and forged marks and signatures	(1) Grade of F-CW for the course; and (2) suspension from taking courses in that Faculty for one year	Associate Dean	None	None	Not sought	N/A	N/A	N/A
Forged Documentation										

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Forged Documentation (continued)	1	Forged medical documentation	(1) Grade of F-CW; and (2) suspension from Faculty for 1 year	Associate Dean	None	None	Not sought	N/A	N/A	N/A
	1	Submission of forged medical statement in order to obtain late withdrawals	(1) Immediate expulsion from the Faculty from April 1, 2004 to September 1, 2005; and (2) Suspension from registration in courses acceptable for credit in the Faculty from April 1, 2004-September 1, 2005	Dean of Teaching Faculty	Remorse for behaviour	Deliberate attempt to deceive more than once	Not sought	N/A	N/A	N/A
	1	Fraudulent e-mail and course description	(1) Expulsion from the Faculty; and (2) comment on transcript	Associate Dean	None	None	Not sought	N/A	N/A	N/A
	2	Students submitted a falsified record	The students received an F in the course	Associate Dean	None	None	Not sought	N/A	N/A	N/A
Impersonation	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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	3	Duplication of assignment	Received 50% of the mark for the assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	5	Duplication of assignment	(1) Mark of zero on assignment(s); and (2) a mark of zero on the highest assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	27	Duplication of assignment	Mark of zero for assignment(s)	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Duplication of research paper proposal	Receive 50% of the mark for the assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Duplication of assignment	(1) Mark of zero on assignment(s); (2) a mark of zero on the highest other assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	4	Duplication of term paper	Receive 50% of the mark for the assignment	Department Head	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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 (continued)	1	Duplication of term paper, copied several pages with no citations	(1) Grade of F-CW on course; and (2) cannot take department courses for 8 months	Department Head	None	2 nd offence	Not sought	N/A	N/A	N/A
	3	Duplication of term paper	Mark of zero for assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Duplication of assignment	(1) Grade of F-CW in course; and (2) suspension from Department Courses for 5 years	Department Head	None	3 rd offence	Associate Dean	(1) F-CW in course; and (2) suspension from the Faculty for 1 year	LDC	(1) Original penalty reinstated; (2) F-CW in course; and (3) suspension from department for 5 years
	2	Students shared work in take home assignment, violating guidelines	Both received an F on the assignment	Department Head and Professor	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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 (continued)	2	Two students submitted written assignments that were similar	(1) The students received a reduction of half a letter grade; and (2) had to redo the assignments	Associate Dean	Students understanding was they could collaborate on this assignment	None	Not sought	N/A	N/A	N/A
Plagiarism	11	Failure to use quotes and/or to adequately cite sources	Grade of F on assignment	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Failure to adequately cite sources from the Internet	(1) Grade of F on essay; and (2) final grade of F-CW in course	Department Head and Associate Dean	None	None	Not sought	N/A	N/A	N/A
	1	Failure to adequately cite material	Mark of zero on assignment (which changes course grade from D to F)	Associate Dean	None	None	Not sought	N/A	N/A	N/A
	2	Failure to adequately cite material	Mark of zero on assignment (which changes grade, for both, from A to B)	Associate Head	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	(1) Failure to reference web site, and (2) references not containing information claimed; and (3) other inaccuracies in the reference list	Expelled from course with a grade F-CW	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Failure to use quotes and to adequately cite sources in two separate labs(1 and 2)	(1) Grade of F in assignment, but student VW'd course so ruling amended to convert VW to CW. Department Head did not realize until the 3 rd offence that CW is accompanied by an F, which was not the intent; (2) F-CW for the for the lab 1 and a grade of F-CW for lab 2 and. (3) Suspended from the Faculty from May 1, 2004 to January 1, 2005.	Department Head and Associate Dean	None	1 st offence in 2002-2003 2 nd offence with lab 1 3 rd offence with lab 2	LDC	Appeal denied	Not sought	N/A

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

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Unacknowledged quotations from the Internet	F on paper and final grade of F-CW in course	Department Head and Associate Dean	None	None	Not sought	N/A	Not sought	N/A
	1	Large portion of final paper taken directly from books without proper citation	mark of D (fail) for final paper	Dean and Associate Dean	None	None	Not sought	N/A	Not Sought	N/A
	1	Plagiarism in 3 term papers and 1 assignment	Grade of F on one term paper and a mark of zero on the assignments and other term papers	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Plagiarized work	Allowed to resubmit work and instructed on the nature of plagiarism	Faculty Standing Committee	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Student plagiarized on submission of a fall term review assignment	(1) F-CW in course; (2) immediate expulsion from the Faculty until September 1, 2009; and (3) immediate suspension of registration in courses taught by the Faculty or acceptable for credit in the Faculty until September 1, 2009	Dean	None	(1) Denial of allegation; (2) Previously assigned F-CW in 2 separate courses; (3) Previously prohibited from taking courses in a department for 2 years; and (4) Previously prohibited from taking courses on a Faculty for 3 years	LDC	(1) F-CW in course; (2) immediate expulsion from the Faculty until September 1, 2009; and (3) immediate suspension of registration in courses taught by the Faculty or acceptable for credit in the Faculty until September 1, 2009.	N/A	N/A
	2	Both plagiarized on an assignment	Both students were given zero for the assignment	Department Head and Instructor	None	None	Not sought	N/A	N/A	N/A
	1	Plagiarized on an assignment	Grade of F on paper	Department Head and Instructor	None	None	Not sought	N/A	N/A	N/A
	1	Plagiarized on an essay	A grade of 50% was given on essay	Department Head and Instructor	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Plagiarized all items of work	(1) A mark of zero given for each item of work, therefore F-CW in course.	Department Head and Instructor	None	None	Not sought	N/A	N/A	N/A
	1	Plagiarized paper	A mark of zero given	Department Head and Instructor	None	None	Not sought	N/A	N/A	N/A
	1	Paper copied from Internet sources without proper citation	(1) Grade of F on term paper and a final grade of F in course; and (2) Student required to meet with a Student Advocate to review and demonstrate competence in referencing materials from various sources.	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper; and (2) final grade of F in the course	Department Head	Admitted guilt and expressed remorse	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	Submit for grading an essay on Plagiarism or receive an F on the essay	Department Head	Did not appear to knowingly appear to engage in academic dishonesty	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Use of unacknowledged quotations from the Internet	Submit for grading an essay on Plagiarism or receive an F on the essay and a final grade of F	Department Head	Contrition, ready acknowledgment that what she did was wrong, and a willingness to undertake extra work	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	Grade of F on the paper and final grade of F in course with recommendation to contact the Learning Assistance Centre (LAC)	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	Grade of F on the paper with recommendation to contact the Learning Assistance Centre (LAC)	Department Head	Student was apologetic and appeared to be under extreme stress	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper; and (2) a final grade of F- CW in the course	Department Head	None	The student denied incident in the face of clear evidence	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Use of unacknowledged quotations from the Internet	Submit for grading another essay or receive an F on the Essay	Department Head	Student did not appear to have knowingly engaged in academic dishonesty	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper; and (2) a final grade of F- CW in course	Department Head	None	Denial	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged sources	Submit for grading an essay on plagiarism or receive an F on the essay with a recommendation to contact LAC	Department Head	Admitted Guilt	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged sources	(1) Grade of F on the paper; and (2) a final grade of F in the course with a recommendation to contact the Learning Assistance Centre	Department Head	Readily admitted guilt	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper, and (2) a final grade of F- CW in the course	Department Head	None	Student lied about reading Internet article and about a previous course taken at another University	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from a published source	(1) Grade of F on the paper, and (1) a final grade of F in the course with a recommendation to contact the Learning Assistance Centre	Department Head	None	Acknowledged guilt	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper, and (2) a final grade of F in the course with a recommendation to contact the Learning Assistance Centre	Department Head	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper; and (2) a final grade of F in the course with a recommendation to contact the Learning Assistance Centre	Department Head	Acknowledged guilt	None	Not sought	N/A	N/A	N/A
	1	Use of unacknowledged quotations from the Internet	(1) Grade of F on the paper; and (2) a final grade of In the course	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Student plagiarized on a major term paper	Given an F as a final grade in the course	Head of Department	None	None	Not sought	N/A	N/A	N/A
	2	Students submitted plagiarized term papers	Both students received a grade of F on term paper and for the course	Department Head	None	None	Not sought	N/A	N/A	N/A
	1	Plagiarism on assignment	(1) Grade of F on assignment; and (2) course and comment on transcript for 6 months	Associate Dean	None	None	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Plagiarism in a final take home exam	F on exam	Dean	Deemed unintentional, primarily citation problems	Professor offered to help student regarding citation problems earlier in the term	Not sought	N/A	N/A	N/A
	1	Plagiarism in course report	(1) F in course; suspension for one year; apology; and (2) comment on transcript for 2 years; required to submit research paper on plagiarism	Associate Dean	Sent to author for review prior to submission	Plagiarism was extensive, student made excuses	Not sought	N/A	N/A	N/A
	1	Plagiarism in course report	(1) F in course; (2) suspension for one year; apology; and (3) comment on transcript for 2 years; required to submit research paper on plagiarism	Associate Dean	Apologetic, remorseful	2 nd incident	Not sought	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

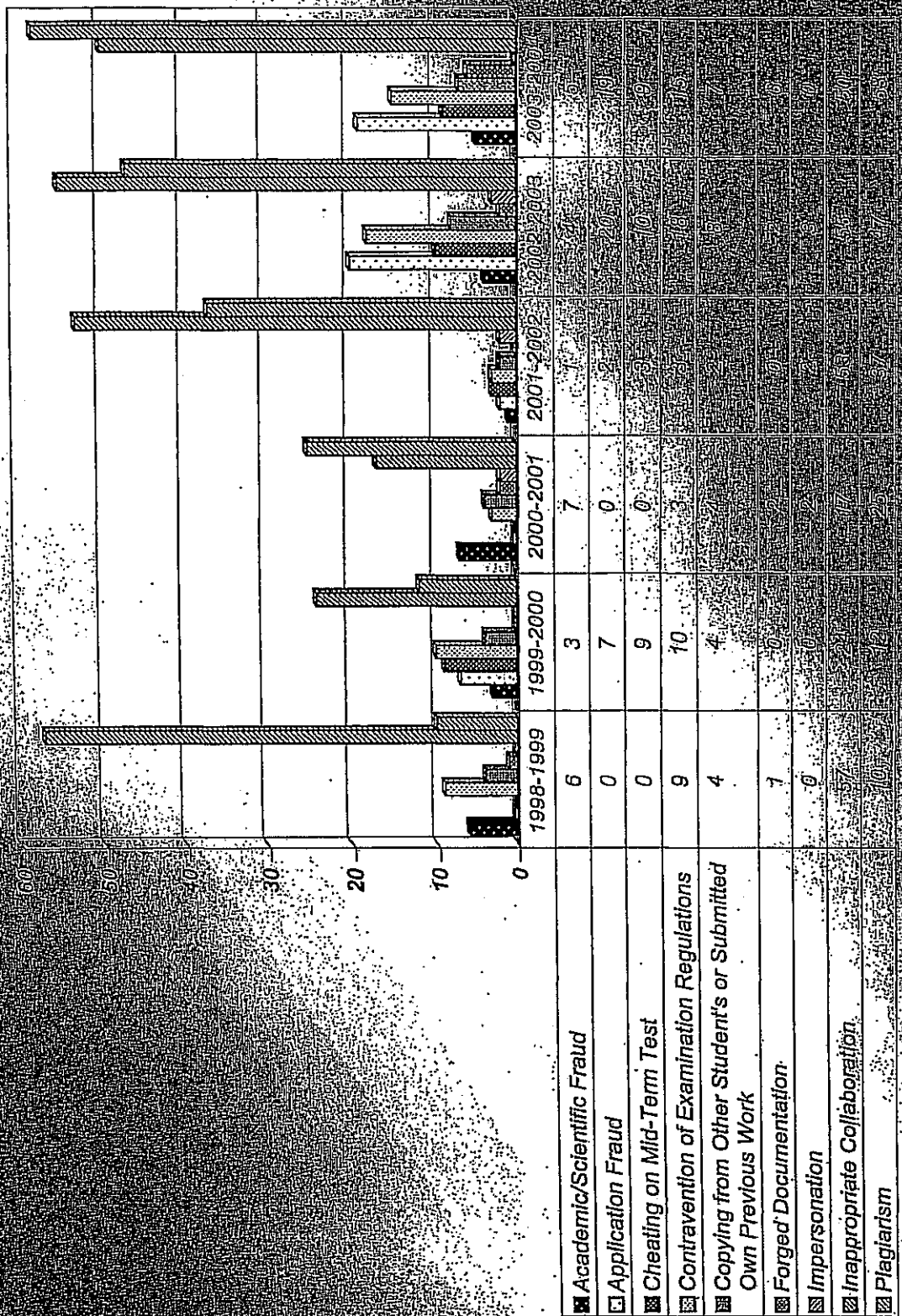
September 1, 2003 to August 31, 2004

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
Plagiarism (continued)	1	Plagiarism in course report	F-CW in course; expelled; comment on transcript	Associate Dean	None	Course instructor had given student 3 chances to put document in his own words and pointed out policies regarding plagiarism at UM	LDC	Decision upheld	Pending	N/A
	1	Plagiarism in Candidacy Exam	Suspension 3 months; apology; comment must work with Learning Assistance Centre	Associate Dean	Not intentional, minor	2 nd incident	Not sought	N/A	N/A	N/A
	1	Plagiarism in paper	Required to submit research paper on plagiarism	Associate Dean	Not intentional	None	Not sought	N/A	N/A	N/A
	2	Plagiarism on group project	Both students received a mark of zero on project and notation on transcript re. Academic Dishonesty	Dean	None	None	Not sought	N/A	N/A	N/A

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Part 1: Academic Dishonesty



ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations	6	Alcohol in a public place - glass bottles - various instances	\$25 and \$50 fines	Director of Housing and Student Life	None	None	Not sought	N/A
	9	Alcohol in a public place - open container - various instances	\$25 and \$50 fines	Director of Housing and Student Life	None	None	Not sought	N/A
	1	Banned individual in Residence room - resident hosting a previously banned individual for a number of days	\$118 room charges and probation	Director of Housing and Student Life	None	None	Not sought	N/A
	1	Cooking in a residence room - use of a hot plate	\$25 fine	Director of Housing and Student Life	None	None	Not sought	N/A
	2	Damaging residence property - minor - various instances	\$25 fine	Director of Housing and Student Life	None	None	Not sought	N/A
	1	Damaging Residence property - major - glass door punched	\$500 restitution	Director of Housing and Student Life	None	None	Not sought	N/A
	7	Disruptive behaviour - causing damage - various instances	\$25, \$50, \$75 and \$100 fines	Director of Housing and Student Life	None	None	Not sought	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations (continued)	3	Disruptive behaviour - general- various instances	Warning letter	Director of Housing and Student Life	None	None	Not sought	N/A
	8	Disruptive behaviour - general- various instances	\$25, \$50 and \$100 fines	Director of Housing and Student Life	None	None	Not sought	N/A
	5	Disruptive behaviour - general- various instances - non-residence students	Banned from residence and residence property	Director of Housing and Student Life	None	None	Not sought	N/A
	6	Disruptive behaviour - general- various instances	Probation	Director of Housing and Student Life	None	None	Not sought	N/A
	3	Eviction notice- serious violations of community standards i.e. banned person living in room, 2 individuals staying well beyond vacancy date	Eviction from the residence	Director of Housing and Student Life	None	None	Not sought	N/A
	2	Excessive consumption of alcohol	Prohibited from consuming alcohol in residence	Director of Housing and Student Life	None	None	Not sought	N/A
	36	Excessive noise - various instances	Warning letters, \$25, \$50, and \$75 fines	Director of Housing and Student Life	None	None	Not sought	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations (continued)	1	Physical altercation- pushing another student	Probation	Director of Housing and Student Life	None	None	Not sought	N/A
	2	Refusal to follow disciplinary instructions- banning from residence and conditional stay in residence - 1 resident and 1 non-resident	Banning from residence and conditional stay (respectively)	Director of Housing and Student Life	None	None	Not sought	N/A
	11	Smoking marijuana - various instances	Probations and fines	Director of Housing and Student Life	None	None	Not sought	N/A
	14	Smoking in a non-smoking area - various instances	Probation(1) and \$25 and \$50 fines	Director of Housing and Student Life	None	None	Not sought	N/A
	1	Using inappropriate washroom - male in female washroom	\$25 fine	Director of Housing and Student Life	None	None	Not sought	N/A
	5	Use of profanity towards staff	\$25 and \$50 fines	Director of Housing and Student Life	None	None	Not sought	N/A
Computer Related Incidents	83	Shared use	Warned	Computer security Coordinator	None	None	Not sought	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

Part 2, Inappropriate Behavior

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition
Computer Related Incidents (continued)	36	Shared use	Computer accounts suspended	Computer security Coordinator	None	None	Not sought	N/A
	321	Spreading viruses	Warned	Computer security Coordinator	None	None	Not sought	N/A
	173	Spreading viruses	Computer accounts suspended	Computer security Coordinator	None	None	Not sought	N/A
	3	Inappropriate processes	Warned	Computer security Coordinator	None	None	Not sought	N/A
	2	Pirated software	Computer accounts suspended	Computer security Coordinator	None	None	Not sought	N/A
	1	Commercial use	Warned	Computer security Coordinator	None	None	Not sought	N/A
	2	Commercial use	Computer account suspended	Computer security Coordinator	None	None	Not sought	N/A
Disorderly/Threatening Conduct	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Indecent Exposure	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2003 to August 31, 2004

Part 2, Inappropriate Behaviour

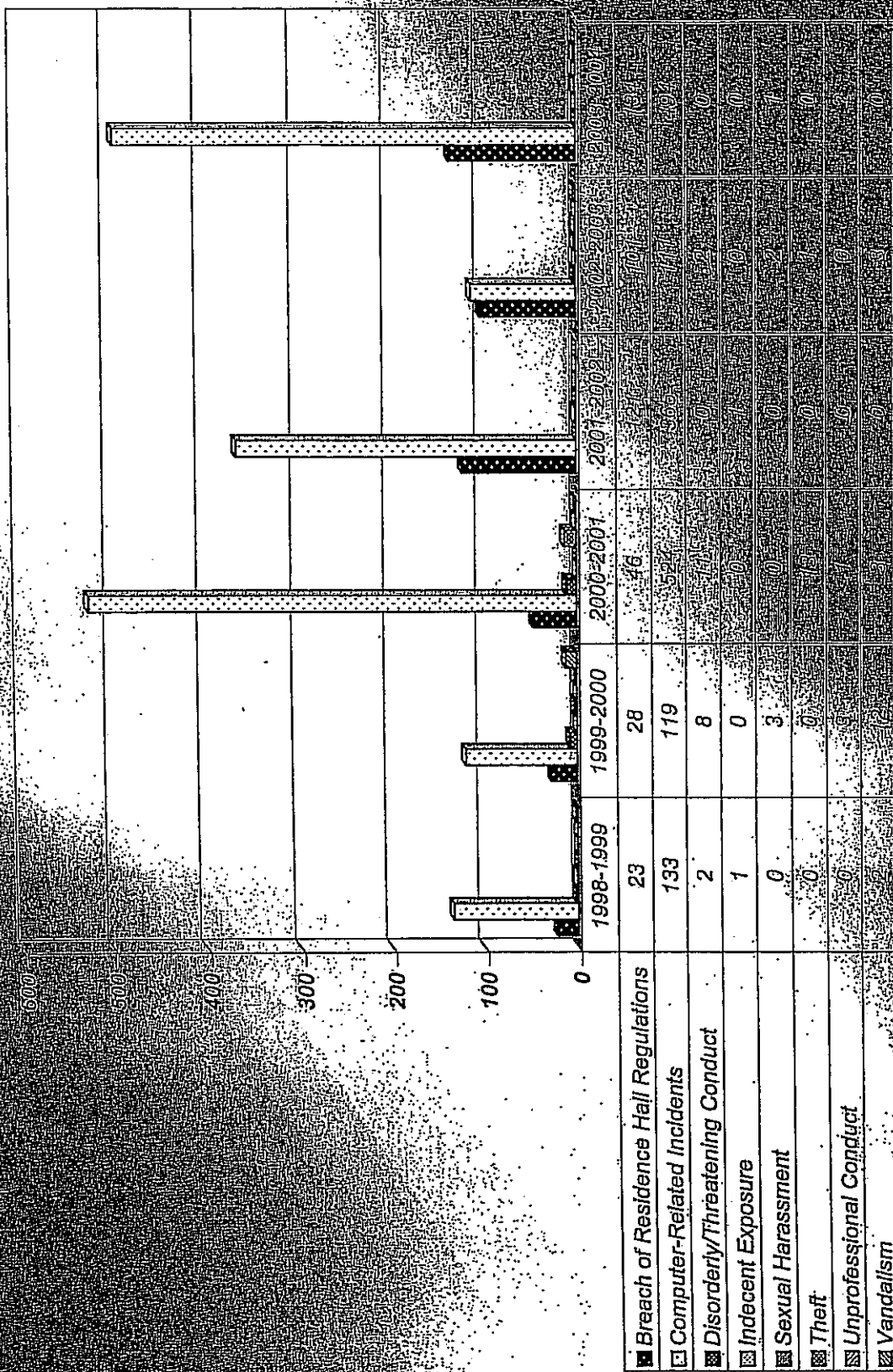
Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition
Sexual Harassment	1	Inappropriate behaviour on part of student toward instructor	(1) Removal from course; (2) VW in course; (3) full refund; and (4) restricted future registrations	Dean of teaching Faculty	Remorse for inappropriate behaviour	None	Not sought	N/A
Theft	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Unprofessional Conduct	2	Exam register signed, paper handed in with fictitious name and student number	Student required to write a 5 page essay entitled "Academic Dishonesty"	Department Head	None	None	N/A	N/A
Vandalism	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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Part 2: Inappropriate Behaviour



COURS		ANGES (Half Course Units)	
CALENDAR YEAR		2004	
Faculty		Additions	Deletions
Agric. & Food Sc.		18	5
Architecture			48
Art		5	
Arts		87	69
Continuing Education			
Dentistry		5	1
Education		9	6
Engineering		6	5
Environment			
Grad. Stds. Interdisc.			
Human Ecology		32	39
Law		1	2
Management		4	7
Medical Rehab.		12	10
Medicine		1	3
Music		10	2
Nat. Res. Inst.		2	1
Nursing		1	4
Pharmacy			
Phys. Ed. & Rec. Stds.		2	2
Science		22	18
Social Work		5	2
Other			
TOTALS		222	213

Notes:

- (a) Certificate in Intellectual Property and Technology Commercialization Management
 Certificate in Special Education Educational Assistants
 (b) Master of Environment; B.Sc. in Physical Geography
 (c) Bachelor of Allied Health Sciences (Diagnostic Cytology)
 (d) Joint Honours Program in Computer Science and Physics and Astronomy
 (e) Arts and Science Joint Honours Programs in (i) Mathematics and Economics and (ii) Statistics and Economics
 (f) Master of School Psychology
 (g) Introduction of new B.Sc. (Textile Sciences) in place of old programs in Clothing and Textiles
 (h) Post-Baccalaureate Certificate in Aerospace Engineering
 (i) German Advanced Major Program
 (j) Basic Actuarial Diploma and Advanced Actuarial Diploma

PROC		ANGES	
CALENDAR YEAR		2004	
Additions		Modifications	Deletions
		2	
1 - See Note (f)			1 - See Note (i)
2 - See Note (a)		7	
		1	
1 - See Note (h)			
2 - See Note (b)		2	
		2	
1 - See Note (g)			
		1	
1 - See Note (c)			2 - See Note (j)
		20	
1 - See Note (d)			
2 - See Note (e)			
		11	
		35	3

COURSE CHANGES (Half Course Units)

CALENDAR YEAR	2003		
	Additions	Deletions	Modifications
Faculty			1
Agric. & Food Sc.	11	10	2
Architecture	10	11	
Art	9	10	47
Arts	94	80	
Continuing Education			1
Dentistry	2		2
Education	5		6
Engineering	17	8	
Environment		10	
Grad. Stds. Interdisc.		2	2
Human Ecology	2	5	
Law	2		2
Management	3		
Medical Rehab.	11	3	2
Medicine	21	12	1
Music	2		
Nat. Res. Inst.	3	3	
Nursing	1		
Pharmacy	1	23	
Phys. Ed. & Rec. Stds.	1	8	18
Science	8		
Social Work			
Other			
TOTALS	202	185	84

TOTALS

Notes:

- (a) Certificate in University and College Administration, offered by CHERD
- (b) MSc Management; Modification of CUSB's Bachelor of Business Administration
- (c) New Certificates In: Applied Behaviour Analysis; Applied Management (Records and Information Management)
- (d) Post-Baccalaureate Diploma in Music

PROGRAM CHANGES

CALENDAR YEAR	2003		
	Additions	Modifications	Deletions
		1	
		11	
2 - See Note (c)			
		3	
		5	
2 - See Note (b)			
1 - See Note (d)			
		5	
1 - See Note (a)			
	6	25	0

COURS		CHANGES (Half Course Units)		PROC		HANGES	
CALENDAR YEAR		2002		CALENDAR YEAR		2002	
Faculty		Additions	Deletions	Modifications		Additions	Deletions
Agric. & Food Sc.		20	20			1	
Architecture		3				1	
Art		78	21			1	
Arts			98			13	
Continuing Education							1 - See Note (a)
Dentistry		27	14				1 - See Note (a)
Education		9	4				
Engineering		1	2			1	
Environment		3					1 - See Note (h)
Grad. Stds. Interdisc.							
Human Ecology		23	26			3	
Law		9	4				
Management		2					
Medical Rehab.		28					
Medicine		4	2			1	1 - See Note (b)
Music							
Nat. Res. Inst.							
Nursing		3	3			1	
Pharmacy		32	28				
Phys. Ed. & Rec. Stds.		2				21	
Science		33	11				1 - See Note (f)
Social Work		3					
TOTALS		280	135	10		43	4

Notes:

- (a) Deletion of Diploma in Dental Hygiene; Introduction of Baccalaureate Degree in Dental Hygiene
- (b) Deletion of BMR-OT; Introduction of MOT
- (c) Introduction of Minor in Ecology; Joint Honours Program in Computer Science-Physics & Astronomy
- (d) Introduction of Logistics and Supply Chain Management Major
- (e) Introduction of Minor in Family Studies
- (f) BSW Specialization in Child and Family Services
- (g) BSc Allied Health in Radiation Therapy
- (h) Phase out of B.Sc. Environmental Studies; Introduction of B.Env. Science and B.Env. Studies
- (i) Introduction of Diploma in Labour Relations and Workplace Studies

COURSE CHANGES (Half Course Units)

PROGRAM CHANGES

COURSE CHANGES (Half Course Units)		2001		2001	
CALENDAR YEAR		2001		2001	
Faculty		Additions	Deletions	Modifications	Deletions
Agric. & Food Sc.		4	3	1	
Architecture				1	
Art		15	14		
Arts		64	48	22	
Continuing Education					
Dentistry				1	
Education		30	73	5	
Engineering		11	7		
Grad. Stds. Interdisc.		7			
Human Ecology				4	
Law		7	9		
Management		8	8	6	
Medical Rehab.		4	4		
Medicine			1	2	
Music					
Nat. Res. Inst.					
Nursing		4	1	1	
Pharmacy		4	2		
Phys. Ed. & Rec. Stds.					
Science		23	12	21	
Social Work					
TOTALS		181	182	94	nil

Notes:

- (a) Significant Revision of Masters Degree in Interior Design
- (b) B.A. (Adv.), Music; Co-op Program in Arts
- (c) Interdisciplinary Masters in Disability Studies
- (d) Certificate in Interdisciplinary Studies and Diploma in Aboriginal Child and Family Services
- (e) Pork Production Management Certificate

COURSES (Half Course Units)				PROC. CHANGES			
CALENDAR YEAR 2000				CALENDAR YEAR 2000			
Faculty	Additions	Deletions	Modifications	Additions	Modifications	Deletions	
Agric. & Food Sc.	11	12		1 - Note (k)	1		
Architecture	7	6			1		
Art	33	49	4	2 - Notes (c) & (m)	12		
Arts	51	40	4	3 - Note (g)	1		
Continuing Education				2 - Note (h)			2 - Note (h)
Dentistry	11	13	2				
Education	16	3	164	1 - Note (a)	1		
Engineering			2				
Grad. Stds. Interdisc.							
Human Ecology	1		50				
Law	4	4					
Management	2		1	3 - Note (e)	1		1 - Note (d)
Medical Rehab.	1	2	2		1		
Medicine	3	5	2	1 - Note (b)			
Music	9			3 - Note (f)			
Nat. Res. Inst.				1 - Note (i)			
Nursing	29	2	1	1 - Note (i)			
Pharmacy	6	2	4				
Phys. Ed. & Rec. Stds.	8	3	3				
Science	79	93	62	3 - Note (f)	23		
Social Work							
TOTALS	271	234	301	21	45	3	

Notes:

- (a) "Arts Studies Minor" in Engineering
- (b) Graduate Diploma in Population Health
- (c) Joint Program with Red River in Linguistics and American Sign Language/English Interpretation
- (d) Master of Actuarial Mathematics Program
- (e) Basic Diploma in Actuarial Studies; Advanced Diploma in Actuarial Studies; Aboriginal Business Studies Major
- (f) Master of Mathematical, Computational and Statistical Sciences
- Optional Minor for undergraduate 4-year majors and 4-year honours
- 4-year Major in Biology
- (g) New Certificates: Participative Management; Organizational Effectiveness; Retail Management
- (h) Introduction of Master of Dentistry (Oral and Maxillofacial Surgery) and Master of Dentistry (Periodontics); Discontinuance of Diploma in Oral and Maxillofacial Surgery and Diploma in Periodontics
- (i) Master of Music (Composition), Master of Music (Performance), Master of Music (Choral Conducting)
- (j) Ph.D in Natural Resources and Environmental Management
- (k) Co-op option in all undergraduate degree programs
- (l) Baccalaureate degree in Midwifery
- (m) Minor in Catholic Studies

COURSE CHANGES (Half Course Units)

CALENDAR YEAR 1999.

Faculty	Additions	Deletions	Modifications
Architecture	43	49	2
Agric. & Food Sc.			
Art	105	92	160
Arts			
Continuing Education			
Dentistry	7	6	76
Education	5		3
Engineering			
Grad. Stds. Interdisc.			
Human Ecology			
Law	2		
Management	3		
Medical Rehab.	30	25	
Medicine			
Music	1	1	
Nat. Res. Inst.	1		
Nursing	6	1	
Pharmacy	1	1	
Phys. Ed. & Rec. Stds.			66
Science	48	63	
Social Work	8 - Note (c)		
TOTALS	260	238	307

Notes:

- (a) Ph.D. in Agricultural Economics moved to Economics
- (b) Certificate in Applied Management: Police Services
Certificate in Local Area Network Administration
- (c) Introduction of two 12 credit-hour co-op field placement courses
- (d) Ph.D. in Social Work
- (e) Management Minor in Engineering
- (f) Co-operative Nursing Education Experience
- (g) BA [Gen] Global Political Economy
BA [Adv] Global Political Economy
BA [Adv] Womens Studies
BA [Hons] Womens Studies
BSc [Major] Psychology
BSc [Hons] Psychology
- (h) BSc [Major] Psychology
- (i) BSc [Hons] Psychology

PROGRAM CHANGES

CALENDAR YEAR 1999

Additions	Modifications	Deletions
	7	1 - See Note (a)
5 - Notes (a) & (g)	15	
2 - See Note (b)	1	
1 - See Note (e)		
	2	
	3	
	1	
1 - See Note (f)	1	
2 - See Note (h)	17	
1 - See Note (d)	1	
TOTALS	48	1

PRESIDENT'S REPORT: February 2, 2005

My last report to Senate was submitted for its meeting on December 3, 2004. Part A of this report is organized into sections on General, Academic, Research, Administrative, and External matters. Part B contains a list of significant external engagements during the time period of this report.

I. GENERAL

1. Visit to Israel

The University of Manitoba was one of six Canadian universities invited by Ya'acov Brosh, the Consul General of Israel in Toronto, to visit Israeli universities matched by interest in potential partnerships. Participating universities (Bishop's, McGill, York, Ryerson, Manitoba and Saskatchewan) sent up to four delegates to meet with their counterparts in Israel. The trip (January 2-10, 2005) was sponsored by the Consul General's Office as well as by the Canadian Jewish Congress. The group also met with representatives of several Palestinian universities.

In addition to the President, University of Manitoba delegates included Dr. Digvir Jayas (Associate Vice-President [Research]: biotechnology, functional foods and nutraceuticals, alternate energy systems, grain storage, areas in which agriculture and engineering intersect), Dr. Bryan Schwartz (Asper Chair in International Business and Trade Law: international law, business, constitutional law, human rights), Dr. Dale Lonis (Director, School of Music: find partners under the Canadian-Israeli Music and Cultural Alliance, an initiative of the University of Manitoba's School of Music).

Two agreements were signed while the group was in Israel: (1) The Hebrew University and the Harry S. Truman Research Institute for the Advancement of Peace for academic exchange and other collaboration, with the Arthur V. Mauro Centre for Peace and Justice at St. Paul's College and the University of Manitoba, and (2) The Braun Hebrew University - Hadassah School of Public Health and Community Medicine for academic exchanges and research collaboration with the University of Manitoba.

The University also hosted a reception for alumni in Israel, with the reception taking place in Tel Aviv. Invitations were extended to some 50 alumni (61 guests in all), and 42 alumni with partners attended. Several alumni had not been on our list, and heard about the event by word of mouth. The most mature grad earned her degree in 1943, and several had emigrated to Israel in the 1948-49 period. Some are retired university professors, others hold appointments at institutions such as Hebrew University and the Technion. Still others are successful private

business people and entrepreneurs. It was a great evening, and we were urged to come back again.

We expect good things to come of this visit to Israeli institutions, and we expect also that our established contact with the University of Bethlehem, which is under the Palestinian Authority, will continue.

2. Manitoba Graduate Scholarships

A reception and signing ceremony was held on December 10, 2004 to congratulate the first 29 recipients of the Manitoba Graduate Scholarship Program. The funding agreement was signed by the President and the Minister of Advanced Education and Training. A total of \$352,500 was awarded to eleven doctoral and eighteen masters level students representing the first phase of a \$2 million commitment made by the Province to fund graduate students. While the University publicly expressed its appreciation to the Province when this most welcome funding initiative was announced, I was pleased to repeat formally at the ceremony my appreciation to the Honourable Diane McGifford, and through her to the Premier, for establishing this new program. The Manitoba Graduate Scholarships Program is an investment that will yield dividends by supporting highly qualified students, and will assist the University in competing with other universities for graduate students.

3. Rhodes Scholars

Dan Lussier, a fifth year Mechanical and Manufacturing Engineering student, and Graham Reynolds, the 2002 Gold Medalist in the Faculty of Arts, have been awarded the 2005 Rhodes Scholarships. Mr. Lussier received one of the three scholarships available to the Prairie Region while Mr. Reynolds, currently studying law at Dalhousie, received one of the two awards available in the Maritime Region (applications can be made in the province of residence or the province of study). The University of Manitoba has produced more Rhodes Scholars than any university in western Canada and places fourth among all Canadian universities. The awards to Mr. Lussier and Mr. Reynolds bring the University of Manitoba total to 86. Rhodes scholarships provide two to three years of study at Oxford. Applicants are chosen on the basis of academic achievement, integrity of character, willingness to assist others, respect, leadership potential, and physical ability.

Mr. Lussier is a graduate of St. Paul's High School and has published research in thermodynamics in a peer reviewed international journal. As an accomplished athlete in high school volleyball and basketball, he has distinguished himself at the University in leadership in student government culminating in his election as President of the University of Manitoba Engineering Students' Society. His record also includes diverse volunteer activities such as Habitat for Humanity, Shinerama, and St. Amant Centre. Mr. Reynolds, currently a law student at Dalhousie is a talented musician and an active

volunteer with Pro Bono Students' Association at Dalhousie. A River East Collegiate graduate, he was awarded a Leaders of Tomorrow Scholarship from the University. He majored in English and received the Faculty of Arts Gold Medal in 2002.

I also express once again my appreciation to members of the Advisory Committee on Rhodes Scholars which was established last year to better publicize the Rhodes Scholarship and seek out potential candidates. The Committee was chaired by Dr. Bev Cameron (Economics), and included Dean Harvey Selter (Law), Dr. Scott Kroeker (Chemistry), Dr. Fred Aoki (Assistant Dean, Medicine), and Peter Dueck (Director, Enrolment Services).

4. University Outreach

Making our knowledge and experience available to individuals and groups outside our University on a voluntary basis is generally described as community service. Within this broader category, however, is that of "outreach" - a form of service where the recipients of our attention are most often members of the local community, rather than national and international professional bodies for whom professors, as an example, review manuscripts and evaluate research proposals. Outreach is an important component of the University's connection to the general community. Each year outstanding contributions are recognized by the presentation of University Outreach Awards. I had the pleasure of presenting awards to the following at a reception:

- ▶ **Dr. James Fergusson**, Political Studies, for sharing his expertise in the areas of defence and international relations including establishing the High School Outreach Program, and for visiting high schools and other community groups to speak about international relations.
- ▶ **Dr. Alexandra Heberger**, German and Slavic Studies, for building relationships with Manitoba's German community, in particular her activities with high school students, including creating a mentoring program in which university students mentor high school students and establishing a German camp for high school, and university students.
- ▶ **Dr. Julie Guard**, Labour and Workplace Studies, for taking a leadership role in several community organizations, such as the Canadian Centre for Policy Alternatives, the literacy project of the Canadian Union of Postal Workers and the Joe Zuken Memorial Association.
- ▶ **Ms. Jackie Elliott**, Physical Education & Recreation Studies, for her contributions to the field of athletic therapy, both in Manitoba and across Canada, including establishing a broad network of contacts of partners, teachers, and coaches to benefit both the University and the community.

- ▶ **Dr. David Gunderson**, Mathematics, for enhancing the exposure of the Department of Mathematics in the community and schools through public displays of fine handcrafted wood sculptures of various objects of mathematical interest, and for the design of a sculpture at Brookside Cemetery to memorialize those who donated their bodies to science at the University.
- ▶ **Mr. Chris Laing**, Design Engineering, for establishing the Young Engineers Initiative, a program between Manitoba high schools and first-year engineering design students where students work together to design and manufacture components.
- ▶ **Dr. Shelley Sweeney**, Archives & Special Collections, for making the archives at the University more accessible to the community by organizing events to showcase the collection, and for acquiring many new materials for the University, including papers and historical photographs.
- ▶ **Dr. Lori Wallace**, Continuing Education Division, for outreach activities relating to the development of programs and services for non-traditional learners, particularly those who face geographic or socioeconomic barriers, and for her work in maintaining working relationships, developing policies and maintaining standards for distance learning.
- ▶ **The farm staff of the Glenlea Research Station**, for conducting tours for school-aged children, special interest groups, international visitors, and industry, and for their support, including attending public meetings and holding an open house, that ensured the successful re-zoning of the Glenlea Research Station.
- ▶ **Mr. Peter Dueck**, Enrolment Services, for his contributions to the Canadian Association of Student Financial Aid Administrators, and for representing the University internationally at student recruitment fairs and activities.
- ▶ **Dr. Robert Elias, Dr. Norman Halden, and Dr. Bill Brisbin**, Geological Sciences, for designing, implementing and promoting the Ed Leith Cretaceous Menagerie, a small world-class museum located in the Wallace Building which has attracted many school children and the public, increasing their interest in geology, paleontology and the environment.
- ▶ **Ms. Dawn Prystenski**, Security Services, for her volunteer work with the Law Enforcement Committee, and raising funds for persons with mental and physical challenges, including her volunteer work with Special Olympics.
- ▶ **Dr. André Vos and Mrs. Leona Vos**, Community Oral Health, in recognition of the dental care provided for the remote community of Churchill and for the elderly residents in Winnipeg personal care homes.

- ▶ **Dr. William Schulz**, Educational Administration, Foundations and Psychology, for helping develop master's programs at universities in Poland and Germany, teaching counselors in Thailand and setting up secondary school guidance and counseling programs in Zimbabwe.
- ▶ **Ms. Marlee Enns**, Nursing, for volunteering at a health centre in Ethiopia, where she took part in prenatal assessments, disease screening, childhood well baby clinics and where she assisted the HIV/AIDS homecare team.
- ▶ **Mrs. Jean Zushman**, Office of the President, for her work facilitating the immigration of academics to the University, and for the assistance provided to immigration officials in the development of new procedures and protocols in Manitoba that have been implemented throughout western Canada.
- ▶ **Mrs. Shirley Chang**, Financial Services, for her tireless efforts on behalf of the Chinese community as a dedicated volunteer for Folklorama, and as a member of the Board of the Winnipeg Chinatown Non-Profit Housing Corporation, and as a Member of the Citizenship Council of Manitoba.

II. ACADEMIC MATTERS

Faculty of Agricultural and Food Sciences

- **Dr. D. Jayas**, Biosystems Engineering, was recently awarded the Association of Professional Engineers and Geoscientists of Manitoba (APEGM) Outstanding Service Award for 2004. The award recognizes outstanding service rendered to, or on behalf of, APEGM. Dr. Jayas was also appointed to the 2004-2005 APEGM Council.

Faculty of Arts

- **Dr. Alison Calder**, English, has received the \$1,000 Bronwen Wallace Memorial Award from the Writers' Trust of Canada for a selection of her poems that have appeared in journals. The Bronwen Wallace Award, which alternates each year between short fiction and poetry, is given to writers under the age of 35.
- **Dr. Murray Singer**, Psychology, was recently elected a Fellow of the American Psychological Association. Election to the status of Fellow requires "evidence of unusual and outstanding contribution and performance in the field of psychology" and "is associated with the recognition that the individual has achieved great distinction in his or her field."

- Dr. Dawne McCance, Religion, is the author of a new book entitled, *Medusa's Ear: University Foundings from Kant to Chora L* (Albany: State University of New York Press. 2004). Dr. McCance is the author of *Posts: Re Addressing the Ethical* (Albany: State University of New York Press. 1996), and the volume editor of *Life Ethics in World Religions* (Atlanta, GA: Scholars' press. 1998).

Faculty of Dentistry

- The Hospital Dental Internship and the Hospital Dental Service at Health Sciences Centre (HSC) have received Full Accreditation status without reporting requirements for a period of five years. The Internship is a voluntary program that provides advanced training to already fully qualified dentists, particularly in the areas of treatment of medically, physically and mentally compromised patients.
- The Faculty of Dentistry's first International Dentist Degree Program (IDDP) students started in August 2003 and will graduate in June 2005. A second group will graduate in June 2006. The IDDP had 121 applicants, of the 121 applicants; 20 were selected for the screening currently underway, and the Faculty of Dentistry intends to choose five individuals to join the Class of 2007.

Faculty of Law

- Construction of the new Centre for Research and Graduate Studies will begin in January. This new space, adjacent to the E.K. Williams Law Library, will house the new Desautels Centre, the Asper Chair, the new Office of the Associate Dean (Research and Graduate Studies), the Sgayias Graduate Student Office, and other research and scholarly activities within the Faculty of Law.

Libraries

- *Painted Wood: Naïve Art of the Ukrainian Village*, was recently awarded First Prize at the National Ukrainian Book Forum [fair] in Lviv, Ukraine. It was written in Ukrainian by the prominent Ukrainian ethnographer Lidia Orel (Kyiv: Rodovid. 2003), and translated into English by Winnipeg writer and translator Orysia Tracz, Elizabeth Dafoe Library. The book tied in votes for the Grand Prix with a collection of poetry by Mykola Vorobyov, which the latter won in that category. It was published in separate Ukrainian and English editions, and both were awarded the First Prize at the Lviv book fair.

Faculty of Nursing

- Dr. Benita Cohen has been appointed to the new Canadian Association of Schools of Nursing (CASN) Task Force on Public Health, which recently met for the first time in Ottawa. She is one of two members representing schools of nursing in

western Canada. The purpose of this Task Force is to assist CASN members in ensuring that all baccalaureate graduates of Canadian Schools of Nursing are prepared to meet the expected Canadian standards for community health nursing practice.

- A team of academics from the University of Manitoba's Faculty of Nursing and Department of Community Health Sciences recently spent two weeks in China, developing a proposal for the funding of an HIV/AIDS education/training project by the Canadian International Development Agency (CIDA). Janet Beaton and Benita Cohen represented the Faculty of Nursing on this proposal design mission. The proposal outlines the goals of establishing Sichuan University in Chengdu (pop. 10 million) as a centre of excellence for HIV/AIDS education/training in West China and, ultimately, assuming a leadership role in responding to the emerging HIV/AIDS epidemic in West China.

Student Affairs

- Student Employment Services unit had a 98.1% increase in employer contacts and an increase of 85.3% in job positions compared to November 2003.
- A series of information sessions were held in residence to give students an opportunity to review floor plans and renderings of the construction of a Language Lab and computer/study space area to be developed in the Oak Room in Taché Hall. This development is funded by revenue generated by the English Language Centre with construction to start early in the new year.
- The off-campus work permit project for international students has been very successful. The number of work permits received based on applications sent since January 2004 is 296.
- *Privacy laws and Advising Professionals - a Resource Manual* written by Crystal Gartside and edited by Dr. Lynn Smith, of Student Advocacy, was recently completed and distributed.

III. RESEARCH MATTERS

Honours and Distinctions

- Dr. Wayne Lutt, Pharmacology, received a Michael Smith Prize in Health Research Finalist Award. Dr. Lutt was one of two finalists for the award which was established by the Canadian Institutes of Health Research to honour the accomplishments of Nobel winner Michael Smith. Dr. Lutt and his research team have recently discovered the mechanism of insulin resistance in type 2

diabetes. This groundbreaking discovery could lead to very early diagnosis of the pre-diabetic state and development of lifestyle and pharmaceutical interventions. To be eligible for consideration for the Prize, individuals must have at least 10 years of experience as an independent investigator since completion of their formal training and hold a position within a Canadian academic, hospital, not-for-profit organization or governmental institution or affiliated research institution.

- Dr. James Davie, Biochemistry and Medical Genetics, director of the Manitoba Institute of Cell Biology, a joint research institute between the University and CancerCare Manitoba, and provincial research director of CancerCare Manitoba, Dr. Tooru Mizuno, Physiology, Dr. James Blanchard, Community Health Sciences/Medical Microbiology, and Dr. Verena Menec, Community Health Sciences and Director of the Centre on Aging, have joined the 28 other researchers holding Canada Research Chairs at the University of Manitoba. Prime Minister Paul Martin made the announcement in Vancouver, BC, on November 12.
 - ▶ Dr. Davie holds a seven-year, \$1.4 million Tier 1 Canada Research Chair in Chromatin Dynamics. By revealing the function of protein modifications in regulating gene expression in normal cells and cancerous ones, Dr. Davie's work will ultimately lead to new methods of detecting cancer and new ways of treating it.
 - ▶ Dr. Mizuno holds a five-year, \$500,000 Tier 2 Canada Research Chair in Molecular Endocrinology of Diabetes and Metabolic Control. Dr. Mizuno's research involves clarifying physiological mechanisms that lead to metabolic disorders such as obesity and diabetes in order to design better treatments.
 - ▶ Dr. James Blanchard holds a five-year, \$500,000 Tier 2 Canada Research Chair in Epidemiology and Global Public Health. Dr. Blanchard is studying how diverse characteristics of individuals, communities and large populations contribute to the local and global distribution of communicable diseases like HIV. His goal is to contribute to the development of preventative public health strategies.
 - ▶ Dr. Menec holds a five-year, \$500,000 Tier 2 Canada Research Chair in Healthy Aging. Dr. Menec's research is designed to lead to the development of more effective programs to enhance seniors' health and independence as well as potentially reducing health care costs.
- Dr. Mike Butler, Microbiology, and Cangene Corporation have earned the University's sixth Synergy Award in 10 years. Led by Dr. Butler, a recognized

expert in the development of mammalian cell culture processes, the partnership has focused on developing these processes and scaling them up for commercial production of biologicals such as recombinant proteins, monoclonal antibodies and vaccines. Sponsored by Science and Engineering Research Canada, the award recognizes outstanding university-industry research and development partnerships.

- Dr. John Foerster, Internal Medicine, and Executive Director of Research at the St. Boniface General Hospital, was recognized with the 2004 International Award from the St. Boniface General Hospital Research Foundation. The award honours people whose contributions have made an indelible mark on health care and humanity. Past recipients include Mother Teresa, Pope John Paul II, and Russian civil rights leader Andrei Sakharov. Dr. Foerster is credited with helping to develop the I.H. Asper Clinical Research Institute. The Foundation also named an endowment fund after him which will be used to support research at the hospital through the Dr. John Foerster Centre for Health Research on Aging. The \$200,000 Fund was set up through a Winnipeg family's donation and matched by the Foundation.
- Dr. Mike Namaka, Faculty of Pharmacy, and Dr. Maria Melanson, Internal Medicine, were recognized for their unique combination of clinical and scientific practice with a national Commitment to Patient Care Award. The two work with a team out of the MS Clinic at the Health Sciences Centre and they have taken innovative strides towards improving the care of people living with MS. The award, sponsored by Pharmacy Practice a Canadian pharmacy magazine, was presented in Toronto on November 12.

Grants Received and/or Applied for

- Provincial Deputy Premier Rosann Wowchuck announced \$15 million for researchers in Manitoba during an announcement at Smartpark on October 26. The Manitoba Research and Innovations Fund is supporting the research of 62 University of Manitoba scientists who have already received funding through Canada Foundation for Innovation and Canada Research Chair competitions. Min. Wowchuk highlighted the \$3 million investment in two projects being led by Dr. Michael Freund, Chemistry, and Canada Research Chair in Conducting Polymers and Electronic Materials. The Manitoba Regional Materials and Surface Characterization Facility and the Polymer Synthesis and Characterization Laboratory each focus on the technological development of advanced composite materials.
- Dr. Jan Oleszkiewicz, Civil Engineering, received a three-year grant totalling \$271,400 from NSERC, the Sciences and Engineering Research Canada's

Strategic Project Grant Program for his project, "Increased sustainability of advanced waste treatment under adverse conditions."

Related Initiatives

- Smartpark is once again welcoming new tenants. The Industrial Technology Centre (ITC) will support and complement existing tenants at the University's research and technology park and further the park's development, especially in the area of advanced manufacturing and materials. ITC is a special operating agency of the provincial government that comes under the authority of Manitoba Energy, Science and Technology. ITC will be taking up residence in its own new 19,000 sq. ft. building in the late summer of early fall of 2005. Construction is expected to start early in the new year.

Program Initiatives

- *The Get to know Research ...at your University* speaker series kicked off the 2004-05 season with Dr. Eric Bibeau, Mechanical and Manufacturing Engineering. Dr. Bibeau's talk entitled "Alternative energy: The long road towards reducing our dependency on fossil fuels" was held at Smartpark on November 25. Approximately 60 people attended. The public speaker series is entering its seventh year.

IV. ADMINISTRATIVE MATTERS

Ancillary Services

- University Centre Pharmacy Medical Information Line for the Elderly (MILE) program staff met with the Province's Director of Health Links and a representative of the Minister of Health and toured the Health Links Facility on December 16, 2004. Health Links is investigating potential collaboration with MILE.

Human Resources

- Significant progress continues to be made on the Human Resources Information System (HRIS) renewal project. The Pensioner Payroll (approximately 1700 retirees) were processed on the new VIP system the week of December 20, 2004. Security profiles have been set up and meetings were held to discuss security options.
- The Executive Director and the Manager of Human Resource Services have been meeting with all Deans and Directors to discuss the people-related challenges

facing Faculties and Schools, providing an overview of client services provided by Human Resources and reviewing changes and concerns associated with the implementation of the new Human Resources Information System.

Information Services and Technology

- Telecommunications recently set up a cellular telephone recycling plan.

Physical Plant

- Status of Building Projects:
 - ▶ Construction of the Engineering and Information Technology Complex (EITC) continues. Weather has fluctuated over the last month resulting in some lost time. Concrete work is complete for all major floors through to Level 600 of Engineering 2. The balance of the roof and penthouse which are steel frame have begun and a significant amount of the steel has been placed. Masonry interior walls at the lower and main floor levels are ongoing and progressing well. Steel stud framing of interior steel stud walls are complete to the 400 level. Boarding is set to begin at the 100 and 200 levels. Mechanical and Electrical rough in work is still ongoing, with some of the major equipment now delivered to site. The main north-east stair has been installed except for handrails. The atrium stair is also delivered and almost installed.

Renovation work in Engineering 1 is now focused on the courtyard between the north and south annexes. The steel has been installed and floors poured at the east half (area of the old Structures lab). Steel framing and tie-ins at the roof level are still ongoing. Roof deck is scheduled to start in early January.
- ▶ Construction of the Environmental Safety Building continues and is expected to be complete by the second week of February 2005. The building will be enclosed by the first week of January. Temporary heat will be on once the building is enclosed and the interior finishing will commence.
- ▶ Manitoba Hydro is installing the new gas line at the Glenlea Research Facility. The Plumbing Shop is retrofitting all existing heating equipment.
- ▶ Completion of the Infrastructure Utility Expansion and Upgrade is scheduled for end of January. The chilled water and steam installations down Dafoe Road are complete. Work still remains in the steam pits. The

chilled water installation on University Crescent to Frank Kennedy is near completion, with only tie-ins at Frank Kennedy remaining.

- ▶ The Buller Building lab redevelopment project has been approved and is scheduled for completion by March 31, 2005. The roof replacement and fumehood upgrade projects are nearly complete.
- ▶ An outdoor skating rink has been constructed in front of Buller Building with partial funding provided by UMSU.
- ▶ The Dentistry Roof Replacement of 4 roofing sections is now complete.
- ▶ The Bannatyne Parking Lot "H" extension project is underway. The contractor is carrying out excavation, and temporary power is now in place. Tentative completion date is January 17, 2005.
- ▶ Foundation and crawlspace construction at the Richardson Centre for Functional Foods and Nutraceuticals has been completed. Scheduled completion is July 2005; however the schedule has been affected by weather and is presently four to five weeks behind.
- ▶ The University of Manitoba on Selkirk project is now over 30% complete. Concrete work and reinforcing steel phases of the renovation are nearly complete. Rough carpentry, masonry and metal fabrications are well underway. The anticipated project completion date is May 2005.
- ▶ Phase 1 of the University Centre Sprinkler Project is substantially complete.
- During the seasonal shutdown, over 50 cm of snow fell on south Winnipeg representing the third highest snow fall accumulation recorded by Physical Plant and is just short of record snow falls experienced in 1986 and 1997. The considerable efforts of the snow clearing staff and supervisors enabled all lots to be plowed and sidewalks cleared in time for resumption of classes on January 5, 2005.

V. EXTERNAL MATTERS

Special Events / Projects

- A day of thanks and recognition was held on November 18, 2004 in honour of Marcel Desautels and the Canadian Credit Management Foundation Board. The Faculty of Law asked Dr. Desautels to address the students in Robson Hall. In the

evening, a dinner was attended by students who had received funding from the Foundation endowments, both from Law and the Asper School. Robert MacLaren, a new faculty member in the School of Music, performed four arias in honour of Dr. Desautels' love of opera. These events were very much appreciated by him and by the members of the Board, as well as the students who had the chance to meet them.

- The Distinguished Graduates website was launched on December 8, 2004, honouring graduates who have received the Order of Canada and/or the Order of Manitoba. The project took more than two years to plan, research, request and edit biographies, in addition to the design and programming of the website.

Alumni Affairs

- The Alumni Association hosted a reception for Deans in November to share information about how faculties and schools can partner with the Association to reach their alumni.
- *On Manitoba* was mailed to approximately 127,000 addressable alumni in December 2004.
- The Alumni Association worked with the Office of the Vice-President (External) and the President's Office to coordinate an alumni reception in Israel in January 2005. In addition, events for alumni are planned for Montreal and Ottawa in April.

Public Affairs

- The media relations coordinator delivered a presentation on "Dealing with the Media" to university staff and faculty members. Guest speaker, Sylvia Kuzyk from CKY, provided participants with a reporter's perspective.

Private Funding

- Since April 1, 2004, \$26 million has been raised from private funding sources. This includes over \$6 million in capital funds and over \$3 million in student support.

PART B - Notable Events (External)
Emőke J. E. Szathmáry
November 20, 2004 - January 15, 2005

Monday, November 22, 2004

- Attend the Opening of the third Session of the 38th Manitoba Legislature

Tuesday, November 23, 2004

- Host luncheon for Alumni Association representatives at Chancellor's Hall

Wednesday, November 24-25, 2004

- Attend the meeting of the Canadian Genetic Diseases Network in Vancouver

Monday, November 29, 2004

- Sign collaboration agreement with University of California at San Diego, with Dean of Engineering, Doug Ruth
- Attend the Manitoba Museum Foundation Meeting

Tuesday, November 30, 2004

- Give remarks at Provincial funding announcement for the Wilkins Program in Systems Biology: proteomics at Bannatyne Campus with Dave Chomiak, Minister for Energy, Science, and Technology
- Attend meeting with Government representatives at the Legislative Building along with John Alho, and Deborah McCallum.
- Host reception for Promotion and Tenure recipients from 2002 at the University Club

Thursday, December 2, 2004

- Telephone meeting with Mr. Don Avison, President of the University Presidents Council of British Columbia
- Attend Deans' and Directors' Holiday luncheon at Chancellors Hall
- Meet with Mr. David Chartrand, President of the Manitoba Metis Federation

- Make presentation to UMSU Council, along with the Vice-Presidents

Friday, December 3, 2004

- Attend and make presentation at the Support Staff Orientation

Sunday, December 5, 2004

- Attend the Jesuits' Annual Advent Come and Go reception

Monday, December 6, 2004

- Attend meeting of Council of Presidents of Universities in Manitoba (COPUM)
- Drop in at the Alumni Association Holiday Reception at Alumni House

Wednesday, December 8, 2004

- Attend the State of the Province address given by Premier Gary Doer
- Attend the Dr. John Foerster, Director of Research (Medical) tribute event

Thursday, December 9, 2004

- Attend meeting with Government representatives, along with Deborah McCallum, Leanne Burkowski, and John Alho

Friday, December 10, 2004

- Attend and give remarks at the Manitoba Graduate Scholarship Ceremony and Reception

Monday, December 13, 2004

- Attend the opening and give remarks at the University of Manitoba Downtown: Aboriginal Education Centre

Tuesday, December 14, 2004

- Attend the Administrative Council Holiday Luncheon
- Bring remarks at the St. Amant Centre recognition event for the Winnipeg Foundation

Wednesday, December 15, 2004

- Attend meeting with Government representatives, along with Deborah McCallum, Leanne Burkowski, and John Alho
- Attend the Board of Directors meeting of the Asper Centre for Entrepreneurship

Friday, December 17, 2004

- Meet with J. Swystun from Interbrand
- Attend event hosted by the Friends of the Canadian Museum for Human Rights

Monday, December 20, 2004

- Attend meeting of the St. Boniface General Hospital Board of Directors

Sunday, January 2 - 9, 2005

- Israeli trip

Tuesday, January 11, 2005

- Lunch meeting with potential University benefactor

Wednesday, January 12, 2005

- Signing Ceremony with Mr. Clifford Pang, Clifford School in China

Friday, January 14, 2005

- Attend and bring greetings at NSERC funding Announcement
- Attend Jewish Students' Association Interfaith Shabbat Dinner

Saturday, January 15, 2005

- Bring thanks to guest speaker, The Right Honourable John N. Turner, at the Manitoba Historical Society 40th Annual Sir John A. MacDonald Anniversary Dinner

19 January, 2005

Report of the Senate Executive Committee

Preamble

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

Observations

1. Speaker for the Executive Committee of Senate

Professor Richard Sparling will be the Speaker for the Executive Committee for the November meeting of Senate.

2. Comments of the Executive Committee of Senate

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

Recommendation

The Senate Executive Committee recommends that the May Senate meeting, scheduled for May 11, 2005 be re-scheduled to May 18, 2005, as the late end of the spring examination period (April 30) does not make it possible to have final marks in, reviewed, and graduation assessments completed in time to have the graduate list ready.

Respectfully submitted,

Dr. R. Kerr, Acting-Chair
Senate Executive Committee
Terms of Reference: *Senate Handbook* (Revised 1992), Section 9.

/jml

Report of the Senate Committee on Admissions (SCADM) concerning a proposal from the Faculty of Nursing to revise admission requirements to the Four Year Baccalaureate Nursing Program

Preamble

The Faculty Council of the Faculty of Nursing has approved changes to its admission policy as follows:

A. For Option 1 applicants, the current 24 credit hour course requirement will be increased to 30 credit hours, such that the first year of the program (normally 33 credit hours), except for three credits of humanities, will be completed upon admission. The 30 credit hours will continue to include the following requirements: Anatomy of the Human Body (22.132), Physiology of the Human Body (22.133), Essentials of Microbiology (60.122), humanities (3cr.), and science (6cr.). The open elective requirement will be replaced by the social science program requirement (6cr.). [Students select from: Introduction to Psychology (17.120), or Introduction to Sociology (77.120), or Human Origins and Antiquity (76.121) and Cultural Anthropology (76.122)]. Introduction to Nursing (49.128) and Human Growth and Development (49.126) will complete the 30 credit hours. In addition, students will be required to complete the University's written English requirement so that they have university experience with writing skills prior to admission.

B. For Option 2 applicants, who can apply without first having completed all of the courses required under Option 1, completion of 30 credit hours of university course work, including courses in the subject areas currently specified, will be required for admission so that the credit hour requirement parallels that of Option 1 applicants. And, students applying under the Option 2 category will also be required to have completed the university written English requirement. Currently, Option 2 applicants must have completed a minimum of 24 credit hours in University 1 or an equivalent program. Completed courses must include:

100 level English (3 credits) or English 40S (grade 12 -2 credits) from high school

100 level science (3 credits) or a science 405 (grade 12) from high school

Students meeting the above criteria will be admitted to either Year 1 or Year 2 of the Nursing program, depending on transfer credits. A minimum grade of 60 percent is required in the high school courses. A minimum adjusted GPA of 2.0 is required for consideration, with a minimum grade of C in each required course.

C. The minimum adjusted (required for admission to the Faculty of Nursing is currently 2.0 with a minimum grade of "C" in each course. The Faculty Council approved the following revisions to this eligibility criterion: "The minimum adjusted GPA for admission to the Faculty of Nursing is 2.5 for Option 1 and Option 2, with a minimum grade of C in each course. The Faculty of Nursing may admit students from Option 1 with a GPA of 2.0-2.49 (in descending GPA order) when space is available."

Observations

1. By adjusting admission requirements for Option 1 applicants, we will be able to base admission decisions on academic performance in the required courses in the first year of the four year program. Option 1 applicants will be able to proceed to the second year of the program upon admission.
2. The current first year of the program includes 33 credit hours. The remaining 3 credit hours not accounted for in the admission requirements are under review as part of a curriculum revision process. We anticipate this review process will be completed in 2005.
3. The Faculty of Nursing has an annual quota of 240 students at its Fort Garry campus. The quota is met by selecting students from Option 1 and Option 2 tracks with preference given to Option 1 applicants. Students are selected in rank order of adjusted GPA. Selecting students from Option 1 and Option 2 tracks for the past five years has enabled us to increasingly admit students with stronger academic records. The cut-off for each option is dependent upon the applicant pool each year. For example, in 2003 (04R), the minimum adjusted GPA was 2.83 for Option 1 applicants and 3.15 for Option 2 applicants. Interest in our four-year program has been strong over the last five years. At the same time, we recognize that local nursing job vacancies can affect applications. We propose that we continue to give consideration to applicants with adjusted GPAs of 2.0-2.49 from the Option 1 track only, and only if space is available.
4. Applicants will continue to be advised of the minimum adjusted GPA required for admission in the previous year. This data will be updated annually.

Recommendations

The Senate Committee on Admissions recommends to Senate that the admission criteria for the four year undergraduate program be revised so that Option 1 applicants complete 30 credit hours of course work as specified in its first year program requirements, that Option 2 applicants complete 30 credit hours of university course work (including subject area requirements as currently specified), and that Option 1 and Option 2 applicants complete the university written English requirement, effective for September 2006 (07R).

The Senate Committee on Admissions recommends to Senate that the minimum adjusted GPA for admission to the Faculty of Nursing be set at 2.5 for both Option 1 and Option 2, with a minimum grade of C in each course and that the Faculty of Nursing may admit students from Option 1 with a GPA of 2.0-2.49 (in descending GPA order) when space is available. This change is to be effective for September 2005 (06R).

Respectfully submitted,
Dr. D.R. Morphy, Chair,
Senate Committee on Admissions

Terms of reference: Senate Handbook (revised 1992), pp. 10.6-10.8



UNIVERSITY
OF MANITOBA

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DATE: January 6, 2005
TO: Members of the Senate Executive Committee
FROM: Jeff M. Leclerc, University Secretary *Jm Leclerc*
SUBJECT: Notice of Motion

During the Senate meeting of January 5, 2005, Professor Duckworth presented the following notice of motion:

"THAT Senate establish a policy that would guide future discussions on the naming of academic units after individuals, families, organizations or corporations".

/jml

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, February 2, 2005
1:30 p.m.

AGENDA ADDENDUM

ELECTION OF SENATE REPRESENTATIVES

1. Election of a Student Member to the Senate Executive Committee

Procedures for the Election of a Student Member to the Senate Executive Committee

Observations

1. The composition of the Executive Committee make provision for one student member.
2. The term of the student member named by the Student Senate Caucus is one-year in duration, from April 1 to March 31 of the following year.
3. On January 18, 2005 Dana Gregoire tendered his resignation from the Committee, necessitating an election at Senate to fill the vacancy.

Recommendation

1. That a caucus of student Seantors, to be convened by the President of UMSU, prepare for presentation to the February meeting of Senate, a slate of candidates for the election of a student member to the Senate Executive Committee.