

Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, November 1, 2006
1:30 p.m.
Regrets call 474-6892

PRESENTATIONS

1. Gerry Miller and Peter Tittenberger will make a presentation on challenges and opportunities faced by the University with regard to learning technologies

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 17
2. In Memoriam Professor Howard Card Page 22
3. In Memoriam Professor Deepak Bose Page 23
4. In Memoriam Professor Nathan Mendelsohn Page 24
5. Correspondence from the Vice-President (Academic) & Provost
re: Statement of Intent: Joint Honours Degree in
Chemistry and Physics Page 25

IV REPORT OF THE PRESIDENT

V QUESTION PERIOD

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

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF OCTOBER 4, 2006

VII BUSINESS ARISING FROM THE MINUTES

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

1. Report of the Senate Executive Committee
2. Report of the Senate
Planning and Priorities Committee

Page 31

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

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

1. Report of the Senate Committee on Appeals
2. Report of the Senate Committee on Nominations

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X ADDITIONAL BUSINESS

XI ADJOURNMENT

Please Call Regrets to 474-6892.

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Report of the Senate Committee on Awards respecting Awards

Preamble

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

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

At its meeting on September 28, 2006 SCOA reviewed four new award offers and four award amendments, and reports as follows.

Observation

On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve four new awards and four award amendments as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated September 28, 2006). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

(for) 

Professor R. Baydack, Chair
Senate Committee on Awards



Appendix A

MEETING OF THE SENATE COMMITTEE ON AWARDS - SEPTEMBER 28, 2006

OFFERS

HUGH A. TAYLOR PRIZE FOR EXCELLENCE IN ARCHIVAL STUDIES

The award is established to honour the late Hugh A. Taylor (1920-2005), the *doyen* of Canadian archival thinkers in the second half of the twentieth century. Taylor fired the Canadian archival imagination through a wide range of scholarly publication and was a steady friend of the Archival Studies M.A. program that was established in 1990 at the University of Manitoba. He was an Order of Canada recipient, Provincial Archivist of Alberta, New Brunswick, and Nova Scotia, and a senior executive at the then-Public Archives of Canada. Before his death, Hugh Taylor approved in writing this award being established in his name.

The prize will be offered annually to a student who:

- (1) is enrolled in the Joint Masters Program in Archival Studies at the University of Manitoba and the University of Winnipeg;
- (2) has completed the first year of the program and is judged to have demonstrated the greatest imagination in their course work and essays.

Students are eligible for consideration upon successful completion of their first year of studies.

Selection will be based on a minimum of four major pieces of written work, eight to ten shorter pieces of work, and general seminar participation at the graduate level in the two core full-year Archival Studies courses (History 7370 and 7380). In class discussion and formal written work, the selected recipient will have consistently presented new ideas or refreshing syntheses of current ideas about archives, especially exploring the impact of trends in other disciplines for archival thinking and activity.

The prize will consist of a relevant book (usually the collected essays written by Hugh Taylor) and a certificate.

The selection committee will consist of the professors who teach the relevant full-year Archival Studies courses, History 7370 and 7380 (currently Professor Tom Nesmith and Professor Terry Cook).

CANON INTERNATIONAL ENVIROTHON SCHOLARSHIP

The Canon International Envirothon was hosted by the University of Manitoba in July 2006. The Envirothon is a competitive event which enables students from various high school locations in North America to demonstrate their knowledge and skills related to contemporary environmental issues. As part of its commitment to the 2006 Envirothon, the University of Manitoba will provide five one-time \$1,000 scholarships to eligible students through a contribution from the Clayton H. Riddell Faculty of Environment, Earth, and Resources Endowment Fund. Once the five scholarships have been granted based on the criteria indicated below, the scholarship

program will be terminated. The Canon International Envirothon Scholarships will be offered to undergraduate students who:

- (1) competed in the 2006 Canon International Envirothon;
- (2) are admitted to any degree program in the Clayton H. Riddell Faculty of Environment, Earth, and Resources, after successful completion of University 1; and
- (3) have attained a high level of academic achievement in University 1 (minimum cpga of 3.5) and high school (minimum 85% average on courses used for entrance scholarship purposes).

Applicants will be required to submit an application by the designated deadline date. The application must include both university and high school level transcripts, a curriculum vitae, and a maximum one-page summary letter which highlights the contribution that the Canon Envirothon had on their selection of a University degree program.

The selection committee will be named by the Dean of the Clayton H. Riddell Faculty of Environment, Earth, and Resources, and will include academic representatives from each of the undergraduate degree program areas in the Clayton H. Riddell Faculty of Environment, Earth, and Resources.

SILVIA SILVERBERG UNDERGRADUATE SCIENCE BURSARY

Through a bequest, Silvia Silverberg has established an award at the University of Manitoba to support undergraduate students in the Faculty of Science. The Manitoba Scholarships and Bursaries Initiative have made a contribution to this fund. The available annual income from this fund will provide bursaries, the number and values of which will be determined from year to year, to students who:

- (1) are enrolled as full-time students in any year in the Faculty of Science;
- (2) have achieved a minimum DGPA of 2.0 (or equivalent);
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee shall be named by the Dean of the Faculty of Science, and may include the Dean (or delegate).

UNIVERSITY OF MANITOBA GOLF AWARDS

Bison Sports would like to establish terms of reference for the University of Manitoba Golf Awards in order to begin awarding athletic awards to members of the golf team. Golf is not currently covered by the terms of reference for other athletic awards because it is not an official CIS sport. It has university championships that are run by the RCGA and endorsed by the CIS, but is not fully accepted as a sport.

The number of awards will be determined by the funds available in each academic year. The value of each award is at the discretion of the Head Coach of the Bison Golf team but can not exceed the value of tuition and compulsory fees for any individual student athlete. Each student

athlete must also meet the following criteria:

- (1) be a returning or an entering student to the University of Manitoba;
- (2) if returning, has successfully completed 18 credit hours with a AGPA of 2.00 or greater in the previous academic year;
- (3) if entering, must have a 70% high school average on those courses used for admission to the university or be admitted as a mature student;
- (4) must be enrolled in a minimum of 18 credit hours;
- (5) be a member of the Bison Golf Team.

The selection committee will include the Head Coach of the Bison Golf Team and the Athletic Director (or designate) from the Faculty of Physical Education and Recreation Studies.

(The terms of this award will be reviewed annually against the criteria of Canadian Interuniversity Sport governing "Athletic award – alumni, private, booster club and corporate funded", currently numbered 50.10.5.6 in the C.I.S. Operations Manual).

AMENDMENTS

THE CANADIAN SOCIETY FOR CHEMISTRY MEDAL

The medal is currently awarded to a student attaining high standing in a third year honours program in the Chemistry Department. Through the direction of the Canadian Society for Chemistry, a medal will now be offered to third year honours students attaining highest standing in each individual program within the Department of Chemistry (Chemistry, Biochemistry, and Biotechnology).

A.N. CAMPBELL SCHOLARSHIP & DEMCHUK SCHOLARSHIP FOR WOMEN IN CHEMISTRY

Currently, candidates for this award are required to have completed a course-load of 30 credit hours in the previous regular academic session, 18 of which must have been in the Department of Chemistry. At the request of the Department of Chemistry, this will be amended to: "have completed a course load of 24 credit hours in the previous regular academic session, 12 of which must have been in the Department of Chemistry".

GRADUATE STUDENT THESIS RESEARCH AWARD IN THE AREA OF CHILD DEVELOPMENT

The terms of reference for this graduate award will be amended. The second criterion currently requires that candidates for the award have completed the course requirements for their graduate degree. Further, the third criterion requires that the candidates have achieved a minimum agpa of 3.5 in their graduate program. These two criteria will be combined and amended to state that candidates must have completed a minimum of 50 percent of the course requirements for their graduate degree and achieved a minimum agpa of 3.5.

ERNEST M. AND MARGARET (McCHEYNE) SCOTT MEMORIAL SCHOLARSHIP

Currently, this award offers up to 70 percent of the annual available interest income from a capital fund of at least \$20,000, which shall be disbursed each year to students who have demonstrated a high scholastic standard, with a minimum agpa of 3.4 on work completed in the previous regular academic session. At the request of the Faculty of Engineering, the terms shall be amended to read "a minimum agpa of 3.75 on work completed in the previous regular academic session".

WITHDRAWALS

None.

HOWARD (Howie) CARD

Peacefully, on Thursday, September 21, 2006, with family by his side, Howard passed away at the Victoria Hospital, at the age of 59 years.

With the aid of his doctors, Howie thumbed his nose at cancer for more than seven years. Then when the time came, he embraced death with the same vigour that he embraced life. Howie worked hard and played hard. He hated moderation. He lived life at the max. Near the end, he summed up his view of his life. "I've lived three of the four score years that most live, and I've lived the best three." One of his favourite sayings was: "If a thing is worth doing, it's worth doing to excess".

Howard was pre-deceased by his parents, Clarence and Eileen Card.

He is survived by his wife Josie, son Dan, daughter Catherine, brothers Danny(Louise), Gary(Sue), Jeff(Joan), their families and numerous other family and friends.

Since childhood, Howie enjoyed spending summers at Gull Lake, MB. with friends and family living life fully, enjoying every aspect of cottage living, especially fishing through the day, drinking and singing by the bonfire at night, and sleeping late the next day.

At work, Howard was a Distinguished Professor of Electrical and Computer Engineering (ECE) at the U of M with numerous academic and teaching achievements and awards. He earned his BSc. and MSc. degrees at the U of M. and his PhD. at the University of Manchester (UMIST) in England as an Athlone Fellow. A Mullard fellowship at UMIST, an Assistant Professorship at the University of Waterloo, an Associate Professorship at Columbia University, a consultant to the IBM Watson Research Center, an In-House instructor to AT&T Bell Labs, and a member of the prestigious Columbia Radiation Laboratory marked the early years of his career.

In 1980 Howard and his family returned to Winnipeg to accept a position as Professor in the ECE department at the U of M. As well as being a distinguished researcher, Howard excelled at teaching, and was highly regarded by his students at all levels. 42 graduate degrees were granted under his supervision. At least 7 of Howie's many graduate students have taken up professorships at various universities. A lecture theatre in the new Engineering and Information Technology Complex was recently named in his honour.

Howie asked his family to thank doctors Smith, Johnson, Ogarenko, Maxwell, Warrich, and the nursing staff at Ward 5 South of the Victoria General Hospital for their kindness and tremendous care.

In lieu of flowers, please send a donation to Cancer Care Manitoba, P.O. Box 2248, Winnipeg, R3C 4A6.

A celebration of Howie's life will be held 3:00 p.m. Wednesday, September 27 at 3:00 p.m. at Canad Inn - Fort Garry " Ambassador - F " room (downstairs) 1824 Pembina Hwy. Dress is CASUAL.



It is with great sadness that we announce the sudden but peaceful passing of Dr. Deepak Bose at the age of 64

Deepak was born in India. He obtained his degree in Medicine from the Mahatma Gandhi Memorial Medical College in 1963, earning several gold medals and pursuing subspecialization in Pharmacology. He immigrated to Winnipeg along with his wife and daughter in 1968, where he completed his PhD in Pharmacology and Therapeutics under the supervision of Dr. Ian Innes.

He had a long and distinguished career as a Professor of Pharmacology and Therapeutics in the Faculty of Medicine. In recent years, he served as Associate Head of the Department. Deepak was Professor, also, in the Department of Anesthesia, where he made substantial academic and clinical contributions.

His research interests focused on cardiac physiology, pharmacology and pathology. Areas of extensive publication include the description of 1) the mechanism of action of synthetic and biologically derived inotropic agents; 2) regulation of cardiac excitation and ionic regulation of cardiac mechanical and electrical activity; and 3) cardiac dysfunction in septic shock. These studies utilized a range of methods from integrative whole animal preparations to the electrophysiology of single cells. Dr. Bose established an anesthesia screening program, one of only a few in North America, for malignant hyperthermia.

Deepak maintained memberships in many scientific societies. His academic accomplishments were recognized by continuing demands on his time by national and international scientific organizations.

In addition to excellence in research, Dr. Bose was heavily involved in teaching throughout his career. With the introduction of the new medical curriculum his training in both basic and clinical sciences was of great value in teaching and in curriculum design in the undergraduate program. He chaired the Committee of Evaluation for a number of years and was responsible for the use of information technology for teaching medical students. He was instrumental in implementing formative evaluation of pre-clerkship medical students. For years he worked tirelessly in remedial studies with students in academic difficulty. He developed computer-assisted medical student performance tracking and enhancement. Furthermore, Deepak's extensive contributions to postgraduate education in the Faculty of Medicine and to the Faculty of Pharmacy were regularly recognized.

Deepak was repeatedly nominated for the Outstanding Teaching Award in the Faculty of Medicine and was the recipient of the University's Dr. and Mrs. Saunderson Award for Excellence in Teaching in 1991. To quote one of his students: "He was incredibly intelligent, gentle, respectful, as well as mischievous, and he believed in the necessity of not only teaching, but mentoring. I can't help but wonder if a majority of the person I am today is because of him."

Deepak will be remembered as a devoted family man. He was a pillar of support and voice of reason to his large extended family and friends. He derived great joy from his grandchildren to whom he imparted a love of learning from a very early age. His other loves included music, fine cuisine, computers and electronic devices in general. He took delight in playing practical jokes on his family. He will be deeply missed by his wife of 40 years, Ratna; children, Reeni (Sushane) and Shouren; grandchildren, Rayan, Mona and Neel; brothers, Anjan (Roopa) and Ranjan (Ratna).

Nathan Saul Mendelsohn

April 14, 1917 – July 4, 2006

Professor Nathan Mendelsohn created and taught mathematics at the University of Manitoba from 1947 to 2005. For 25 of his 58 years of service to the University he was Head of Mathematics, and he was the chief architect in shaping the Department to what it is today. Following his retirement, he was honoured with the title of Distinguished Professor Emeritus at the 2005 Fall Convocation.

Nathan Mendelsohn was born in New York City and moved to Canada at age of six months. Brought up in Toronto, Nathan studied at the University of Toronto, where he obtained his PhD in 1942. As a bright student, he earned First Class Honours in each of his undergraduate years, standing first on graduation in 1939 with a mark of 94. It was in 1938 that the William Lowell Putnam Competition was inaugurated and the University of Toronto team consisting of John Coleman, Irving Kaplansky and Nathan Mendelsohn stood first. Since then, Nathan never stopped working in mathematics. His multi-dimensionality vividly manifested itself through numerous magic shows, math club demonstrations, research seminars and colloquium talks. He was an internationally acclaimed authority in several different mathematical disciplines such as projective geometry, combinatorics and universal algebra. Uniqueness of the fourth harmonic point, Mendelsohn triple systems and perfect Mendelsohn designs are some of his original contributions to mathematics. The numerous awards and distinctions he received during his brilliant career include:

- * Fellow of the Royal Society of Canada - 1957
- * Henry Marshall Tory Medal of the Royal Society of Canada - 1979
- * Manitoba Order of Buffalo Hunt - 1995
- * Distinguished Service Award from the Canadian Mathematical Society - 1995
- * Order of Canada – 1999

For Nathan, mathematics was not a job - it was his life, his religion, passion and philosophy.



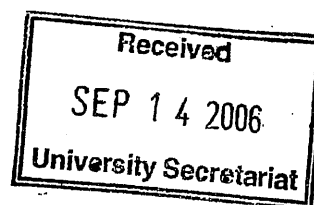
UNIVERSITY
OF MANITOBA

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13 September 2006

Mr. Sid Rogers
Secretary
Council on Post-Secondary Education
410 - 330 Portage Avenue
Winnipeg, Manitoba
R3C 0C4



Dear Mr. Rogers,

**Statement of Intent:
Joint Honours Degree in Chemistry and Physics**

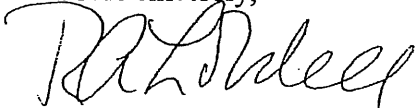
On behalf of The University of Manitoba, I am pleased to submit the attached Statement of Intent to establish a BSc Joint Honours Degree in Chemistry and Physics in our Faculty of Science.

The principal objective of this four-year program is to provide Manitoba students the opportunity to obtain a degree in the area of chemical physics. The interdisciplinary curriculum will accommodate students whose primary interests are in atomic and molecular physics and physical chemistry. Currently, students must leave Manitoba in order to pursue studies in these areas. Graduates of this new program can expect to find employment in the general field of scientific equipment design, manufacture and sales. They will also be qualified to pursue postgraduate studies in chemistry and physics.

We anticipate that about five students per year will pursue this new program, which will make use of existing courses. Accordingly, this program can be implemented within the University's current operating budget. We hope to have this program available for students in the 2007-08 academic year.

My colleagues and I would be pleased to provide any additional information your Council may require during its consideration of this Statement of Intent.

Yours sincerely,



Richard A. Lobdell
Vice-Provost (Programs)

Encl.

cc Emőke J.E. Szathmáry, President
 Robert Kerr, Vice-President (Academic) and Provost
 Mark Whitmore, Dean, Faculty of Science
 ✓Jeff Leclerc, University Secretary

STATEMENT OF INTENT

- | | |
|--|--|
| <input type="checkbox"/> Brandon University | <input type="checkbox"/> Assiniboine Community College |
| <input checked="" type="checkbox"/> University of Manitoba | <input type="checkbox"/> Keewatin Community College |
| <input type="checkbox"/> University of Winnipeg | <input type="checkbox"/> Red River Community College |
| <input type="checkbox"/> Collège universitaire de Saint-Boniface | |

Program Overview

- Program Name: Joint Honours Chemistry/Physics
- Credential to be offered: B.Sc. (Honours)
- Does the program require accreditation from a licencing group?
If yes, name group ☐ YES ☒ NO

- Length of the program: 4 ☒ Years ☐ Months ☐ Semesters

- Proposed program start date: 01/Sept/2007
Day/Month/Year

- Which department(s) within the institution will have responsibility for the program?

Department of Chemistry and Department of Physics (jointly)

- As compared to other programs your institution will be proposing, is the priority of this program:

- ☒ High
- ☐ Medium
- ☐ Low

- Is this a new program? ☒ YES ☐ NO

- Is this a revision of an existing program:
If YES, name program ☐ YES ☒ NO

What are the impacts of changing this program?

Introduction of this program will permit students an additional option of study in Science.

- Will the program be available to part-time students? ☐ YES ☒ NO

- Will this program have a cooperative education component?
If YES, how long with the field placement be? ☐ YES ☒ NO

- Will the program contain an option to assess the prior learning of students, to grant credit for the skills/knowledge already present? ☒ YES ☐ NO

Provide Details

Students with extensive post-secondary education in chemistry, physics, or mathematics will be able to enter this program with credit for that prior knowledge upon review of the coursework completed.

- Will there be distance delivery options? ☐ YES ☒ NO

Provide Details

- Will this program be delivered jointly with another institution? ☐ YES ☒ NO
If YES, name the institution

- Are similar programs offered in Manitoba or other jurisdictions? ☒ YES ☐ NO
If YES, indicate why this program is needed (e.g., area of specialization)

A similar program is offered at several other Canadian universities (eg., Memorial University of Newfoundland, University of British Columbia, University of Ottawa). An Honours Chemistry/Physics degree will provide students with a very strong background to enter graduate programs in several fields in addition to chemistry or physics. One additional area would be nuclear magnetic resonance spectroscopy (MRI – magnetic resonance imaging).

- What articulation, block transfer or credit transfer arrangements will you be looking at developing for this program?

In general, there will not be the opportunity for either articulation or block transfer. However, students will be able to apply for credit transfer for chemistry, physics, and mathematics courses taken at other post-secondary institutions in Manitoba and elsewhere. In addition, other post-secondary courses may be given credit transfer as optional courses in the program.

Specific Program Information

1. Program Description

- Describe the program and its objectives:

Students will take a minimum of 42 credit hours of chemistry and 48 credit hours of physics. In addition, students will take mathematics courses appropriate to the degree. The main objective of provide students in Manitoba the opportunity to obtain a degree in the area of chemical physics by offering an interdisciplinary curriculum for those students whose primary research and study interests are in atomic and molecular physics and physical chemistry. Currently students must leave the province in order to study in this area. Chemical Physics can be characterized as the study of basic explanations of the structure and dynamics of molecular and bulk-matter systems, in terms of atomic and molecular interactions. The subject matter includes the (general) behavior of polymers, fluids and solids, biological macromolecules, nanoparticles, molecular collisions and scattering theory, coherent quantum processes, non-linear chemical dynamics, chemical processes at surfaces, quantum structure of molecules, reaction dynamics and electron transfer processes.

- Provide an overview of the content to be taught in this program:

Foundational courses in mathematics, physics and chemistry will be taught in the first two years of the program. In the last two years students will target their physics and chemistry courses to those building on the foundation. The capstone course will be a research project (in either physics or chemistry; or at the interface) in the research lab, and under the direction, of a chemistry or physics faculty member.

2. Enrollment

- What is the program's initial projected enrollment? 5
- What is the projected enrollment for the 2nd and 3rd years? 5 for each year
- Describe the expected student profile? The expected student will be one who is interested the study of physical/chemical phenomenon at the basic level. This student will be excellent in mathematics and have strong theoretical and experimental skills.

3. Labour Market Information

- What labour market need is the program expected to meet?

Students from this program will be move into the field of scientific equipment design, manufacture and sales.

- Are there currently jobs in Manitoba in this field? ☒ YES ☐ NO
If yes, where (geographic location and industry)?

A number of scientific equipment manufacturers maintain sales and service offices in Winnipeg

- What is the future job forecast for individuals with this education/training/credential?

The future job forecast is high as long as the scientific industry base continues to develop and grow in Manitoba. This will depend largely on the Province's commitment to value-added scientifically based economic growth.

- How does this program fit with Manitoba's stated economic, social and other priorities?

While quite late, relative to the rest of Canada, in recognizing the need for scientifically based economic development, the Province has begun to define this need as a priority. Consequently, this program fits quite well within developing provincial priorities.

- What agencies, groups, institutions will be consulted regarding development of the program?

Since similar programs exist in comparable universities in Canada, the program development will be guided by what has been developed at the University of Toronto, University of British Columbia and University of Alberta.

- Is there any other information relevant to this program?

Since this program does not require the introduction of new courses it can be offered within the current funding available to the Departments of Physics and Chemistry. Current funding would not be adequate to provide for the development of new courses.

4. Financial Information

● Projected Program Costs:	Salary	nil
	Operating	nil
	Capital	nil
	Total cost	nil
● Projected Program Revenue:	Tuition	normal student
	Other_	course tuition
	Total revenue	

Submitted by:

<p><u>Peter Blunden</u></p> <p>Name (print)</p> <p><u>Head, Physics & Astronomy</u></p> <p>Position</p> <p><u>Peter Blunden</u></p> <p>Signature</p> <p><u>May 29, 2006</u></p> <p>Date</p>	<p><u>W. Duffin</u></p> <p><u>Head, Chemistry</u></p> <p><u>[Signature]</u></p> <p><u>May 31/06</u></p>
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October 18, 2006

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 Pam Hawranik 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.

Respectfully submitted,

Dr. Emőke Szathmáry, Chair
Senate Executive Committee
Terms of Reference: *Senate Handbook* (Revised 1992), Section 7.2.

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Report of the Senate Committee on Nominations

Preamble

1. Since last reporting to Senate October 4, 2006, the Senate Committee on Nominations (SCN) met on October 10, 2006 to consider nominations to fill vacancies on the standing committees of Senate.
2. The terms of reference for the Senate Committee on Nominations (SCN) are found online in the Senate section of the website: www.umanitoba.ca/governance.

Observation

1. Below are listed all committees having vacancies to be filled, along with the names of the nominees being proposed, their faculty/school, and the expiry date of their terms.

Recommendation

1. THE SCN recommends to Senate the following list of nominees:

Committee	Nominee(s)	Faculty/School	Term Ending
Senate Committee on Academic Review	Prof. Judith Owens	Arts	2009.05.31
Senate Committee on Admissions Appeals	Prof. Benita Cohen	Nursing	2009.05.31
Senate Committee on Curriculum and Course Changes	Prof. Dieter Schönwetter	Dentistry	2007.05.31
Senate Committee on the Libraries	Dean Dennis Hrycaiko	Physical Education and Recreation Studies	2007.05.31
	Dean Doug Ruth	Engineering	2007.05.31
	Prof. Ruth Barclay- Goddard	Medical Rehabilitation	2009.05.31

Respectfully submitted,

Prof. Norman R. Hunter, Chair

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