

**Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, March 4, 2009
1:30 p.m.
Regrets call 474-6892**

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - none

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - none

III MATTERS FORWARDED FOR INFORMATION

- | | | |
|----|---|---------|
| 1. | <u><i>In Memoriam Dr. Michael Henderson</i></u> | Page 17 |
| 2. | <u>Annual Report of the University Disciplinary Committee
For the period September 1, 2007 to August 31, 2008</u> | Page 18 |
| 3. | <u>Report on Research Contract Funds Received</u> | Page 69 |
| 4. | <u>Items approved by the Board of Governors on
January 27, 2009</u> | Page 72 |
| 5. | <u>Report of the Senate Committee on Awards</u> | Page 73 |

IV REPORT OF THE PRESIDENT

V QUESTION PERIOD

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

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF FEBRUARY 4, 2009

VII BUSINESS ARISING FROM THE MINUTES

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

- 1. Report of the Senate Executive Committee** **Page 78**

Comments of the Senate Executive Committee will accompany the report on which they are made.

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

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 Instruction and Evaluation Page 79

**2. Report of the Senate Committee on Admissions Page 82
RE: Faculty of Nursing**

3. Report of the Senate Committee on Appeals

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

**4. Report of the Executive Committee of the Faculty of Graduate
Studies on Course and Curriculum Changes Page 85**

X ADDITIONAL BUSINESS

XI ADJOURNMENT

Please call regrets to 474-6892 or meg_brolley@umanitoba.ca

/mb

In Memoriam: DR. MICHAEL HENDERSON (1935-2009)

Dr. Michael Henderson, born and educated in England, joined the University of Manitoba on January 1, 1968 as Assistant Professor in the Department of Food Science. Dr. Henderson taught Food Chemistry and Food Analysis as well as conducted research on food enzymes particularly lipases and lipoxygenase. Much of this work was done together with Dr. Michael Eskin with whom he wrote "Biochemistry of Foods" the first book geared to senior undergraduate and graduate students. The book was extremely well received and translated into Japanese, German and Malay. Fourteen months after the book was published over 2,000 copies had been sold in Canada, USA, Australia, Sweden and Chile. After 28 years of loyal and dedicated service, Dr. Henderson retired on October 1, 1996 as a Full Professor. He was subsequently appointed a Senior Scholar from October, 1996 to September 30, 1998. Dr. Henderson and his wife, Anne, retired to Nanaimo, BC where he passed away on January 15, 2009.



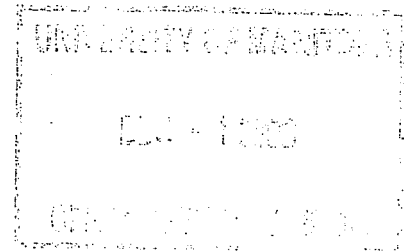
UNIVERSITY
OF MANITOBA

Office of the University Secretary

312 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
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December 01, 2008

Dr. David. T. Barnard
President
University of Manitoba
Room 200, Administration Building



Dear Dr. Barnard:

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, 2007, to August 31, 2008. 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. The graphs span a five year period.

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

- 1) I would note that this report only 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) There numbers for all areas remain relatively the same this year with the following exceptions:
 - a) There is a considerable drop in the number of reported cases of plagiarism.
 - b) The category "Unprofessional Conduct" continues to show a higher number as last year. The increase can be attributed this year primarily to students breaching the rules associated with membership passes. Perhaps, a new category should be established to cover such cases as they do not technically constitute professional misconduct.
 - c) The increase in the category "Disorderly/Threatening behaviour" bears watching; however, the majority cases fall under disorderly behaviour and consideration should be given to creating two separate categories, providing a clearer picture.
 - d) Since 2004, the numbers under the Computer related incidents no longer include the spreading of computer viruses, hence lower

numbers in this category. There is a noted decrease in this category from last year. The numbers for last year were increased primarily due to copy right infringement which appears to have decreased by 50%.

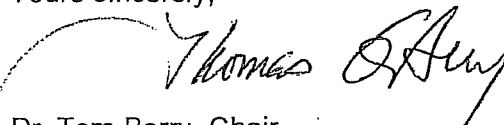
Total Number of Recorded Discipline Incidents in Relation to Total Number of Students

Year	Total # of incidents of Academic Dishonesty and Inappropriate Behaviour	Total # of students at The University of Manitoba	Percentage
2003-2004	917	26,672	3.4%
	423 (not including Spreading Computer Viruses)	_____	1.6% (not including Spreading Computer Viruses)
2004-2005	323	27,414	1.1%
2005-2006	432	26,938	1.6%
2006-2007	583	26,931	2.2%
2007-2008	386	25,518	1.5%

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. As is evident in the report, the treatment and disposition of disciplinary matters across the University is certainly not uniform, as students in some faculties are dealt with much more stringently than other students for similar offenses. Further educational efforts to reach both students and those administering the penalties, would be helpful.

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,


 Dr. Tom Berry, Chair
 University Discipline Committee.

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	Prepared a report of an event that did not occur as if it had occurred	Grade of 'F' in course	Department Head	None	None	Not sought			
	1	Academic dishonesty involving assignment in course	Grade of zero for assignment	Associate Head	None	None	Not sought			
	1	Attended class completing all term work and writing final exam while not registered for the course.	Required to volunteer twenty hours of service to the Office of Student Advocacy to promote academic honesty – has until Dec 21/08 to fulfill this requirement	Dean	None	None	Not sought			
	1	Academic dishonesty in submission of honours thesis proposal; second offence: academic dishonesty in the submission	Grade of "F" on the honours thesis proposal; final grade of "F-CW" in course (first offence); suspension from Registration in all courses taught by the Teaching Faculty and suspension from the Faculty of Registration until May 1/10	Associate Dean (first offence); Associate Dean of Teaching Faculty and Associate Dean the Faculty of Registration	None (first offence) None (second offence)	None Previous academic dishonesty in same course	None (first offence) Local Discipline of the Faculty of Registration (second offence)	Not sought Final decision upheld (second offence)		
	1	Research fraud	Grade of 'F-CW' in course	Associate Dean of Registration	None	None	Not sought			

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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, 2007 to August 31, 2008****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	1	Cited for non-disclosure on application, of attendance at another post-secondary institution	Transcript notation citing admission application irregularities	Executive Director of Administrative Unit	Misread instruction; reported only work at institution where admission requirements were met; presented transcripts after self-reported error	None	Not sought			
	1	Cited for non-disclosure on application, of attendance at another post-secondary institution	Three year suspension. First two for academic reasons and the third for academic dishonesty due to admission application irregularities	Executive Director of Administrative Unit	None	Accumulated "F" grades exceeds number allowed; no improvement shown at University of Manitoba; blatant misrepresentation for personal gain	Not sought			
	1	Cited for non-disclosure on application, of attendance at another post-secondary institution	Transcript notation citing admission application irregularities; transfer credit disallowed	Executive Director of Administrative Unit	Had been given incorrect information; no motive to deceive; confused about obligations to report; acted immediately to resolve issue	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Cited for non-disclosure on application, of attendance at another post-secondary institution	Transcript notation on admission application irregularities; essay requested and submitted on topic of importance of full disclosure	Executive Director of Administrative Unit	Agency completed application and advised entry to U1; self-reported error; personal loss, not gain because of the error	None	Not sought			
	1	Non-disclosure of full academic record	Applications to awards groups nullified; student required to repay funds to grantor; suspended from graduate program for four months; comment on transcript for Dean two years	Dean	Student came forward to students union representative and Graduate Chair indicating that full history had not been disclosed	Full academic history brought GPA below required level to receive funding				
	1	Non-disclosure of full academic record	Application nullified; no right to apply to the Faculty in future	Dean	None	Full academic history brought GPA below Scholarship criteria	Not sought			
Cheating on Mid-Term Test	1	Cited for non-disclosure on application, of attendance at another post-secondary institution	Met with student; cited for application irregularities noted on transcript; no credit for work at other institution	Director of Administrative Unit	Work at other institution taken more than ten years ago when undergoing personal and family difficulties	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Cited for irregularities on application	Banned from the University of Manitoba for the next five years (until March 31, 2012) and the name of student had been placed on 'document alert listing'	Director of Administrative Unit	None	Did not respond to numerous demands for a meeting	Not sought			
	1	Brought unauthorized material to mid-term	Grade of zero for exam, and discipline action recorded	Associate Dean	None	None	Not sought			
	1	Brought unauthorized material to mid-term	Grade of "F-CW" in course; and discipline action recorded	Associate Dean	None	None	Not sought			
	1	Use of unauthorized calculator in mid-term exam	Essay on academic dishonesty	Department Head	None	None	Not sought			

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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	1	Unable to explain how a correct solution arose from incorrect calculation	Essay on academic dishonesty	Department Head	None	None	Not sought			
	1	Wrote mid-term exam without being registered in course	Essay on regulations concerning class and exam attendance	Department Head	Seems to have acted in good faith; deferral of final exam had been granted	None	Not sought			
	1	Unauthorized use of notes on a quiz	Essay on academic dishonesty	Department Head	Acted in good faith; thought that quiz was an open book quiz	None	Not sought			
	1	Unauthorized use of a calculator	Essay on "Proper conduct during an examination"	Department Head	Did not use calculator	None	Not sought			
	1	Wrote mid-term exam for one course although registered in a different course	Essay on "Proper conduct during an examination"	Department Head	Got mixed up due to similar course contents	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	2	Copied from another student during mid-term exam	Grade of zero on exam; essay on academic dishonesty	Department Head	None	None	Not sought			
	1	Did not stop writing when time was called at mid-term exam	Essay on "Proper conduct during an examination"	Department Head	None	None	Not sought			
	1	Found to have formulae specific to course /exam on calculator cover	Grade of zero on mid-term exam; ten hours of volunteer work required	Associate Dean	First act of dishonesty; infraction occurred in a mid-term; calculator lid removed at onset of exam	None	Not sought			
	2	Cheating on quiz	Grade of zero on quiz; Final grade in course reduced by a full letter grade; notation of academic dishonesty will be placed on transcript until confirmation of graduation	Associate Dean	None	Third and second offended in Faculty; professor provided evidence of matching answers	Not sought			

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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	1	Cheating on quiz	Grade of zero on quiz; Final grade in course reduced by a full letter grade; notation of academic dishonesty will be placed on transcript until confirmation of graduation	Associate Dean	None	Admitted to cheating to professor and then rescinded comments when being interviewed by the Associate Dean with the professor present; professor provided evidence of matching answers	Not sought			
	1	Student brought notes into the test and used them to cheat on one question	Letter placed in student's file; letter will removed and destroyed if there are no further incidents	Associate Dean	Student voluntarily withdrew from this and all other courses in the term to address personal issues related to stress; student apologized	None	Not sought			
	1	Invigilator found student with unauthorized notes being used during mid-term exam	Grade of "F-CW" in course	Associate Dean Teaching Faculty and the Associate Dean of Faculty of Registration	None	None	Not sought			

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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	1	Cheating on term test	Grade of "F-CW" in course; four month suspension from the Faculty of Registration from January 7 – 2008 to April 30, 2008	Associate Dean of Faculty of Registration	None	None	Not sought			
	1	Cheating on term test	Grade of "F-CW" in course; six month suspension from the Faculty of Registration from June 1/07 to January 1/09	Associate Dean of Faculty of Registration	None	None	Not sought			
	1	Cheating on term test	Grade of "F-CW" in course; suspension from the Faculty of Registration until May 1/09	Associate Dean of Teaching Faculty and Director of Unit of Registration	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Held up answer sheet such that another student had clear view and majority of exam answers were identical	Final grade of "F-CW" in course; suspended from courses in the Faculty from Sept1/07 – Aug 31/08; and an academic dishonesty entered on transcript, which can be removed six months prior to graduation	Associate Dean	None	None	LOCAL DISCIPLINE COMMITTEE	Final Grade of "F-CW" in course upheld; transcript notation to remain until 6 months after graduation; and Faculty course suspension removed	Not sought	
	1	Seen talking to another student during final exam, with 21 of 25 identical answers	Final grade of "F-CW" in the course; suspended from the Faculty from January 1/08 – December 31/08; and academic dishonesty statement on transcript which can be removed upon graduation	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	None	2 nd offence	LOCAL DISCIPLINE COMMITTEE	Penalties upheld, with exception of suspension from the Faculty courses now May 1/08 – April 30/09	Not sought	

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 1, Academic Dishonesty**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Witnessed talking to another student during final exam with 21 out of 25 identical answers	Final grade of "F-CW" in course; student to volunteer time to Office of Student Advocacy; and a notation of academic dishonesty on transcript which can be removed upon time of graduation	Associate Dean	None	None	Not sought			
	1	Was granted a deferred exam in a course but wrote the mid-term instead and did not have permission to do so	Required to write 1000 word essay	Department Head	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 1, Academic Dishonesty

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Brought unauthorized material into final exam	Final grade of "F-CW" in course; suspended from Faculty courses from January /08 to December 31/08. Winter 09 registration on hold until completion of volunteer services with the Office of Student Advocacy; and academic dishonesty statement on transcript which can be removed upon graduation	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	None	None	Not sought			
	1	Wrote final exam without being registered in the course	Suspended from registering in Computer Science courses from January 1/08 – December 31/08; and academic dishonesty statement on transcript that can be removed upon graduation	Associate Dean	None	Second offence	Not sought			

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Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Brought unauthorized material into mid-term exam	Final Grade of "F-CW" in course; notation of academic history; and suspended from department courses for one year (May 08-April 09)	Department Head	Occurred in mid-term not final, first offence and unauthorized material removed at onset of exam	None	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	Penalties revised to grade of "F" in course and 500 word essay(failure to do essay will result in a Registration placed on hold and original penalty being imposed)	Not sought	
	1	Brought unauthorized material into the mid-term exam	Final Grade of "F-CW" in course; notation of academic history; and suspended from department courses for one year (May 08-April 09)	Department Head	None	None	Not sought			
	1	Brought unauthorized material into mid-term exam	Final Grade of "F-CW" in course; notation of academic history; and suspended from department courses for one year (May 08-April 09)	Department Head	Occurred in mid-term not final, first offence and unauthorized material removed at onset of exam	None	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	Penalties changed to grade of zero in the course mid-term; and ten hours of volunteer service	Not sought	

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Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Brought unauthorized material into the mid-term exam	Final Grade of "F-CW" in course; notation of academic history; and suspended from department courses for one year (May 08-April 09)	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	None	None	Not sought			
	1	Student was seen by Chief Invigilator and co-invigilator looking at unauthorized material (written notes) concealed in a hooded sweatshirt worn during final exam; notes were confiscated	Student Received F for course; student's home facility assessed further penalty -- grade of "F-CW"; registration restriction in Faculty, May 1 to Dec 31/08; Note on transcript "Student found guilty of academic Dishonesty: may apply in writing to Registrar to have comment removed six months prior to graduation	Department Head and Associate Dean	None	Evidence clear but denied	Associate Dean of Faculty of Teaching	Pending		
	1	Brought unauthorized material (three pieces of paper) into final exam	Ten hours of volunteer service under the supervision of Student Advocate	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	Misunderstanding	None	Not sought			

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Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Brought unauthorized material into final exam	Grade of "F-CW" for course	Associate Dean	Paper containing course info found early in exam and was more applicable to another course.	None	Not sought			
	1	Brought unauthorized material into final exam	Ten hours of volunteer service under the supervision of Student Advocate	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	Misunderstanding and medical situation	None	Not sought			
	1	Leaving notes in washroom during examination and going to washroom to review notes	Grade of "F-CW" in course; Note on transcript to be entered that student was found guilty of a serious breach of protocol	Associate Dean	Admitted to charge, said it was an impulsive act. Student was remorseful	None	Not sought			
	1	Brought unauthorized materials in to final exam	Grade of "F-CW" in course; notation of academic transcript that student was involved in an act of academic dishonesty, comment it to remain until graduation can be confirmed	Associate Dean	None	Student admitted to having the cheat sheet then denied having the piece of paper	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE**September 1, 2007 to August 31, 2008****Part 1, Academic Dishonesty**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Unauthorized materials in an exam	Grade of "F-CW" in course; Note on transcript to be entered that student was found guilty of a serious breach of protocol; comment it to remain until graduation can be confirmed	Associate Dean	Student admitted to having cheat sheet and bringing it out during the exam	None	Not sought			
	1	Unauthorized materials (notes) in an examination; caught consulting those notes during exam	Grade of "F-CW" in course and notation of "academic dishonesty" on transcript	Associate Dean	Admission of error; took full responsibility; apologized to instructor immediately after the exam; first offence	None	Not sought			
	1	Unauthorized materials (notes) in an examination hall; attempted to hide these materials	Permanently expelled from the Faculty and from taking courses offered by the Faculty; notation on transcript indicating expelled from Faculty	Associate Dean	None	Senior student; second offence of academic dishonesty	Local Discipline Committee	Original disciplinary decision upheld	Not sought	
	1	Student was found with notes during a final exam	Grade of "F-CW" in course, immediate suspension from the Faculty from January /08 to January/10	Associate Dean of Faculty of Registration	None	Second incident of academic dishonesty; first incident was plagiarism	Local Discipline Committee	Appeal denied	University Discipline Committee	Appeal denied

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Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Contravention of Examination Regulations	1	Student was found with notes during a final exam	Grade of "F-CW" in course, suspension from the Faculty from January 1/08 to August 31/08	Associate Dean of Faculty of Registration	Readily admitted cheating; expressed sincere remorse	None	Not sought			
	1	Student was found with notes during a final exam	Grade of "F-CW" in course, suspension from the Faculty from January 1/08 to August 31/08	Associate Dean of Faculty of Registration	Readily admitted cheating; expressed sincere remorse	None	Not sought			
	1	Use of unauthorized materials (data stick) during the final exam	Grade of "F-CW" in course, suspension from the Faculty from January 1/08 to January 1/09	Associate Dean of Faculty of Registration	Readily admitted to using data stick; expressed sincere remorse	None	Not sought			
	1	Student was found with notes during a final exam	Grade of "F-CW" in course, suspension from the Faculty from January 1/08 to August /08	Associate Dean of Faculty of Registration	Readily admitted cheating; expressed sincere remorse	None	Local Discipline Committee	Appeal Denied	Not sought	
	1	Student was found with notes during a final exam	Grade of "F-CW" in course, suspension from the Faculty from January 1/08 to January 1/09	Associate Dean of Faculty of Registration	None	None	Local Discipline Committee	Final grade of "F-CW" in course; suspension from Faculty to September 1/08	University Discipline Committee	Appeal denied

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Submitted own previous work	Grade of "F-CW" and banned from departmental courses for one year.	Associate Dean	None	Second offence and lied about past academic dishonesty	Associate Dean	Grade of "F-CW" upheld; academic dishonesty statement on transcript; and restricted from registering in departmental courses until September 1/08	Not sought	
	1	Submitted on previous work when course was taken in 2005	Grade of zero for assignments 3 and 4	Associate Department Head	None	None	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	Penalty upheld, plus academic dishonesty statement on transcript, which can be removed after graduation	Not sought	
	1	Copying parts of an assignment from another student	Grade of zero on assignment; essay on academic dishonesty	Department Head	Admission of guilt	None	Not sought			
	1	Inadequate precautions to prevent copying of assignment by another student	Grade of zero on assignment; essay on academic dishonesty	Department Head	Admission of guilt	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE**September 1, 2007 to August 31, 2008****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	2	Students copied from each other	Grade of zero on assignment	Program Chair	None	None	Not sought			
Forged Documentation	1	Falsified wedding invitation when seeking deferral	Grade of "F-CW" in course; formal apology; suspension from the Faculty from January 1/08-December31/08; academic dishonesty and suspension notation on transcript which can be removed upon graduation	Associate Dean	None	None	Local Discipline Committee	Penalties upheld	UDC	Penalties upheld with exception of "F-CW" where the CW may be removed after graduation upon written request to the Registrar
	1	Submission of forged medical statement in order to obtain a make-up test	Grade of "F-CW"; immediate suspension from unit of registration from January 1, 2008 to January 1, 2009; required to volunteer to Student Advocacy by July 1, 2009	Associate Dean of teaching faculty and associate dean of unit registration	Student shown remorse for behaviour	Second incident of academic dishonesty	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	2	Students copied from each other	Grade of zero on assignment	Program Chair	None	None	Not sought			
Forged Documentation	1	Falsified wedding invitation when seeking referral	Grade of "F-CW" in course; formal apology; suspension from the Faculty from January 1/08-December 31/08; academic dishonesty and suspension notation on transcript which can be removed upon graduation	Associate Dean	None	None	Local Discipline Committee	Penalties upheld	UDC	Penalties upheld with exception of "F-CW" where the CW may be removed after graduation upon written request to the Registrar
	1	Submission of forged medial statement in order to obtain a make-up test	Grade of "F-CW"; immediate suspension from unit of registration from January 1, 2008 to January 1, 2009; required to volunteer to Student Advocacy by July 1, 2009	Associate Dean of teaching faculty and associate dean of unit registration	Student shown remorse for behaviour	Second incident of academic dishonesty	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Duplication of portion of assignment	No Penalty	Coordinator of program	Minor offense and misunderstanding of Inappropriate Collaboration	None	Not sought			
	1	Exchanged information with another student during final exam	Grade of "F-CW" in course; suspension from Faculty of Registration from June 1/08 - April 30/09; and academic dishonesty notation on transcript which may be removed upon graduation	Associate Dean from the Teaching Faculty and Acting program coordinator	None	None	Local Discipline Committee	Pending		
	2	Duplication of assignment	Grade of Zero for assignment	Coordinator of Program	None	None	Not sought			
	25	Duplication of assignments	Grade of zero for assignment/quiz	Associate Department Head	None	None	Not sought			
	1	Exchanged information with another student and possessed crib notes during final exam	"F-CW" in course; suspension from Faculty of Registration from June 1/08 - April 30/09; and academic dishonesty notation on transcript which may be removed after graduation	Associate Dean from the Teaching Faculty and Acting program coordinator	None	None	Local Discipline Committee	Pending		

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE**September 1, 2007 to August 31, 2008****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	1	Inappropriate collaboration	Grade of zero on assignment; warning letter	Associate Dean	None	Student claimed the identical submission was an unexplained coincidence	Not sought			
	1	Inappropriate collaboration	Grade of zero on assignment; warning letter	Associate Dean	Student admitted the assignment was jointly copied	None	Not sought			
Personation	1	Wrote final exam using a different name and student number	Suspended from the Faculty from May 1/08- April 30/09 but allowed to complete summer courses currently registered in (as of May 12/08) but must be completed by June 1/08; academic dishonesty statement on transcript which can be removed after graduation	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	None	None	Not sought			
	1	Handed in two exam papers; one correct name on it and one with another name and student number	Grade of "F-CW" in course; suspended from courses from Faculty from May 1/08- December 31/08; academic dishonesty statement on transcript which can be removed upon graduation	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	Family circumstance and honesty resulted in reduced suspension from twelve months to eight months.	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE**September 1, 2007 to August 31, 2008****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
Personation	1	Registered in 2 courses as another student, and continued personation with instructors and at an earlier hearing	Suspended from both the Faculty of Registration and the Teaching Faculty from September 1/08/May1/13 and academic dishonesty notation on transcript which may be removed after graduation	Associate Dean from the Teaching Faculty and Associate Dean from the Faculty of Registration	None	Two previous offences – this is considered the third and fourth offence	Not sought			
	1	Student wrote final exam in course for which the student was not registered	Suspended from the Faculty of Registration until April 30/09 and a notation on transcript which can be removed upon request after graduation	Associate Dean of Teaching Faculty and Associate Dean of Faculty of Registration	Student readily admitted to facts, very apologetic	None	Local Discipline Committee	Appeal denied	University Discipline Committee	Hearing pending
Plagiarism	1	Plagiarized parts of report	"F-CW" in course; required to repeat course; discipline action comment on history	Associate Dean		None	None	N/A		
	2	Student copied entire paragraphs of report from other sources	Assigned grade of zero on report; discipline action notation; three page essay	Associate Dean	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Citations referenced in research paper	Grade of "F-CW" in course; suspension from the Faculty of Registration and Faculty of Teaching from Sept1/07 – December 31/07; required to volunteer with Office of Student Advocacy; and academic dishonesty notation on transcript which may be removed upon graduation	Associate Dean from the Teaching Faculty and Associate Dean of Faculty of Registration	None	Second offence	Local Discipline Committee	Penalties upheld, with exception of no less than 25 hours of volunteer work to be completed by December 31/08	Not sought	
	2	Academic dishonesty related to plagiarism	Compulsory grades of "F"; comment on transcript	Department Head	None	None	Not sought			
	1	Plagiarism	Required to take 2 workshops for the learning assistance Centre; write 3-5 page re: incident/UM policies; if no compliance, grade will be changed from VW to "F-CW"	Department Head	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	9	Plagiarism in group assignment	Academic warning letter; Note in file and e-file of academic warning (comment does not appear on transcript)	Associate Dean	Professor did not feel the plagiarism was intentional	None	Not sought			
	1	Plagiarism in group assignment	Academic warning letter; Note in file and e-file of academic warning (comment does not appear on transcript)	Associate Dean	None	Professor did feel the plagiarism was intentional, that the student was not remorseful, but the rest of the group did not check charged student's submission	Not sought			
	1	Plagiarism in course	Grade of "F" in course; warning letter ; Note in file and e-file of academic warning (comment does not appear on transcript)	Associate Dean and Associate Department Head	None	None	Not sought			
	1	Plagiarism in course	Grade of "F" in course; warning letter ; Note in file and e-file of academic warning (comment does not appear on transcript)	Associate Dean and Associate Department Head	Student admitted to charge	None	Not sought			
	4	Plagiarism in group assignment	Grade of zero on a section of assignment; warning letter	Associate Dean	Students admitted to charge and neglecting to proof read	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Copied from the internet	Grade of zero in course	Program Chair	Apologetic	None	Not sought			
	1	Plagiarized in paper	Grade "F-CW" in course	Program Chair	None	None	Not sought			
	1	Plagiarism in paper	Grade of "F-CW" in course; comment on transcript for 2 years; (Academic consequence: student was required to withdraw due to F grade)	Dean	None	Significant portions of paper were cut and pasted; student had cited properly in earlier papers	Not sought			
	1	Plagiarized on both attempts of the Candidacy Exam	Comment on transcript (Student required to withdraw for failed Candidacy Exams, if permitted to return (appeal upheld) the following actions will also be applied: suspension for 2 years, research paper on plagiarism, "F-CW" on Candidacy Exam attempt)	Associate Dean	None	Both documents had significant cut and paste portions from Wikipedia; student informed following first incident (by Committee member) that cut and paste is not appropriate. Student refused to accept that what was found constituted plagiarism	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Plagiarism in paper	Grade of "F" in course	Associate Dean	Remorseful; assignment was believed to be for a presentation	Student has many years of university experience and is fully aware of necessity for citation	Not sought			
	1	Plagiarism in papers	Grade of zero on assignments; apology; required to write research paper on plagiarism; comment on transcript for 9 months	Associate Dean	Student considered assignments as "minor" and not subject to "rules"; personal problems	None	Not sought			
	1	Inappropriate citation	Grade of zero on assignment; paper on plagiarism	Associate Dean	Not intentional; misunderstood the process of summarizing	None	Not sought			
	1	Inappropriate citation	Grade of zero on assignment; apology; required to write research paper on plagiarism; comment on transcript for 6 months	Associate Dean	Not intentional; student made effort to obtain assistance from librarian	Professor was explicit to class with instruction regarding paraphrasing and citation	Not sought			
	1	Inappropriate citation; excessive quotations	Grade of zero on assignment; apology; required to write research paper on plagiarism; comment on transcript for 6 months	Associate Dean	Not intentional	Professor was explicit to class with instruction regarding paraphrasing and citation	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Inappropriate citation; lack of citation	Grade of zero on assignment; apology; required to write a research paper on plagiarism	Associate Dean	No intent to deceive; student sincere about errors	Professor was explicit to class with instruction regarding paraphrasing and citation	Not sought			
	1	Plagiarism in paper	Grade of zero on assignment; apology; required to write a research paper on plagiarism; comment on transcript for nine months; not permitted to graduate until January 2009	Associate Dean	Assignment was believed to be a preliminary report. Accepted responsibility	None	Not sought			
	1	Plagiarism in paper	Grade of zero on assignment (result is C in course); apology; required to write a research paper on plagiarism	Dean	Misunderstood specifics regarding plagiarism with respect to critical review paper		Not sought			
	1	Plagiarism in thesis proposal; plagiarism in course paper	Apology; reprimand for 2 years; "F" in course; suspension for 6 months; required to work with Learning Assistance Centre; required to write a research paper on plagiarism	Associate Dean	Personal Issues	Was informed about previous plagiarism infraction 2 years previous	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Plagiarism in paper	Apology; reprimand for 9 months; grade of zero on assignment (F in course); required to write research paper on plagiarism	Associate Dean	Technical (computer) problems added stress for submission of paper	None	Not sought			
	1	Plagiarism in paper	Apology; required to complete course in "writing research papers"; required to write a research paper on plagiarism	Associate Dean	No academic integrity information in course outline as required by Responsibilities of Academics in Response to Students	None	Not sought			
	1	Inappropriate Citation	Grade of zero on assignment; apology; required to complete course in "writing research papers"; comment on transcript for two years	Dean	Not intentional; provided correct citation after each quote	None	Not sought			
	1	Plagiarism on applications	Applications to awards and the Faculty nullified; suspended from applying to the Faculty for two years; comment on transcript for two years	Dean	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Direct copying from a book without referencing on a take home mid-term	Grade of "F" in course	Department Head	None	None	Not sought			
	1	Plagiarism term paper: incorrect referencing ; lack of quotation marks re direct quotes	Explanation accepted; grade of zero for paper; student still passed the course	Department Head	Error due to misreading of references – student admitted haste	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Plagiarism term paper-improper referencing	Grade of zero for paper; submit written apology to instructor; write a research paper with assistance of Student Advocacy regarding plagiarism and cheating; reprimand on transcript "Disciplinary Action taken due to Academic Dishonesty" may be removed 8 months before graduation, if academic good behavior continues; grade of "F" for course and remedial action: student to take course again in Fall 2008	Department Head	Computer crashed and other factors	None	Not sought			
	1	Plagiarism on assignment	Grade of Zero on assignment	Director	None	None	Not sought			
	1	Student copied portions of paper from Internet	Grade of zero on the assignment	Associate Dean	Student admitted guilt	None	Not sought			
	1	Plagiarism on assignment	Grade of zero on assignment	Acting Head of Department	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 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	1	Plagiarism in course	Grade of "F-CW" in course	Associate Dean of Teaching Faculty and Associate Dean of Faculty of Registration	None	None	Not sought			
	1	Plagiarism in course	Grade of "F" on assignment; must meet with Student Advocacy to review academic integrity and obtain information on how to avoid plagiarism	Associate Dean of Teaching Faculty	Expressed sincere remorse	Second incident of plagiarism	Not sought			
	1	Plagiarism on essay	Grade of "F" on essay; final grade of "F-CW" in course	Associate Dean of Teaching Faculty and Director of Unit of Registration	None	None	Not sought			
	1	Plagiarism in course	Grade of "F-CW" in course	Associate Dean of Teaching Faculty and Associate	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**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	1	Plagiarism in assignment	Grades of "F" on assignment and grade of "F-CW" in the course; suspension of registration in all courses taught by the Teaching Faculty; suspension from Unit of Registration until May 2010	Associate Dean of Teaching Faculty and Director of Unit of Registration	None	Second incident of plagiarism	Local Discipline Committee	Appeal denied	Not sought	
	1	Plagiarism in course	Grade of "F" in course	Associate Dean of Teaching Faculty and Director of Unit of Registration	None	None	Local Discipline Committee	Student withdrew appeal		
	1	Plagiarism on term paper	Grade of "F" on term paper; grade of "F" in course; student to re-write introduction of term paper; write a 300 word essay on "How not to plagiarize"	Associate Dean of Teaching Faculty and Director of Unit of Registration	None	None	Not sought			
	1	Plagiarism in course	Grade of "F" on term paper; final grade of "F-CW" in course	Associate Dean of Teaching Faculty	Student was remorseful for behavior	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 1, Academic Dishonesty

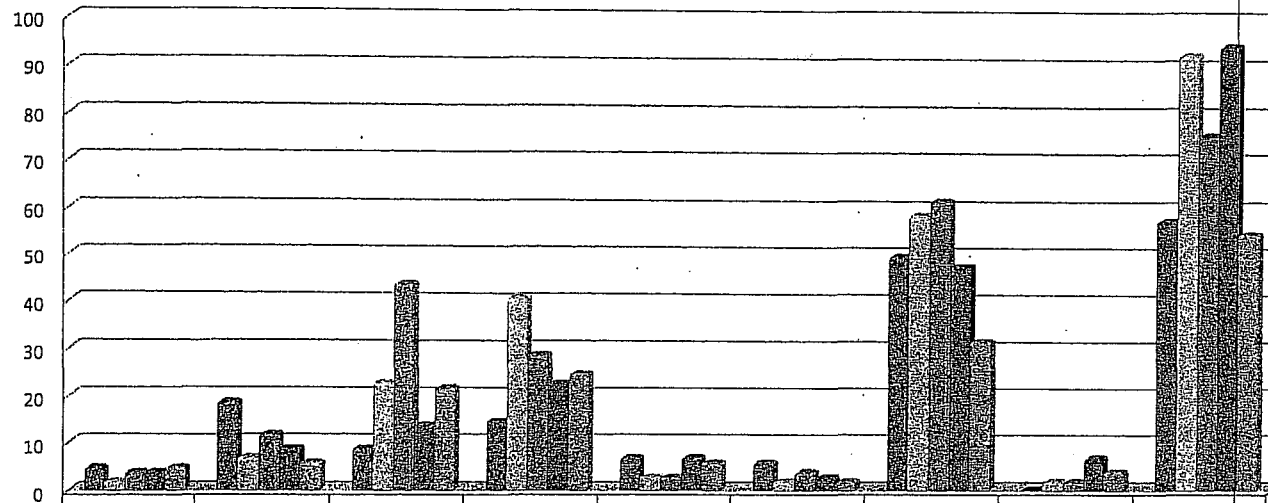
Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Plagiarism	1	Plagiarism in course	Grade of "F-CW" in course; recommendation to University of Manitoba President that student be expelled (President agreed with Faculty recommendations)	Dean of Teaching Faculty and Director of Unit of Registration	None	Multiple acts of academic dishonesty at University of Winnipeg and University of Manitoba	Not sought			

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Part 1 - Academic Dishonesty



	Academic/ Scientific Fraud	Application Fraud	Cheating on Test and Quizzes	Contravention of Examination Regulations	Copying from Other Student's or Submitted Own Previous Work	Forged Documentation	Inappropriate Collaboration	Personation	Plagiarism
2003-2004	5	19	9	15	7	6	50	0	58
2004-2005	2	7	23	41	3	2	59	2	93
2005-2006	4	12	44	29	3	4	62	2	76
2006-2007	4	9	14	23	7	3	48	7	95
2007-2008	5	6	22	25	6	2	32	4	55

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations: Community Standards	1	Had banned student in residence	Verbal warning	HSL	None	None	Not sought			
	2	Noise violation	Discussion with Residence Life Coordinator	HSL	None	None	Not sought			
	31	Noise complaint	Verbal or written warning	HSL	None	None	Not sought			
	10	Excessive Noise violation	\$50 fine	HSL	None	None	Not sought			
	1	Noise violation 2 warnings by security	\$50 - 1 st complaint; \$50 - 2 nd complaint; 10 hrs community service: letter of apology	HSL	Hours based on hours spent resolving problem	None	Not sought			
	1	Entered roommate's room	Written warning	HSL	None	None	Not sought			
	1	Noise violation Disrespectful to security staff	\$50 fine – disrespectful towards security staff Banned from Tache Hall	HSL	None	None	Not sought			

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Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations: Community Standards	1	Rude to residence security	Written warning	HSL	None	None	Not sought			
	3	Guests causing disturbance	Discussion about guest policy	HSL	None	None	Not sought			
	2	Violated guest policy	Written warning	HSL	None	None	Not sought			
	1	Guest staying unsupervised	Written warning	HSL	None	None	Not sought			
	1	Guests staying in room unsupervised	\$50 fine	HSL	None	None	Not sought			
	2	Glass beer bottles found	Verbal warning	HSL	None	None	Not sought			
	1	Guests harassing residence students	\$50 fine, not allowed to have guests, apology letters	HSL	None	None	Not sought			
	5	Lighting candles in room	Written warning	HSL	None	None	Not sought			

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 pressure, *etc.* Examples of aggravating factors can include denial in the face of clear evidence, lack of regret, *etc.*

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations: Community Standards	2	Playing pranks	\$50 fine	HSL	None	None	Not sought			
	1	Inappropriate interaction with staff	\$100 fine	HSL	None	None	Not sought			
	2	Break & enter another suite, over-consumption of alcohol	\$100 fine & probation	HSL	None	None	Not sought			
	1	Suspicion of drug trafficking in residence	Evicted	Campus Security & WPS	None	None	Not sought			
	1	Suspicion of drug trafficking in residence, Found by Residence Assistant	Evicted	HSL	None	None	Not sought			
	1	Money reported stolen from room	Campus security report done	HSL, Campus Security	None	None	Not sought			
	1	Threatening prank	Written warning	HSL	None	None	Not sought			

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.

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE

September 1, 2007 to August 31, 2008

Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations - smoking	1	Smoking in room suspected	Warning	HSL	None	None	Not sought			
	6	Smoking in room or residence	\$50 fine	HSL	None	None	Not sought			
	4	Smoking marijuana in room suspected	Discussion & clarification	HSL	None	None	Not sought			
	6	Smoking marijuana in room/residence property	\$50 fine and/or probation	HSL	None	None	Not sought			
	2	Smoking marijuana in residence	\$50 fine	HSL	None	None	Not sought			
	2	Smoking marijuana in room	\$50 fine; \$50 fine for fire hazard – burning incense; Probation, community service; 2 apology letters	HSL	Upper year students - larger rooms. area is usually given to responsible students.	None	Not sought			

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.

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations - smoking	1	Smoking marijuana in room and making threats to security staff	\$50 fine, disrespectful Probation; 6 community service hours	HSL	None	None	Not sought			
	1	Out of control party, argumentative with security, noise caused 6 people to complain. Banned resident at party	\$50 fine noise violation; \$50 fine out of control party; \$50 fine; banned resident Probation; no more parties	HSL	Large party, with lots of off campus students. Escalated to a call to Campus Security					
Breach of Residence Hall Regulations Alcohol	7	Open alcohol	Verbal/written warning	HSL	None	None	Not sought			
	1	Passed out drunk in room Noise complaint	Alcohol resources on campus, minimum of 6 resources	HSL	None	None	Not sought			
	1	Intoxicated while running event & lounge not cleaned up	\$50 fine	HSL	None	None	Not sought			

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.

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

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations Alcohol	3	Drunken disturbance in residence, minor destruction	Banned from University College in evenings	HSL	None	None	Not sought			
	1	Slight intoxication & distress	Discussion about boundaries	HSL	None	None	Not sought			
	1	Drinking games	Verbal warning	HSL	None	None	Not sought			
	5	Over intoxicated	\$50 fine	HSL	None	None	Not sought			
	1	Intoxicated and in distress	\$50 fine	HSL	None	None	Not sought			
	1	Beer bottles in residence	\$50 fine	HSL	None	None	Not sought			
	1	Excessive consumption of alcohol, damage to residence property	\$150 fine - broken window \$50 over intoxication	HSL	None	None	Not sought			

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 pressure, 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, 2007 to August 31, 2008****Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Breach of Residence Hall Regulations Alcohol	2	Over intoxicated, found unconscious	\$50 fine	HSL	None	None	Not sought			
	2	Over consumption of alcohol, found by residence security or staff, vomited	\$50 fine \$30 cleaning fine	HSL	None	None	Not sought			
	5	Over consumption of alcohol	Verbal warning	HSL	None	None	Not sought			
	1	Over consumption & disrespectful to staff, vomiting	\$150 fine, probation	HSL	None	None	Not sought			
	1	Drunk and vomited in residence	\$25 cleaning charge	HSL	None	None	Not sought			
Computer Related Incidents	56	Copyright Violations	44 warned 12 suspended	IST	None	None	Not sought			
	1	Sharing	Warned	IST	None	None	Not sought			

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 pressure, *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, 2007 to August 31, 2008****Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Computer Related Incidents	6	E-Mail Abuse	4 warned	IST	None	None				
	1	Inappropriate software	1 warned	IST	None	None	Not sought			
Disorderly/Threatening Conduct	1	Violent behavior to another student	Non-resident , banned from Tache gym until end of academic year	HSL	None	None	Not sought			
	1	Disturbance in stairwell	\$100 fine , threat to others							
	1	Disturbance with other residence student	Verbal warning	HSL	None	None	Not sought			
	1	Disruptive, drunken behavior , rude to security and residence staff	\$50 fine	HSL	None	None	Not sought			
	1	Rumored to be carrying a knife around Tache Hall and campus	\$50 fine, probation, 10 hrs community service (5 hours with Priaxis)	HSL	Did not have knife, was trying to scare people					

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.

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 2, Inappropriate Behaviour

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Disorderly/ Threatening Conduct	1	Ripped down signs in Mary Speechly Hall, disrespectful towards staff	\$100 fine 5 hrs community service Probation 1 apology letter. 48 hours to replace posters	HSL	None					
	3	Activated fire alarm	Verbal warning	HSL	None	None	Not sought			
	1	Ringling elevator bell and guest disrespectful towards Residence Assistant	Verbal warning	HSL	None	None	Not sought			
	1	Punched a hole in dryer door, and lit poster on fire	Voluntarily withdrew, asked to leave residence by Assistant Director	HSL	None	None	Not sought			
	1	Multiple incidents in Tache Hall	Banned from Tache Hall residence	HSL	None	None	Not sought			
	1	Vomiting in recycle bin in hallway	RA responded , 3 on campus alcohol consumption resources	HSL	None	None	Not sought			
	1	Destruction of microwave	\$50 fine	HSL	None	None	Not sought			

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Disorderly/ Threatening Conduct	1	Dumping garbage in recycle bin	Written warning	HSL	None	None	Not sought			
	1	Guests urinating on Residence property	\$50 fine	HSL	None	None	Not sought			
	2	Garbage outside room	Verbal warning	HSL	None	None	Not sought			
	1	Damage to 4 th TE fire door - member of team running through hallway crashed through door	Team paid for repairs	HSL	None	None	Not sought			
	1	Room conditions	Unlivable conditions in room , asked to leave by Director	HSL	None	None	Not sought			
	1	Urinating in bottles & dumping them in the garbage	\$50 fine Probation	HSL	None	None	Not sought			
	1	Found in stairwell passed out	Discussion with RLC	HSL	None	None	Not sought			

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.

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEE**September 1, 2007 to August 31, 2008****Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Disorderly/Threatening Conduct	1	Intimidating, bullying behavior towards students and teaching/non-teaching staff	Barred from Faculty for 3 years – courses and programs	Dean	Was not adequately warned	Repeated violations over 3 years	LDC	Upheld	UDC	Settled
	1	Abusive language towards staff	1 Month suspension from facility	Assistant Director	Student Apologetic	None	Not sought			
	1	Did not return equipment; abusive language towards Assistant Director	1 Month suspension from facility	Assistant Director	None	None	Not sought			
Forged Documentation	0									
Indecent Exposure	0									
Sexual Harassment	0									
Theft	0									

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.

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

ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008**Part 2, Inappropriate Behaviour**

Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Unprofessional Conduct	1	Inappropriate and disrespectful comments in e-mail	Letters of apology; 10 hours of volunteer services with Student Advocacy	Associate Dean	None	None	Not sought			
	2	Unprofessional conduct	Temporary clinical suspension	Dean	None	None	Not sought			
	1	Student sent a disrespectful e-mail to clinical teacher who had asked the student to return a course orientation manual; student alleges that the clinical teacher had made errors in the assessment of the student's clinical performance and that the clinical teacher had lies. Student had already withdrawn from course voluntarily.	Student received a verbal reprimand; student informed of more appropriate ways to resolve course related issues including working with Student Advocacy and Resource services	Associate Dean	Student Indicated an understanding that the behavior was inappropriate					

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ANNUAL REPORT OF THE UNIVERSITY DISCIPLINE COMMITTEESeptember 1, 2007 to August 31, 2008Part 2, Inappropriate Behaviour

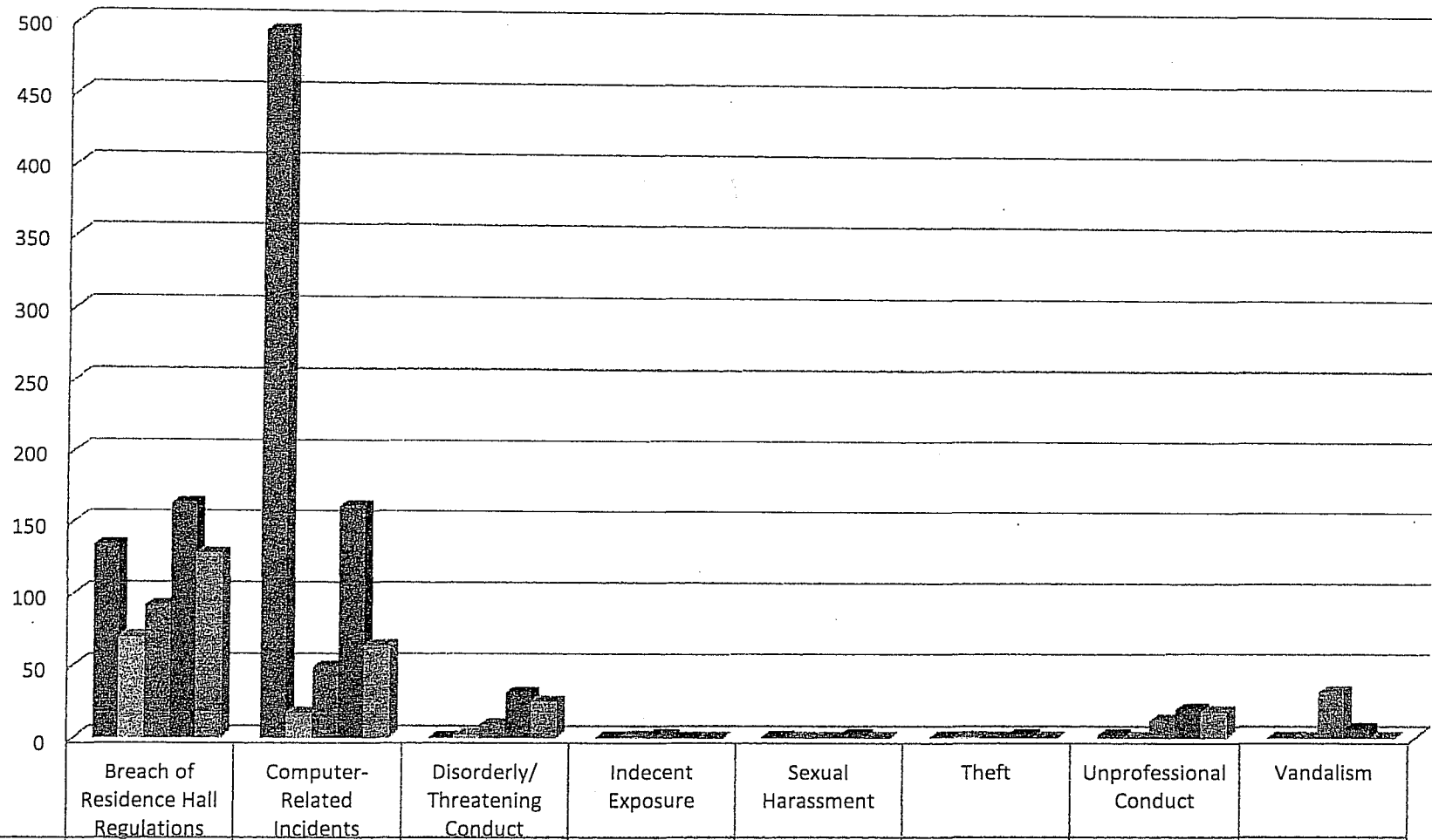
Disciplinary Matter	# of Students Disciplined	Detail	Disciplinary Action	Disciplinary Authority	Mitigating Factors	Aggravating Factors	Next Level of Appeal	Disposition	Next Level of Appeal	Disposition
Unprofessional Conduct	1	Membership pass sharing	1 month suspension from facility	Assistant Director	Student Apologetic	None	Not sought			
	11	Membership pass sharing	1 month suspension from facility	Assistant Director	None	None	Not sought			
	1	Membership pass sharing; refused to provide student card when requested	1 month suspension from facility	Assistant Director	None	None	Not sought			
	1	Student while participating in course in Churchill MB, student fed bears, in spite of all students being repeatedly told not to do so	Student was immediately sent home and removed from the course. Student has been invited by letter to speak with the Department Head. Meeting is pending as is further action.	Department Head	N/A	N/A	N/A			
Vandalism	0									

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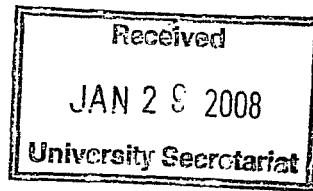
Part 2- Inappropriate Behaviour



	Breach of Residence Hall Regulations	Computer-Related Incidents	Disorderly/Threatening Conduct	Indecent Exposure	Sexual Harassment	Theft	Unprofessional Conduct	Vandalism
2003-2004	134	494	0	0	1	0	2	0
2004-2005	70	17	2	1	0	1	0	0
2005-2006	92	49	9	2	0	0	12	32
2006-2007	163	161	31	0	2	2	20	6
2007-2008	128	64	25	0	0	0	18	0



UNIVERSITY
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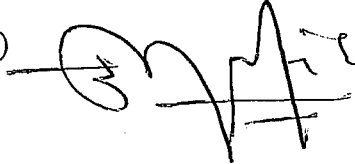


OFFICE OF THE
VICE-PRESIDENT (RESEARCH)

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MEMORANDUM

TO: Mr. Jeff Leclerc, University Secretary

FROM: Digvir Jayas, A/Vice-President (Research) 

DATE: January 29, 2009

SUBJECT: Report on Research Contract Funds Received

COPIES: Dr. P. Cattini, Associate Vice President (Research)

Attached is the Report on Research Contracts Received for the period July 1, 2008 to December 31, 2008. Please include the report for information on the next Senate agenda.

Thank you.

DJ/nis

Attach.

RESEARCH CONTRACT FUNDS AWARDED JULY 1, 2008 to December 31, 2008

Faculty	PI Name	Sponsor	Awarded Amount	Project Title
Agricultural and Food Sciences	Peter Jones	Canadian Pacific Algae	323,219	Efficacy of an algae formulation provided orally and topically on lesion severity, lipid metabolism, inflammation and oxidative stress status in individuals with Psoriasis
Architecture	Richard Milgrom	Manitoba Science, Technology, Energy & Mines	5,000	Planners network conference 2008: Planning in challenging climates
Arts	Deborah Simmons	Sahtu Renewable Resources Board	49,861	Dene and Metis ways of respecting the land - Tulita
Dentistry	Douglas Brothwell	Lawson Foundation	150,000	"Money where the mouth is": Preventing and controlling diabetes in Aboriginal Canadians
	Joanna Asadoorian	Canadian Foundation for Dental Hygiene Research and Education (CFDHRE)	3,000	National competencies for dental hygiene entry to practice
Engineering	Myron Britton	Manitoba Conservation	25,000	UMSAE (UM Society of Automotive Engineers) small vehicle test facility
	Shawn Clark	Province of Manitoba	35,166	A laboratory study of circular culvert hydraulics
	Nariman Sepehri	Simon Fraser University	60,000	Control and coordination of multi-agent robotic systems
Rayton H. Riddell Faculty of Environment, Earth & Resources	David Walker	Manitoba Conservation	24,500	Development of a science-based management policy for recreational vehicle use in Manitoba Provincial parks
	Shirley Thompson	Manitoba Conservation	13,100	An examination of habitat fragmentation and wildlife corridors in the Riding Mountain Aspen Parkland: Recommendation of areas for conservation
	Nicola Koper	Parks Canada	120,000	Biodiversity and grazing experiment project in Grasslands National Park
	Ian Davidson-Hunt	Pimachiowin Aki Corporation	25,000	Pimachiowin research partnership in support of Anishinaabe cultural landscapes
Human Ecology	Harold M Aukema	University of Alberta	15,000	Hypo-lipidogenic and anti-inflammatory properties of trans-11: Vaccenic acid in animals and humans
Medicine	Christof Rampitsch	Agriculture and Agri-Food Canada	10,500	Fusarium graminearum proteomics
	Geoffrey Hicks	Allen Institute for Brain Science	30,000	A toolbox for genome alterations using novel site-specific recombinases

Faculty	PI Name	Sponsor	Awarded Amount	Project Title
Medicine	Cheryl Greenberg	Enobia Pharma	160,508	A multicenter, open-label, dose escalating study of the safety, tolerability and pharmacology of human recombinant tissue non-specific alkaline phosphatase fusion protein (ENB-0040) in adults with HPP
	Louise Simard	Families of Spinal Muscular Atrophy (SMA)	50,000	SMN Biomarker: Towards a validated international standard operating procedure (SIM0809)
	Stephen Moses	Gates (Bill and Melinda) Foundation	21,291,723	Scaling up HIV prevention in Karnataka and Southern Maharashtra, Phase II
	Andrew Halayko	GlaxoSmithKline	316,839	Statins and Rho kinase inhibitors as treatment options in asthma and COPD
	Catherine Cook	Health Canada	240,200	Centre for Aboriginal Health - Aboriginal health professional mentorship and resource development
	Spencer Gibson	United States Army	64,704	Characterization of hypoxia-induced autophagy in breast cancer and the role of BNIP3
	Tony Szturm	Avigen Inc	6,000	A four week prospective randomized double blind placebo-controlled trial to assess safety, tolerability, pharmacokinetics and preliminary efficacy of AV650 in patients with spasticity due to spinal cord injury
Science	Georg Schreckenbach	Dutch Polymer Institute	50,000	High-throughput computational pre-screening of catalysts
	Gordon Goldsborough	Province of Manitoba	25,000	Water quality in Lake Manitoba, Phase 2: Modeling the south basin
	Julien Arino	St. Michael's Hospital	27,545	Canada's vulnerability to imported infectious diseases with pandemic potential: A report on our global interconnectedness via the worldwide airline transportation network
Social Work	Donald Fuchs	Human Resources and Skills Development Canada	160,000	COMANI - Community childhood support (Comunidad de Apoyo a la Ninex)
	Lawrence Deane	Manitoba Department of Labour & Immigration	41,000	Strengthening newcomer children and families
Student Affairs	Anthony Rogge	Canadian International Development Agency	56,280	Beyond our borders - enhancing student engagement in international development and global poverty reduction
Transport Institute	Paul Larson	Western Economic Diversification (WED)	2,000	Policy learning event presentation




UNIVERSITY
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Office of the University Secretary

MEMORANDUM

DATE: January 29, 2009
TO: Dr. David Barnard, Chair of Senate
FROM: Jeff M. Leclerc, University Secretary 
SUBJECT: Items approved by the Board of Governors on January 27, 2009

The Board of Governors, at a meeting held on January 27, 2009, considered the following items of interest to Senate:

Reports of the Senate Committee on Awards

The Board of Governors approved the reports of the Senate Committee on Awards dated October 24, 2008 and November 24, 2008.

Policies and Procedures

The Board of Governors approved the Policy on Accessibility for Students with Disabilities [as recommended by Senate January 7, 2009], and the Policy on Chairs and Professorships [as recommended by Senate December 3, 2008].

IEEQ Program

The Board of Governors approved the proposal for the Post- Baccalaureate Diploma for the Internationally Educated Engineers Qualification Program in the Faculty of Engineering [as recommended by Senate December 3, 2008].

REPORT OF THE SENATE COMMITTEE ON AWARDS

Preamble

Terms of reference for the Senate Committee on Awards 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 the policy on the *Non-Acceptance of Discriminatory Scholarships, Bursaries or Fellowships*, such offers shall be submitted to Senate for approval. (Senate, April 5, 2000)

Observations

At its meeting of January 22, 2009, the Senate Committee on Awards approved seven new offers and the withdrawal of one offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated January 22, 2009).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve seven new offers and the withdrawal of one offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated January 22, 2009). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Philip Hultin
Chair, Senate Committee on Awards

Appendix A
MEETING OF THE SENATE COMMITTEE ON AWARDS
January 22, 2009

1. NEW OFFERS

J. David McLeod Scholarship

The many colleagues, friends and family of Dr. J. David McLeod have, through their generosity, added to his memorial bequest to establish an endowment fund at the University of Manitoba valued at \$20,000. The fund will be used to offer scholarships for students who want to internationalize their learning experience and become engaged global citizens. The available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) has completed at least one year of full-time study (minimum 24 credit hours) at the University;
- (2) is enrolled full-time (minimum 60% course load) in the Faculty of Arts, in a program offered through the Department of Political Studies;
- (3) has achieved a minimum degree grade point average of 3.0;
- (4) will study abroad, for one or two terms, either on Letter of Permission or as part of a formal exchange programme between the University of Manitoba and a partner institution.

Preference will be given to students pursuing a concentration in international relations. Preference will be given to students who are participating in a formal University of Manitoba exchange program. The scholarship is not open to students who will complete University of Manitoba degree credit courses delivered abroad by a University of Manitoba instructor.

Candidates must submit: (a) an application letter; (b) a letter of intent outlining how the travel relates to their academic study and career goals; (c) two letters of support; (d) a detailed budget.

A student may hold only one J. David McLeod Scholarship in his or her lifetime.

The selection committee will be named by the Head of the Department of Political Studies.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Clayton H. Riddell Faculty of Earth, Environment, and Resources
Graduate Entrance Scholarships

The Clayton H. Riddell Faculty of Earth, Environment, and Resources offers ten annual entrance scholarships, valued at \$5,000 each. The purpose of the award is to attract outstanding students to graduate programs offered by units in the Faculty. The scholarships will be offered to graduate students who:

- (1) are enrolled full-time in the Faculty of Graduate Studies, in the first year of a Masters or Doctoral program delivered by a unit in the Clayton H. Riddell Faculty of Environment, Earth, and Resources, including the Natural Resources Institute;
- (2) have achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours of study.

Entering students will be assessed based on their transcript(s) and application materials. The selection committee will also consider how to use the Scholarships effectively to attract outstanding graduate students.

Entrance scholarships will be allocated to each of the units comprising the Clayton H. Riddell Faculty of Environment, Earth, and Resources in proportion to the current enrolment of graduate students in the unit.

The award is tenable, at the same value, in the recipient's second year of study provided that he/she:

- (1) continues to be enrolled full-time in the Faculty of Graduate Studies, in a Masters or Doctoral program delivered by a unit in the Clayton H. Riddell Faculty of Environment, Earth, and Resources, including the Natural Resources Institute;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours of study;
- (3) has received a satisfactory annual report from his/her advisor.

Recipients may hold the Clayton H. Riddell Faculty of Earth, Environment, and Resources Graduate Entrance Scholarships concurrently with any other awards, consistent with policies in the Faculty of Graduate Studies.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Dean of the Clayton H. Riddell Faculty of Environment, Earth, and Resources (or designate) to name the selection committee for this award.

Clayton H. Riddell Faculty of Environment, Earth, and Resources Masters Thesis Prize

The Clayton H. Riddell Faculty of Environment, Earth, and Resources offers an annual prize valued at \$1,000 to the graduate student who:

- (1) has successfully completed all of the requirements for a Masters degree program delivered by any unit in the Clayton H. Riddell Faculty of Environment, Earth, and Resources, including the Natural Resources Institute;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours of study;
- (3) has received approval of their thesis, and has submitted the final version to the Faculty of Graduate Studies between September 1 and August 31 of a given academic year;
- (4) from among those candidates who also meet criteria (1) through (3), has completed the best Masters thesis, as determined by the selection committee.

Nominations will be invited from faculty of the University of Manitoba. Nominations must be accompanied by two letters of support, one from the candidate's thesis advisor and one from a member of the candidate's examining committee. The letters should describe and explain the strengths, merits, and innovative nature of the thesis and the candidate's research.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Dean of the Clayton H. Riddell Faculty of Environment, Earth, and Resources (or designate) to name the selection committee for this award.

Clayton H. Riddell Faculty of Environment, Earth, and Resources Ph.D. Thesis Prize

The Clayton H. Riddell Faculty of Environment, Earth, and Resources offers an annual prize valued at \$1,000 to the graduate student who:

- (1) has successfully completed all of the requirements for a Doctoral degree program delivered by any unit in the Clayton H. Riddell Faculty of Environment, Earth, and Resources, including the Natural Resources Institute;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours of study;
- (3) has received approval of their thesis, and has submitted the final version to the Faculty of Graduate Studies between September 1 and August 31 of a given academic year;
- (4) from among those candidates who also meet criteria (1) through (3), has completed the best Doctoral thesis, as determined by the selection committee.

Nominations will be invited from faculty of the University of Manitoba. Nominations must be accompanied by two letters of support, one from the candidate's thesis advisor and one from a member of the candidate's examining committee. The letters should describe and explain the strengths, merits, and innovative nature of the thesis and the candidate's research.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Dean of the Clayton H. Riddell Faculty of Environment, Earth, and Resources (or designate) to name the selection committee for this award.

Clayton H. Riddell Faculty of Environment, Earth, and Resources Undergraduate Admission Scholarships

The Clayton H. Riddell Faculty of Environment, Earth, and Resources offers five annual scholarships, valued at \$1,000 each, to undergraduate students who:

- (1) have completed a minimum of 24 credit hours in University 1;
- (2) in the next ensuing academic session, are enrolled full-time in his or her second year of study, in any baccalaureate degree program offered in the Clayton H. Riddell Faculty of Environment, Earth, and Resources;
- (3) are the five highest ranking students admitted to the Faculty in the year in which the award is tenable based on a minimum degree grade point average of 3.5.

In the event of a tie, the scholarship will be offered to the student who has completed the largest number of higher level courses in their first year of study.

The selection committee will be the Awards and Honours Committee of the Clayton H. Riddell Faculty of Environment, Earth, and Resources.

Clayton H. Riddell Faculty of Environment, Earth, and Resources Undergraduate Thesis Prize

The Clayton H. Riddell Faculty of Environment, Earth, and Resources offers an annual prize of \$1,000 to the undergraduate student who, in the regular session immediately preceding the deadline for nominations:

- (1) was enrolled full-time in the Clayton H. Riddell Faculty of Environment, Earth, and Resources, in any B.Sc.(Hons.) or B.A.(Hons.) degree program;
- (2) has achieved a minimum degree grade point average of 3.5;
- (3) from among those students who meet criteria (1) and (2) has submitted the best undergraduate thesis, as determined by the selection committee.

Nominations will be invited from faculty of the University of Manitoba. Nominations must be accompanied by a copy of the final version of the completed thesis and a letter of support from the candidate's thesis advisor.

The selection committee will be the Awards and Honours Committee of the Clayton H. Riddell Faculty of Environment, Earth, and Resources.

Dr. Jones and Katie Young Scholarship in Dentistry

Dr. Jones Young (D.M.D./87) and Mrs. Katie Young offer an annual scholarship to a student in the Faculty of Dentistry at the University of Manitoba. As a demonstration of the appreciation for the education that he received at the University of Manitoba, Dr. Young has established this scholarship to support the Faculty of Dentistry's Drive for Top 5 Campaign. One scholarship valued at \$1,000 will be offered to a student who:

- (1) has successfully completed the second year of study in Doctor of Dental Medicine (D.M.D.) program in the Faculty of Dentistry;
- (2) in the next ensuing academic session, is enrolled full-time in the third year of study in the D.M.D. program;
- (3) has achieved a minimum cumulative grade point average of 3.5;
- (4) has demonstrated a professional attitude in his or her interactions with instructors, staff, and fellow students and is a positive role model to fellow students.

The selection committee will be the Awards Committee of the Faculty of Dentistry.

2. WITHDRAWALS

Brenda Loveridge Book Prize

The terms of reference for the Brenda Loveridge Book Prize were withdrawn from the University's awards program, as the funds for the Prize have been depleted.

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 Tom Berry will be the Speaker for the Executive Committee for the March 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. David Barnard, Chair
Senate Executive Committee

Terms of Reference:

http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/477.htm

/mb

Report of the Senate Committee on Instruction and Evaluation

Preamble:

1. The terms of reference for the Senate Committee on Instruction and Evaluation (SCIE) are found on the web at:
http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/502.htm
2. The Committee met on the above date to consider proposals from the Faculty of Human Ecology regarding the modification of graduation criteria and probationary standards for Interdisciplinary Health Degree Programs, from the Faculty of Agricultural and Food Sciences regarding criteria for *Dean's Honour Roll* and *With Distinction*, from the Faculty of Engineering regarding a *Start Afresh* option for students, and from the Faculty of Nursing regarding modification of the allowable time for completion of the Baccalaureate Program for Registered Nurses.
3. The Committee also discussed proposals for Unsuitability By-laws in the Faculty of Social Work and the Faculty of Education. Discussions are ongoing and will be reported to Senate in due course.
4. The Committee is also reviewing Senate recommendations of the SEEQ report, student access to final exams, deferred exam policies and procedures and software for detecting plagiarism.

Observations:

1. The Interdisciplinary Health Degree Program in the Faculty of Human Ecology offers programs in Health Sciences and Health Studies. The Faculty proposes that, effective for those students admitted beginning September 2009, the probationary standards be modified as noted below and that a DGPA of 2.5 be required for graduation.

Probationary Standards for Interdisciplinary Health Degree Program

<u>Effective Credit Hours</u>	<u>Minimum DGPA</u>
24-30 hours	2.00 (former 1.80)
33-60 hours	2.20 (former 1.85)
63-90 hours	2.40 (former 1.90)
93-117 hours	2.50 (former 1.95)
120+ hours	2.50 (former 2.00)

2. The Faculty of Agricultural and Food Sciences proposes the modification of regulations regarding Dean's Honour Roll to assess students' eligibility at the end of each academic term. The proposed regulation would read:

Students who have completed a minimum of 12 credit hours of study in either the Fall or Winter terms and who have achieved a Term GPA of 3.5 or higher will be placed on the Dean's Honour Roll.

Comments of the Senate Executive Committee:
The Senate Executive Committee endorses
the report to Senate.

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3. The Faculty of Agricultural and Food Sciences proposes to modify the eligibility criteria for students graduating 'With Distinction'. Current regulations require that 90 credit hours be completed in the faculty; thus transfer students from the Agriculture Diploma program, those participating in 2+2 programs, and other transfer students, are not eligible for this honour. The proposed regulation would read:

The B.Sc. (Agriculture), B.Sc. (Agribusiness), B.Sc. (Agroecology) and the B.Sc. (Food Science) degrees with distinction will be awarded to students who have achieved a minimum degree GPA of 3.75 upon graduation.

4. The Faculty of Engineering is proposing to allow students who have been assessed as *ineligible to continue in an engineering program*, a *Starting Afresh* option. This will address issues of students who experienced academic difficulties which led to this assessment and who wish to return to engineering. This procedure will allow these students to be readmitted after a minimum two-year suspension period and to retain up to 40 credit hours of their successful coursework. The *Ineligible to Proceed in Engineering* section of the Calendar entry will reflect that the student may apply to *Start Afresh* after a period of two years.

Students who have become *Ineligible to Proceed in Engineering* may apply to the Dean for permission to start their degree afresh, should they wish to return to the Faculty of Engineering.

At the discretion of the Dean, a student may start afresh in an engineering program after a minimum period of two years from their last academic assessment by the Faculty of Engineering, and may request to transfer up to 40 credit hours in which a minimum grade of "C+" was achieved. All previous courses will remain on the student's academic transcript, but will not be applied to their new program.

5. The Faculty of Nursing proposes a reduction in the allowable time for completion of the Baccalaureate Program for Registered Nurses (BPRN) from seven to five years. It was noted that, when the program was established in 1987, students were required to complete 67 credit hours. Revisions in 2002 reduced the requirement to 45 credit hours. This proposal reflects the reduction in credit hours.

Recommendations

The Senate Committee on Instruction and Evaluation recommends:

THAT Senate approve that the academic standards for students in the Health Sciences and Health Studies degrees in the Interdisciplinary Health Degree Program, Faculty of Human Ecology, be revised such that effective for the admissions cycle beginning September 2009, students must attain a DGPA of 2.5 on graduation and meet the probationary standards as outlined in this report.

THAT Senate approve revisions to the Dean's Honour Roll regulations and the criteria for 'With Distinction' in the Faculty of Agricultural and Food Sciences as outlined in this report.

THAT Senate approve *Start Afresh* regulations from the Faculty of Engineering.

THAT Senate approve the reduction in the allowable time for completion of the Baccalaureate Program for Registered Nurses in the Faculty of Nursing to five (5) years.

Respectfully submitted,

Dr. Karen R. Grant, Chair
Senate Committee on Instruction and Evaluation

/mb

Report of the Senate Committee on Admissions concerning a proposal from the Faculty of Nursing to amend the entrance requirements for admission to the Bachelor of Nursing degree program under Option 2 (2009.01.21)

Preamble:

1. The terms of reference for this committee can be found at:
http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/490.htm
2. The Senate Committee on Admissions met on January 21, 2009 to consider a proposal from the Faculty of Nursing to amend admission requirements for the Bachelor of Nursing program. This proposal was approved at the October 28, 2008 meeting of the Nursing Faculty Council.

Observations:

1. Currently, there are two Options for admission to the four year baccalaureate program in the Faculty of Nursing, as outlined below.

Option 1 is available to students applying directly from University 1. To be admitted under Option 1, they must fulfill the following criteria:

- a. Complete 30 credit hours at a university level in the following identified courses (or their equivalent) with a minimum grade of "C" in each course
- b. Achieve a minimum adjusted GPA of 2.5. When space is available, students may be admitted with an AGPA of 2.0 - 2.49 (in descending order), based on the most recent 60 credit hours of university-level course work.

Course title	Course #	Credit Hours
Anatomy of the Human Body	BIOL 1410* *formerly ZOOL 1320	3
Physiology of the Human Body	BIOL 1412* *formerly ZOOL 1330	3
Human Growth and Development	NURS 1260	3
Introduction to Nursing	NURS 1280	3
Essentials of Microbiology (see Note 6)	MBIO 1220	3
<i>Plus</i>		
Humanities elective (see Note 2)		3
Social Science electives (see Note 3)		6
<i>Plus</i>		
Courses offered by the Faculty of Science (see Notes 4, 5, and 6)		6

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses
the report to Senate.

Note 2: English, Philosophy, History, Religion, Languages, Classics, Native Studies, etc. Humanities information is found in the Undergraduate Calendar in the chapter for the Faculty of Arts, Additional Faculty Regulations and Policies section; 5.1.1 "0900" level courses are not accepted. ARTS1110 (Introduction to University) is not a humanities course.

Note 3: Select from: Introduction to Psychology PSYC1200 (6), or Introduction to Sociology SOC1200 (6), or Human Origins and Antiquity ANTH1210 (3) and Cultural Anthropology ANTH1220 (3)

Note 4: With the exception of Geological Sciences (GEOL 1XX0), courses under Clayton H. Riddell Faculty of Environment, Earth, and Resources do not meet the science elective requirement if taken in 2003-2004 and later. 1000 level introductory Geological Sciences courses (GEOL 1XX0) now offered under the Clayton H. Riddell Faculty of Environment, Earth, and Resources will be accepted as Science courses if taken prior to September 1, 2006.

Note 5: BIOL 1110 (Health and Health Professionals) may not be used as a Science elective.

Note 6: Science Prerequisites – Students must meet the current Science prerequisites before registration for Science courses. See the *Undergraduate Calendar* for the current prerequisites. It is preferred that prerequisites have been completed within the last five years. Note that Math 40S is a prerequisite to Microbiology and Statistics.

Option 2 is available for students who have completed a degree, or at least 30 credit hours, and who then decide they wish to apply to the Faculty of Nursing. These applicants may have completed some or none of the Option 1 course requirements, but have the opportunity to be admitted to the Faculty and complete the first year requirements as a Nursing student. If the student has most of the Option 1 (first year) courses complete, he/she may be permitted to start year 2 courses concurrently with year 1. Please note, however, that this is a carryover from the previous transfer student category when students were admitted directly from high school. No changes were made at the time it was re-implemented for the program after the development of University 1.

To be admitted under Option 2 under the current admission policy, students must fulfill the following criteria:

- a. Complete 30 credit hours of university level course work with a minimum adjusted GPA of 2.5 based upon the most recent 60 hours.
- b. The courses taken should include 3.0 hours of 1000-level English and 3.0 hours of 1000-level science with a minimum of 'C' grade in each.

Students who do not have these subjects in their university course work must at least have completed the Senior high school equivalent in English (40S – 2 credits) and science (40S – 1 credit) with a minimum grade of 60% in each.

2. Nursing is a professional program, to which students are admitted based on university-level courses and grades. No other professional faculties who do not have direct entry have high school courses as an option for admission.
3. The following motion was passed by Faculty Council, Faculty of Nursing on October 28, 2008 and is now being forwarded to the Senate Committee on Admissions for approval and recommendation to Senate.

That the high school science and English requirements for Option 2 students applying to the Four Year bachelor of Nursing Program be dropped and that all students applying to the Faculty of Nursing under Option 2 be required to have one 1000 level English and one 1000 level Science, in addition to the other admission requirements for Option 2.

4. In addition to the rationale set out above, this change was recommended by the University of Manitoba's undergraduate Admissions Office to keep the Faculty of Nursing's admission requirements for students applying to the program under Option 2 consistent with those for University 1 students. Without this proposed change to the admission policy, there will be an increasing number of Option 2 students who will find that they do not have two high school English credits to substitute for the required 1000 level English credit when they are applying to Nursing. This change in admission policy will not affect students' success in the program.
5. Thus, the current high school science and English requirements for Option 2 students may no longer be used for admission purposes. The requirements under Option 2 would be as follows:
 - Complete at least 30 credit hours at a 1000 level or higher with a minimum adjusted grade point average of 2.5 based upon the most recent 60 credit hours. "0900" level courses (e.g., ENGL 0930) are not accepted for admission or transfer into Nursing.
 - Complete 3 credit hours of 1000-level English (thereby meeting the 'written English requirement') and 3 credit hours of 1000-level Science with a minimum grade of "C" in each course.

Recommendation:

The Senate Committee on Admissions recommends:

THAT Senate approve the proposal from the Faculty of Nursing to modify entrance requirements to the Bachelor of Nursing under Option 2 effective for admission to the term beginning September 2011.

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

http://www.umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/490.htm

Jan 28, 2009

Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes

Preamble

1. The Faculty of Graduate Studies has responsibility for all matters relating to the submission of graduate course, curriculum and program changes. Recommendations for new programs or changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. In October 2007, the Faculty of Graduate Studies approved a process of *Streamlining Course Introductions, Modifications, & Deletions* which allows the Executive Committee to approve these changes in lieu of Faculty Council when the courses are not associated with a new program or program changes.
3. The Faculty of Graduate Studies Executive Committee met on the above date to consider course changes with respect to the Masters of Physician Assistant Studies program (Medicine), Dept. of Biosystems Engineering (Agricultural and Food Sciences), and Dept. of Oral Biology (Dentistry).

Observations

1. The Masters of Physician Assistant Studies program proposes the deletion of three courses, **PAEP.7040 Basic Medical Sciences for Physician Assistants (3)**, **PAEP.7400 National Certification Examination (0)**, and **PAEP.7200 Family Medicine for Physician Assistants (3)** and the introduction of seven courses, **PAEP.7042 Biochemistry for Physician Assistants (1)**, **PAEP.7044 Statistics for Physician Assistants (1)**, **PAEP.7046 Genetics for Physician Assistants (1)**, **PAEP.7150 Year 1 Comprehensive Didactic Examination (0)**, **PAEP.7300 PAEP Comprehensive Assessment of Clinical Skills (0)**, **PAEP.7350 PAEP Final Project (0)**, and **PAEP.7202 Clinical Family Medicine for Physician Assistants (6)**, to improve upon curricular inaccuracies that were included in the original program proposal.
2. The Dept. of Biosystems Engineering proposes the introduction of one course, **BIOE.7180 Bioprocessing (3)**, to fill a gap in course offerings in Biosystems Engineering and the Faculty of Science. The course will be co-numbered with MBIO.7180 in the Dept. of Microbiology.
3. The Dept. of Oral Biology proposes the deletion of **ORLB.7030 Glandular Metabolism and Secretion (3)**, and the introduction of **ORLB.7140 Cell Membrane and Cell Signalling (3)**, to update the Oral Biology graduate course listing in light of recent advances and up-to-date knowledge.

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

Recommendations

The Executive Committee recommends THAT: the course changes from the units listed below be approved by Senate:

Masters of Physician Assistant Studies program **Dept. of Biosystems Engineering** **Dept. of Oral Biology**

Masters of Physician Assistant Studies program

Course deletions:

PAEP.7040 Basic Medical Sciences for Physician Assistants (3)	-3
PAEP.7400 National Certification Examination (0)	0
PAEP.7200 Family Medicine for Physician Assistants (3)	-3

Course introductions:

PAEP.7042 Biochemistry for Physician Assistants (1)	+1
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A brief introduction to medical biochemistry. Pre-requisite: Admission to PAEP Year 1.

PAEP.7044 Statistics for Physician Assistants (1)	+1
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A brief introduction to biostatistics, epidemiology, and public health. Pre-requisite: Admission to PAEP Year 1.

PAEP.7046 Genetics for Physician Assistants (1)	+1
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A brief introduction to medical genetics. Pre-requisite: Admission to PAEP Year 1.

PAEP.7150 Year 1 Comprehensive Didactic Examination (0)	0
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A comprehensive, Program-administered examination covering material taught across all courses in Year 1 on the PAEP. Successful completion of this examination is required for the student to progress to Year 2 of the PAEP. Pre-requisite: Successful completion of PAEP Year 1 coursework.

PAEP.7300 PAEP Comprehensive Assessment of Clinical Skills (0)	0
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The Comprehensive Assessment of Clinical Skills is a comprehensive summary of clinical performance using information from PAITRES, mini-CEX evaluations, and a Program-administered, didactic assessment of clinical knowledge. This course will be evaluated by using a pass/fail grading scheme. Pre-requisite: Completion of PAEP Year 2 clinical rotations.

PAEP.7350 PAEP Final Project (0)	0
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A capstone project that may take a variety of formats as dictated by Program faculty. Students will, in consultation with a faculty member, develop and research a topic for presentation to

faculty and peers. This course will be evaluated by using a pass/fail grading scheme. Pre-requisite: Successful completion of PAEP Year 1.

PAEP.7202 Clinical Family Medicine for Physician Assistants (6) +6
A clinical rotation designed to impart a practical understanding of Family Medicine, to prepare the physician assistant, within his or her scope of practice, to diagnose and manage conditions and issues related to primary care medicine and general practice. Pre-requisite: Successful completion of PAEP Year 1.

NET CHANGE IN CREDIT HOURS: +3

Dept. of Biosystems Engineering

Course introduction:

BIOE.7180 Bioprocessing (3) +3
This course allows students with a background in either biological sciences or engineering to gain an understanding of biochemical engineering processes. Topics include production of biofuels, bioplastics, biopharmaceuticals, and processing technologies. This course is also offered in the Dept. of Microbiology as MBIO.7180. BIOE.7180 cannot be held with MBIO.7180.

NET CHANGE IN CREDIT HOURS: +3

Dept. of Oral Biology

Course deletion:

ORLB.7030 Glandular Metabolism and Secretion (3) -3

Course introduction:

ORLB.7140 Cell Membrane and Cell Signalling (3) +3
The course will cover the structure and function of cell membrane and membrane receptors and deal with the mechanisms and regulation of membrane-coupled signal transduction pathways including those stimulated by neurotransmitters, hormones and drugs.

NET CHANGE IN CREDIT HOURS: 0

Respectfully submitted,
Dean J. Doering, Chair
Graduate Studies Faculty Council