

Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, September 9, 2009
1:30 p.m.
Regrets call 474-6892

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Committee on Honorary Degrees

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

II RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee on Medical Qualifications RE: Dr. Ade Olujohungbe Page 17

2. Report of the Senate Committee on Medical Qualifications RE: Dr. Giacomo Ruotolo Page 20

Note: Curricula Vitae for Dr. Olujohungbe and Dr. Ruotolo are available for inspection by members of Senate in the Office of the University Secretary, 312 Administration Building on the Fort Garry Campus and in the Deans' Office, Faculty of Medicine on the Bannatyne Campus.

3. Report of the Executive Committee of the Faculty of Graduate Studies [dated June 10, 2009] regarding course changes in the Department of Curriculum, Teaching and Learning, the Natural Resources Institution, and the Department of Environment and Geography Page 23

III MATTERS FORWARDED FOR INFORMATION

1. Senate Reception – September 9, 2009

2. Report of the Senate Committee on Awards [June 15, 2009] Page 26

3. Items approved by the Board of Governors on June 16, 2009 Page 33

4. Statement of Intent: Ph.D. in Nursing Page 34

5. Withdrawal of Statement of Intent: B.Env.D. [AD] Page 42

6. In Memoriam Dr. Robert Cameron McGinnis Page 43

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 JUNE 24, 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 45

2. Report of the Senate
Planning and Priorities Committee

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

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

1. Report of the Senate Committee on Awards [July 31, 2009]

Page 47

X ADDITIONAL BUSINESS

1. *Ad hoc* committee of the
Committee of Election of a Chancellor

Page 52

XI ADJOURNMENT

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

/mb



UNIVERSITY
OF MANITOBA

Faculty of M

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

260 Brodie Centre
727 McDermot Avenue
Winnipeg, MB R3E 3P5
Phone: (204)789-3485
Fax: (204)789-3928

DATE: August 10, 2009
TO: Mr. Jeff Leclerc, University Secretary
FROM: Dr. Heather Dean, Associate Dean, Academic Affairs
RE: **DR. ADE OLUJOHUNGBE**

Dear Mr. Leclerc:

It is the recommendation of the Senate Committee on Medical Qualifications that the University of Manitoba grant a certificate under the academic seal of the university to Dr. Ade Olujohungbe.

The Senate of Committee of Medical Qualifications met on July 29, 2009 to consider the request from the Department of Internal Medicine. The committee members included: Dr. Heather Dean (Chair), Dr. Karen Grant (Vice-Provost), Dr. Anna Ziomek (College of Physicians and Surgeons of Manitoba), Dr. Mike Moffatt (Faculty of Medicine), and Dr. Andrew MacDiarmid (Faculty of Medicine). The committee voted unanimously to approve the recommendation based on Dr. Olujohungbe's qualifications as a clinician scientist within the field of hematological disorders. He will be working in CancerCare Manitoba in the section of Hematology, (Section Head Dr. Eric Bow) where he will provide unique expertise specifically related to sickle cell disease and falcemia.

Dr. Olujohungbe completed his medical training in Nigeria, earning his MD in 1985. He pursued special training in the UK in Internal Medicine (1989), Hematology (1999), and Pathology (2006). All of this training was in Manchester, London, and Liverpool. He has held the academic position of honorary lecturer and consultant at University of Liverpool since 1999.

Dr. Olujohungbe's academic contributions have focused on sickle cell disease and he has developed a leadership role in England by authoring clinical practice guidelines and clinical trials. Because of this, he has received invitations to national and international meetings and has a solid mid-career list of publications in international peer review journals. He has also developed an expertise in multiple myeloma and has participated as principal investigator and co-investigator in a number of hematological studies.

Dr. Olujohungbe's first visit to Winnipeg was in October 2007. He impressed the Section Head of Hematology in the Department of Internal Medicine on his formal visit, and he in turn felt that he would have good career opportunities in Winnipeg with a balance between clinical service research and teaching and service. Formal negotiations for recruitment began in the summer of

2008, with prospective recruitment as a GFT at the Associate Professor rank in the Section of Hematology in the Department of Internal Medicine.

Dr. Olujohungbe is not eligible for academic certification by the Royal College of Physicians and Surgeons as he has not held a fulltime academic position for 5 years. This could be reconsidered after 5 years in a GFT position at the University of Manitoba.

In summary, the Senate Committee on Medical Qualifications recommends that the Senate consider a certificate under the academic seal of the University of Manitoba (Section 64 of the Manitoba Medical Act).

Sincerely,

A handwritten signature in black ink, appearing to read "Heather Dean". The signature is fluid and cursive, with the first name "Heather" being more prominent than the last name "Dean".

Dr. Heather Dean, MD FRCPC
Associate Dean (Academic)

HD/jm



UNIVERSITY
OF MANITOBA

Faculty of Medicine
Department of Internal Medicine

MEMO TO: Dr. H. Dean

FROM: Dr. D. Roberts

DATE: August 5, 2009

SUBJECT: Dr. Olujohunbe

CancerCare Manitoba in conjunction with the Department of Internal Medicine, University of Manitoba conducted an extensive search for Haematologists. This search included advertising in periodicals both in North America and abroad. There were no candidates from Canada and the United States. Dr. Olujohunbe submitted his candidacy. A review committee, after interviews, accepted his application.

Dr Olujohunbe is a senior academic clinician with international recognition as an expert in hemoglobinopathies and myeloma. He is being recruited to CancerCare Manitoba with an academic appointment as associate professor in the department of Internal Medicine. He will be assuming a senior leadership role in the province in the specialty area of hemoglobinopathies.

Dr. Olujohunbe's qualifications and exceptional background mirror the clinical and academic needs of the organization. He will be a strong asset to both the University and CancerCare Manitoba.



Faculty of N

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

UNIVERSITY
OF MANITOBA

727 McDermot Avenue
Winnipeg, MB R3E 3P5
Phone: (204)789-3485
Fax: (204)789-3928

DATE: August 10, 2009

TO: Mr. Jeff Leclerc, University Secretary

FROM: Dr. Heather Dean, Associate Dean, Academic Affairs

RE: **DR. GIACOMO RUOTOLO**

Dear Mr. Leclerc:

It is the recommendation of the Senate Committee on Medical Qualifications that the University of Manitoba grant to Dr. Giacomo Ruotolo a certificate under the academic seal of the University under Section 64 of the Manitoba Medical Act.

The Senate Committee on Medical Qualifications met on July 29, 2009 to consider the request of the Department of Internal Medicine. The committee members included: Dr. Heather Dean (Chair), Dr. Karen Grant (Vice-Provost), Dr. Anna Ziomek (College of Physicians and Surgeons of Manitoba), Dr. Mike Moffatt (Faculty of Medicine), and Dr. Andrew MacDiarmid (Faculty of Medicine). The committee voted unanimously to approve the recommendation, based on Dr. Ruotolo's unique specialty in the area of diabetes, lipid metabolism, and cardiovascular disease within the specialty of endocrinology.

Dr. Ruotolo completed his entire medical and specialty training in Italy, earning his MD in 1983, specific training in Internal Medicine and Endocrinology in 1988, and a PhD in 1994. He has been appointed as an Adjunct Professor at the Vita-Salute San Raffaele University's School of Medicine in Milan, Italy. This school of medicine is associated with the San Raffaele Hospital and the San Raffaele Scientific Institute. It is also associated with the Bologna Process of the European Union, and is thus recognized by other academic institutions in the European Union.

Dr. Ruotolo's first visit to Winnipeg was in Oct 2008, in response to the search for Section Head of Adult Endocrinology. His academic career has lead to an international reputation in the area of diabetes, lipid metabolism, and cardiovascular disease. He has been invited to give a number of international presentations and has served in senior leadership positions on international committees. He has been involved in a number of multi-center studies, and has published 39 peer-reviewed manuscripts in international peer-reviewed journals, as well as invited reviews and book chapters.

The Section of Endocrinology within the Department of Internal Medicine has continued recruitment efforts with Dr. Ruotolo as a GFT at the Professor rank.

Dr. Ruotolo is not eligible for academic certification by the Royal College of Physicians and Surgeons of Canada because of his Adjunct Professor appointment and does not meet the criteria for a fulltime academic appointment for the past 5 years.

In summary, the Senate Committee for Medical Qualifications has unanimously recommended to put forward this application for certification under the academic seal of the University of Manitoba (Section 64).

Sincerely,

A handwritten signature in black ink, appearing to read 'H Dean', written in a cursive style.

Dr. Heather Dean, MD FRCPC
Associate Dean (Academic)

HD/jm



UNIVERSITY
OF MANITOBA

Faculty of Medicine
Department of Internal Medicine

MEMO TO: Dr. H. Dean

FROM: Dr. D. Roberts

DATE: August 5, 2009

SUBJECT: Dr. G. Ruotolo

The Department of Internal Medicine initiated recruitment for two clinician scientists in the fall of 2007. The positions were widely advertised in national and international journals, the University web site, and the University bulletin. There were three external candidates, none of which were Canadian. Initially Dr. Ruotolo withdrew his application as he accepted a position in industry. One candidate was interviewed but declined the position and the third candidate was contacted on several occasions but never responded. The positions were again advertised in 2008. Dr. Ruotolo reapplied in 2008. He was the only applicant.

Dr G Ruotolo is a senior academic clinician with international recognition as an expert in metabolic conditions, particularly lipid abnormalities and cardiovascular disease. He is being recruited to University of Manitoba with an academic appointment as professor in the section of Endocrinology, Department of Internal Medicine. He will be assuming a senior leadership role in the section.

Currently there are two individuals involved in lipid/cardiovascular clinics within the department. With Dr. Ruotolo's recruitment, the department will be able to develop and a common clinical research program. Dr. Ruotolo has a broad range of experience in epidemiology, basic lipid science, laboratory science, drug development and clinical lipidology. Given this background and his experience, Dr. Ruotolo will stimulate new and exciting projects in cardiovascular prevention and lipid and atherosclerosis research which will enhance the international visibility of the Department and the University.

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 proposals from the Dept. of Curriculum, Teaching & Learning (Faculty of Education, and the Natural Resources Institute and Dept. of Environment & Geography (Clayton H. Riddell Faculty of Environment, Earth and Resources.)

Observations

1. The Dept. of Curriculum, Teaching and Learning in the Faculty of Education proposes the introduction of one course, **EDUB 7212 Critical Applied Linguistics in a Global Context (3)** and three course modifications, **EDUB 7210 Seminar in E.S.L. Theory and Practice (3)**, **EDUB 7220 Research Issues and Applications in TESL (3)**, and **EDUB 7580 Theory & Research in Second Language Acquisition (3)** to fill a gap in second language education at the M.Ed. level and to remove pre-requisites that are no longer necessary.
2. The Natural Resources Institute and Dept. of Environment and Geography of the Clayton H. Riddell Faculty of Environment, Earth and Resources proposes the introduction of one course each, **NRI 7360 Qualitative Field Methods for Community-based Resource Management (3)**, and **GEOG 7380 Advanced Ecotoxicology: Understanding Stress Ecology (3)** to fill a need for a course on data collection based on a recent curriculum review in NRI and to fill a need for a stand-alone graduate level course in the field of ecotoxicology which will be available to students across campus.

Recommendations

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

Dept. of Curriculum, Teaching and Learning, Faculty of Education
Natural Resources Institute, Clayton H. Riddell Faculty of E.E.&R.
Dept. of Environment & Geography, Clayton H. Riddell Faculty of E.E.&R.

Dept. of Curriculum, Teaching and Learning, Faculty of Education

Course introduction:

EDUB 7212 Critical Applied Linguistics in a Global Context (3) +3
We will examine the role of English comparatively and internationally in a variety of educational systems and regimes, relating the micro-relations of applied linguistics to the macro relations of society, exploring the roles of critical theory in language teaching and learning, and developing self-reflexivity as scholars in second language education.

Course modifications:

EDUB 7210 Seminar in E.S.L. Theory and Practice (3) +0
(Formerly 132.721) Opportunity will be given to examine critically the major theories and methodologies used in E.S.L. instruction and research. Students may not hold credit for both EDUB 7210 (or 132.721) and the former 063.727.

EDUB 7220 Research Issues and Applications in TESL (3) +0
(Formerly 132.722) This course focuses on a survey of ESL and language development research issues, procedures, and findings. This research review will serve as the basis for students to plan individual research and conduct a pilot study. Students may not hold credit for both EDUB 7220 (or 132.722) and the former 063.753.

EDUB 7580 Theory & Research in Second Language Acquisition (3) +0
(Formerly 132.758) Examination of the development of the field of second language acquisition study, including historical views, issues, theories, and models in relation to language universals, cognitive development, language mastery, and second language acquisition and learning.

NET CHANGE IN CREDIT HOURS: +3

Natural Resources Institute, Clayton H. Riddell Faculty of Environment Earth & Resources

Course Introduction:

NRI 7360 Qualitative Field Methods for Community-based Resource Management (3) +3
The purpose of this course is to provide students with the knowledge and skills necessary to undertake qualitative research relevant to CBRM. The course will be offered in a studio format with an emphasis on student participation in a research team and the practical application of data collection procedures in field setting.

NET CHANGE IN CREDIT HOURS: +3

Dept. of Environment & Geography, Clayton H. Riddell Faculty of Environment, Earth and Resources

Course Introduction:

GEOG 7380 Advanced Ecotoxicology: Understanding Stress Ecology (3) +3
Ecotoxicology characterizes how organisms interact with anthropogenic and natural stressors in an ecological context. This course is an examination of the fundamental science, approaches and issues being addressed in the field. Students should have a 4 year science-based undergraduate degree and be registered in a graduate program. Prerequisite: permission of instructor.

NET CHANGE IN CREDIT HOURS: +3

Respectfully submitted,
Dean J. Doering, Chair
Graduate Studies Executive Committee

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 June 15, 2009, the Senate Committee on Awards approved seven new offers, four amended offers, and the withdrawal of four offers, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated June 15, 2009).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve seven new offers, four amended offers, and the withdrawal of four offers, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated June 15, 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

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

Appendix A
MEETING OF THE SENATE COMMITTEE ON AWARDS
June 15, 2009

1. NEW OFFERS

DEFT Undergraduate Theory Prize

An annual prize for students will be offered by the Department of English, Film, and Theatre at the University of Manitoba. One prize of \$250 will be awarded to a student who:

- (1) has declared a Major or Minor in English, Film, or Theatre or is enrolled in the DEFT Pre-Master's program; and
- (2) has achieved a minimum degree grade point average of 3.0; and
- (3) has submitted the paper of any length which best demonstrates excellence in explaining and/or transforming the languages and concepts of critical theory, here broadly understood to include literary and cultural theory as well as philosophical aesthetics; and
- (4) has originally submitted the paper in fulfillment of term work in a course offered by DEFT.

No particular theoretical orthodoxy is to be privileged in the awarding of this prize. The winning paper should be that which possesses the most robust, systematic, and refined metatheoretical content, and which therefore offers substantial insights into what literary theory is, has been, or might some day become.

The selection committee will be named by the Head of the Department of English, Film, and Theatre (or designate).

GEAPS Engineering Bursary

The Grain Elevator and Processing Society (GEAPS) Prairie Chapter offers an annual bursary for students in the Faculty of Engineering at the University of Manitoba. The purpose of the bursary is to promote and encourage education, knowledge, and career focus in grain handling and/or processing operations. One bursary with a value of \$2,000 will be offered to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in the Faculty of Engineering in one of the following programs: B.Sc. E. (Biosystems), B.Sc.E. (Electrical), B.Sc.E. (Mechanical);
- (2) has completed at least one year of full-time study (minimum 24 credit hours) at the University;
- (3) has achieved a minimum degree grade point average of 3.0;
- (4) is actively involved in the community;
- (5) has demonstrated financial need on the standard University of Manitoba bursary application form.

Applicants for this award will be required to submit a brief statement (maximum one page) describing their community involvement to the selection committee.

The selection committee will be the Scholarships, Bursaries, and Awards Committee of the Faculty of Engineering.

International Graduate Student Bursary

The Faculty of Graduate Studies provides bursaries and scholarships for international students using funds from the international graduate student differential fee. The number of bursaries offered each year will vary based on the availability of funds. The selection committee will determine bursary values to a maximum value of the fee differential.

The bursaries will be offered to students who:

- (1) are international students (i.e., those entering Canada on study permits) enrolled full-time in a Master's or Ph.D. program in the Faculty of Graduate Studies at the University of Manitoba;
- (2) have achieved a minimum degree grade point average of 3.0 (or equivalent) based on the last 60 credit hours of study;
- (3) have demonstrated financial need on the University of Manitoba bursary application form.

The selection committee will be named by the Director of Financial Aid and Awards (or designate).

Manulife Actuarial Scholarship

Manulife Financial offers an annual scholarship for students in the Warren Centre for Actuarial Studies and Research at the University of Manitoba. The purpose of the Manulife Actuarial Scholarship is to encourage academic excellence, attract outstanding students, and enhance the University's programs related to actuarial studies. The Scholarship also recognizes students who have demonstrated the ability to balance academic studies and preparation for professional examinations while continuing to be actively involved in their community. Each year, one scholarship valued at \$3,500 will be offered to an undergraduate student who:

- (1) has completed between 48 and 72 credit hours toward either a Bachelor of Commerce (Honours) or a Bachelor of Science (Honours) program and has declared either Actuarial Mathematics or Statistics - Actuarial Mathematics as his or her major;
- (2) in the next ensuing academic session, is enrolled full-time (minimum 24 credit hours) in the I.H. Asper School of Business or the Faculty of Science;
- (3) has achieved a minimum degree grade point average of 3.5;
- (4) has successfully completed at least one professional examination set by the Society of Actuaries;
- (5) has demonstrated leadership and is actively involved in activities within the university or the community;
- (6) is committed to a career in actuarial science.

Candidates for the Scholarships must submit an application that includes: (a) a current resumé; (b) an unofficial copy of their transcript(s); (c) documentation to demonstrate that they have successfully completed an examination set by the Society of Actuaries; (d) a description of a project completed for school, work, committees, etc. that they are particularly proud of, and why; including details of their personal involvement in the project, any problems that they faced and how they overcame them; (e) a list and brief description of any other projects that they have been involved with, particularly those of a technical nature; (f) a summary of their experience in working with a team, group, club, etc.; (g) a description of their short-term academic and career goals and long term aspirations, including a description of what appeals to them about a career in actuarial science.

The Manulife Actuarial Scholarship continues in the amount of \$3,500* in the next ensuing academic session at the University, provided the recipient:

- (1) has completed between 72 and 102 credit hours toward either a Bachelor of Commerce (Honours) or a Bachelor of Science (Honours) program and has declared either Actuarial Mathematics or Statistics - Actuarial Mathematics as his or her major;
- (2) continues to be enrolled full-time (minimum 24 credit hours) in either the I.H. Asper School of Business or the Faculty of Science;
- (3) has achieved a minimum degree grade-point average of 3.5.

Recipients of the Manulife Actuarial Scholarship may not hold the Scholarship concurrently with any other University of Manitoba award of equal or greater value.

In any given year that a recipient does not qualify to have his or her Scholarship renewed, a one-time, non-renewable scholarship, valued at \$3,500, will be offered to the student identified as an alternate candidate for the previous academic year.

*In the event that Manulife Financial decides not to renew its annual donation of \$7,000 for the Manulife Actuarial Scholarship, the donor agrees to provide the necessary funds to complete the payment for any renewable scholarships offered to students.

The selection committee will be named by the Dean of the I.H. Asper School of Business (or designate) and will include the Director of the Warren Centre for Actuarial Studies. The selection committee will meet to shortlist and to decide on a recipient of the award. The short list of candidates will be sent to Manulife representatives for review and priority ranking. The selection committee will make its final decision after consideration of Manulife's priority ranking.

Alison Scott Bursary

In memory of Alison Scott, her family and friends have established an endowment fund at the University of Manitoba to provide bursaries for students in the Department of Landscape Architecture. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. In 2008, Alison Scott graduated from the University with a Master of Landscape Architecture degree and received the Landscape Architecture Thesis Award for her practicum, *Full Bloom*. The available annual income from the fund will be used to offer one bursary to a student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies, in either the pre-Master's or the Master of Landscape Architecture degree program;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has demonstrated talent for creativity and innovation through work completed prior to or in the program;
- (4) from among those candidates who also meet criteria (1) through (3), has demonstrated the greatest financial need on the standard University of Manitoba bursary application form.

The selection committee will be named by the Head of the Department of Landscape Architecture (or designate).

University of Manitoba Hungarian Exchange Program Scholarship

The University of Manitoba Hungarian Exchange Program Fund has been established at the University of Manitoba, with an initial contribution of \$300,000, in 2008, from the President's Fund. The fund will be used to support an exchange program between the University of Manitoba and

universities in Hungary, beginning with the University of Szeged, Budapest, Hungary. The available annual income from the endowment fund will be used to support the Hungarian Exchange Program Conference, Hungarian language instruction at the University of Manitoba, and the University of Manitoba Hungarian Exchange Program Scholarship.

The selection committee will have the discretion to determine the number and value of scholarships offered each year based on the available funds. Each year, one or more scholarships will be offered to undergraduate or graduate students who:

- (1) have completed at least one year of full-time university study;
- (2) are registered full-time, in any participating Faculty or School, at either the University of Manitoba or a Hungarian university participating in the University of Manitoba Hungarian Exchange Program;
- (3) (i) as an undergraduate student, has achieved a minimum degree grade point average of 3.0 (or equivalent); or
(ii) as a graduate student, has achieved a minimum degree grade point average of 3.0 (or equivalent) based on the last 60 credit hours of study;
- (4) qualify for the University of Manitoba Hungarian Exchange Program.

Selection criteria will be based on a combination of suitable preparation for the proposed course of study, the potential to put the experience to good use, and academic standing among all eligible students at the time of the scholarship offer, as determined by the selection committee. Consideration will be given to keeping the exchange between other universities participating in the exchange program and the University of Manitoba balanced in terms of numbers of students sent/received in any given year.

Recipients may hold the University of Manitoba Hungarian Exchange Program Scholarship concurrently with any other awards consistent with policies at their home institution.

The selection committee will be chaired by the Executive Director, Office of International Relations, who will name the committee members in consultation with the Dean of the Faculty of Arts and one other dean.

ZSA – National Post / Richard Leipsic Prize

In honour of Richard Leipsic, who was named ZSA – National Post Canadian General Counsel of the Year for 2008, ZSA Legal Recruitment has established an endowment fund at the University of Manitoba, with a contribution of \$25,000. The available annual income from the fund will be used to offer one prize to a student who:

- (1) has successfully completed the second or third year of full-time study in the Bachelor of Laws program in the Faculty of Law;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has completed a minimum of 9 credit hours of, and who has excelled in, corporate law courses including: Debtors' and Creditors' Rights (currently numbered LAW 2530), Commercial Law (currently numbered LAW 3050), Securities Law (currently numbered LAW 3390), International Business Law (currently numbered LAW 3980, T01), and/or Corporations II (currently numbered LAW 3980, T04).

A recipient of the ZSA – National Post / Richard Leipsic Prize may hold the award only once.

The selection committee shall be the Faculty of Law Awards Committee.

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.

2. AMENDMENTS

Major G.E.H. Barrett-Hamilton Memorial Scholarship

A number of amendments were made to the terms of reference for the *Major G.E.H. Barrett-Hamilton Memorial Scholarship*:

- The second paragraph was amended to clarify that the annual contribution from the donor, up to a maximum of \$12,500, will be matched by the Edward Eric Hildebrand and Ann Palmer Hildebrand Memorial Scholarship Fund, for a period of ten years beginning in 2005 and continuing through 2014.
- As the Department of Zoology has been closed, criterion (1) was amended to clarify that the award will be offered to a student who is registered full-time, in the Faculty of Graduate Studies, in the first or second year of an M.Sc. or Ph.D. in biological sciences, in the area of animal biology.
- Criterion (2) was amended to clarify that the degree grade point average is used when assessing candidates for this scholarship.
- Membership on the selection committee was changed from: the Zoology Graduate Awards Committee to: The Dean of the Faculty of Graduate Studies (or designate) will ask the Head of the Department of Biological Sciences (or designate) to name the selection committee for this award.
- A number of editorial revisions were made.

Enterprise Rent-A-Car Foundation Scholarship

At the request of the donor, several amendments have been made to the terms of reference for the *Enterprise Rent-A-Car Foundation Scholarship*, which is offered to undergraduate students in the I.H. Asper School of Business:

- The pool of candidates for the scholarship will no longer be restricted to Aboriginal students.
- The scholarship will now be open to students who have completed at least 51 credit hours toward the Bachelor of Commerce program, with a declared Major in Marketing [criterion (2)]. Previously the award was open to students who had completed at least one year of study in the I.H. Asper School of Business.
- For the purpose of this scholarship, full-time enrolment is defined as a minimum 60% course load [criterion (1)].
- To be considered for the award, candidates will now be required to have demonstrated leadership in activities in the community [criterion (4)].
- The membership of the selection committee has been revised to include a representative of Enterprise Rent-A-Car. The Winnipeg Chamber of Commerce will no longer have a representative on the committee.

E.H. Price Faculty of Architecture Recruitment Award

The terms of reference for the *E.H. Price Faculty of Architecture Recruitment Award* were revised at the request of the Faculty of Architecture. In particular, criteria (1) and (3) were amended to open the award to second degree students who qualify for admission to, and subsequently enrol as full-time students in the Architecture Masters Preparation Program. The award will continue to be open to full-time students registered in the pre-Masters Qualifying Program, as well.

Dr. Victor Turek Scholarship for Polish Studies

At the request of the donor, the following amendments have been made to the terms of reference for the *Dr. Victor Turek Scholarship for Polish Studies*:

- The opening paragraph has been revised to clarify that the award is offered by the Dr. Victor Turek Student Aid Association rather than the Department of German and Slavic Studies.
- The scholarship has been converted to a prize with the removal of the registration requirement.
- It follows that the name of the award has been changed to: the *Dr. Victor Turek Prize for Polish Studies*;
- and candidates will be required to have successfully completed, rather than be registered in, any three eligible courses and to have declared a minor in Polish.
- The following courses have been added to the list of eligible courses: *Advanced Polish* (currently numbered POL 3890), *Polish Civilization* (POL 2530), *Polish Language and Culture* (currently numbered POL 2690).

3. WITHDRAWALS

Canadian Dental Association President's Award

At the request of the donor, the terms of reference for an annually funded convocation prize for students in the Faculty of Dentistry, the *Canadian Dental Association President's Award*, were withdrawn.

David Jenkins Memorial Award

At the request of the donor, the terms of reference for an annually funded prize for students in the Faculty of Architecture, the *David Jenkins Memorial Award*, were withdrawn.

Magda Hulbosch Sketch Camp Award

At the request of the donor, the terms of reference for an annually funded scholarship for students in the Environmental Design Program in the Faculty of Architecture, the *Magda Hulbosch Sketch Camp Award*, were withdrawn.

Wyeth Award of Excellence

At the request of the donor, the terms of reference for an annually funded convocation prize for students in the Faculty of Pharmacy, the *Wyeth Award of Excellence*, were withdrawn.




UNIVERSITY
OF MANITOBA

Office of the University Secretary

312 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Fax (204) 474-7511

MEMORANDUM

DATE: June 17, 2009
TO: Dr. David Barnard, Chair of Senate
FROM: Jeff M. Leclerc, University Secretary 
SUBJECT: Items approved by the Board of Governors on June 16, 2009

The Board of Governors, at a meeting held on June 16, 2009, considered the following items of interest to Senate:

Proposed Site for the Art Research Technology (ART) Laboratory

The Board of Governors approved the site for the proposed Art Research Technology Laboratory [subject to approval by Senate on June 24, 2009].

Proposals for Programs

The Board of Governors approved the proposal for a Ph.D. in Native Studies [as recommended by Senate May 13, 2009], the proposal for a Master of Physical Therapy [as recommended by Senate May 13, 2009] and the proposal for a Bachelor of Dental Hygiene Degree completion program [as recommended by Senate May 13, 2009].

Reports of the Senate Committee on Awards

The Board of Governors approved the reports of the Senate Committee on Awards [dated April 6, 2009].

Statement of Intent RE: Ph.D. in Environment and Geography

The Board of Governors received for information the Statement of Intent RE: Ph.D. in Environment and Geography.

STATEMENT OF INTENT
Prepared for:
The Council on Post-Secondary Education

Faculty of Graduate Studies
Faculty of Nursing

PhD Program (Nursing)



**UNIVERSITY
OF MANITOBA**

Dr. Jay Doering
Dean, Faculty of Graduate Studies
University of Manitoba,
Winnipeg, MB, R3T 2N2

April, 2009

Statement of Intent
Approved by COPSE July 9, 2009

STATEMENT OF INTENT

Institution

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

Program Overview

■ Program Name: **PhD in Nursing**

■ Credential to be offered: **Doctor of Philosophy**

■ Does the program require accreditation from a licencing group? ☐ YES ☒ NO*
If yes, name group

* No external accreditation for PhD in Nursing programs, however, there will be a requirement for periodic Graduate Program Review, in accordance with the timelines, standards and criteria of the Faculty of Graduate Studies, University of Manitoba

■ Length of the program: 3 years ■ Years* ☐ Months ☐ Semesters

* The length of the program will normally be 3 years. It is anticipated that, while a time-to-completion may be up to 7 years, students accelerating to the PhD program from the MN Program (following their first year), as well as direct entry students (post MN) will aim for a completion time of 3 years. The students' time lines will be carefully planned and monitored by their PhD advisor and advisory committee.

■ Proposed program start date: / 09 / 2011
Day/Month/Year

■ Which department(s) within the institution will have responsibility for the program?
Faculty of Nursing, University of Manitoba

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

- High
☐ Medium
☐ Low

■ Is this a new program? ☒ YES ☐ NO

■ Is this a revision of an existing program: ☐ YES ☒ NO

If YES, name program

What are the impacts of changing this program?

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

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

*A community or field placement is not a formal course component, however, depending on the focus of the doctoral student's research, collaboration within hospital or community organizations/agencies, government offices or professional associations is highly likely for:

- Field work
- Feasibility assessment
- Pilot studies
- Full research projects/protocols

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

Provide Details

*All applicants must meet the minimum admission requirements of the Faculty of Graduate Studies, as well as the specific admission criteria of the Faculty of Nursing as defined in the supplementary regulations for admission to the PhD in Nursing program, Faculty of Nursing. Transfer credits for students from other doctoral programs, intending to study in this program will be considered. Applicable graduate courses will be accepted per the Western Dean's Agreement.

There is scope, within the planning, for a fast-track option for exceptional students in this Faculty's MN program following their first year (after the completion of 12 credit hours) to directly transfer to the PhD in Nursing program. The 12 credit hours must constitute core MN courses: Science and Theory of Nursing, Quantitative Research Methods, Qualitative Research Methods, Research Utilization.

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

Provide Details

It is anticipated that the PhD in Nursing program will attract applicants who are at a distance from Winnipeg. Within the formal residency requirements as outlined in the Graduate Calendar and the supplementary regulations of the Faculty of Nursing, a blend of on-site and distance formats is intended to meet the needs of distance learners for core courses, research, and dissertation activities. 'Distance' students will be engulfed in the program as a community of learners through creative mechanisms for academic discourse and collaboration. The planned mechanisms include:

- Online platform to include course content delivery (objectives, syllabus, anthology of readings, evaluation expectations), discussion board, audio/video/visual computer or telephone conferencing, among other unique features
- Compressed course schedule for reconciling on-site courses to a single day per week, month or other unique timetabling
- Individual reading courses in keeping with the learning objectives of the student, the appropriateness of the faculty member selected, and the depth of theoretical synthesis expected.

The Strategic Plan for Blended Online Delivery and PDA Technologies will inform this component of the PhD in Nursing planning.

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

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

* Other PhD in Nursing programs are only located outside of the province of Manitoba. The University of Manitoba is the only research-intensive Canadian University without a PhD in Nursing Program.

A discipline-specific doctoral program in nursing is necessary to develop the science and theory of nursing. Although some current PhD programs may meet the needs of some nurses (e.g.

PhD, AHS), this program does not meet the needs of a student who is interested in a specialized area of nursing practice. The PhD in Cancer Control will become part of the PhD in Nursing program.

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

Specific mechanisms for credit transfer will be detailed in the full proposal. The PhD in Nursing program will provide full details of the course curricula in terms of theoretical underpinnings, scope and depth, for students opting to transfer from other Faculties internally or externally.

Specific Program Information

1. Program Description

■ Describe the program and its objectives:

Program Description:

The PhD in Nursing program enhances the vision of the Faculty of Nursing in advancing education, learning and scholarship in the discipline of nursing. The PhD in Nursing program is proposed to develop skilled leaders and researchers in academic and health care settings as they advance research and apply a discipline-specific approach to influence the health of populations and improve both the context for care, health care outcomes, service delivery mechanisms and health care policy.

Nursing is a professional, self-regulated health care discipline that is concerned with wellbeing and the human condition, and includes direct care practices, and the examination of the delivery of health care services and interventions to individuals, families, communities and broad populations. Nursing also influences and examines aspects, such as the service environment, health care outcomes, and governing policies as they impact the roles of nurses in clinical practice, education, research/evaluation, policy and administration.

The outcomes of the PhD in Nursing program are to:

- generate and apply new knowledge and understanding of the human condition; systems for care, and data-driven outcomes, specifically as these apply to nursing, nursing's roles, and individual/family/community/population outcomes
- develop knowledge in a substantive area of nursing science and nurses' contribution to health care;
- critique, communicate, disseminate and integrate the perspectives and outcomes of new knowledge with interdisciplinary partners, programs, policies in the province and beyond;
- address the needs for nursing leadership in all dimensions of the profession (clinical practice, education, research/evaluation, administration, government policy);
- enhance the research program base in the Faculty of Nursing in both developing and translating new knowledge, thereby addressing the professional imperative for evidence informed practice, education, leadership, and policy.

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

The content of the PhD in Nursing program includes both core courses and elective study. The core courses will span the first year of the program. The 4 core courses (12 credit hours) are:

1. Philosophy of Nursing Science (3 credit hours): Doctoral students will engage in an in-depth study of the historical evolution and philosophical perspectives of paradigms, theories and conceptual frameworks pertinent to nursing, science and technology. Higher-order theories that underpin the course include, for example, nursing's mid-range and grand theories, humanism,

critical social theory, ethics, pragmatism and phenomenology. The development of nursing as a science will be explored. A critical examination of knowledge development and use in nursing will be addressed and this course will facilitate the students' development of their theoretical base for dissertation work.

2. Advanced Quantitative Research Methodology (3 credit hours): This course builds on prior graduate study and prepares the student to further develop their research knowledge and skill base in the positivist paradigm, advancing their knowledge to support their research interests, high level critical appraisal skills, and develop high level strategies for dissertation work.

3. Advanced Qualitative Research Methodology (3 credit hours): Emanating from the naturalistic paradigm, this course facilitates students' appreciation and application of qualitative research at deeper critical and interpretive levels. Students will engage in the philosophical underpinnings of various qualitative methods thereby appreciating and/or using the theoretical and practical applications in their focused research and dissertation work.

4. Advanced Knowledge Translation and Health Care Policy (3 credit hours): Against a background of frameworks for knowledge translation (also called knowledge utilization, dissemination of innovation), the students will explore the evidence-to-practice/policy research to appreciate the elements within the health care system (population attributes, interdisciplinary partner perspectives, facilitators and challenges to change) that predict success in translating new research outcomes into practice, protocols and policies at all levels. Specific attention will be directed to the students' own research and how to move their research outcomes into the professional and public domains.

3. Doctoral Student Seminars (Required, 0 credit hours): This seminar series is designed to develop the cohort of PhD students as a community of academic learners. The central focus of the course includes faculty- and student-facilitated discussion and critical inquiry and discourse on issues that foster academic prowess and engage the student within the scientific community of the university. Seminars will include issues regarding professional socialization and career development, the culture of research (university, province, national levels), ideas, concepts and strategies for academic argument, critical appraisal, thesis proposal development, and dissertation work-in-progress discussions.

Elective courses:

Depending on the academic plans of the students, their thesis advisor and committee members may suggest additional courses for formal study or audit (within the Faculty of Nursing, in other Faculties at the University of Manitoba or at external universities).

Examples include:

- Advanced biostatistics
- Interpretive qualitative analysis
- Advanced measurement
- Mixed methodology
- Reading courses
- Cancer Nursing Research
- Substantive courses from on-site or external doctoral level offerings

2. Enrollment

■ What is the program's initial projected enrollment?

5 students (capped for the first year)

■ What is the projected enrollment for the 2nd and 3rd years?

Year 2 – a minimum of 5 students

Year 3 – a minimum of 5 students

■ Describe the expected student profile

This student is focused in the discipline of nursing to advance their knowledge and skills in their specific course of exploration. **The students will emanate from two principal sources:**

1. The proactive identification and recruitment of exceptional students from the Master of Nursing Program at the University of Manitoba. These students will represent 'early career' doctoral students who will likely complete both graduate programs within a five-year period;
2. Applicants from academic roles or advanced nursing positions (in practice, academic/clinical education, administrative and policy levels). These students will represent those who will come to their doctoral program following a longer professional career. These will represent the other or 'later career' students who will normally spend up to four years to complete their doctoral studies.

Together, the early and later career students will represent the reality of the nursing profession where novice and seasoned nurses work collaboratively for mutual and complementary excellence.

The doctoral students will have a defined population, conceptual, and methodological focus. They will have selected and been approved by a faculty member willing and able to guide their course of study and research. It is expected that, in the beginning of the program, students will predominantly come from Manitoba; however others external to the province will be attracted by faculty programs of research and Research Chairs within the Faculty of Nursing

The student will garner financial support for their work through successful application to university, professional and national granting agencies. In addition, students will have the opportunity to receive research traineeships via the national operating grants of their advisors. Special travel grants will be available for students focusing their research in rural, remote and northern communities. The Manitoba Centre for Nursing and Health Research, located within the Faculty of Nursing will be a significant, practical source of support for the doctoral student.

The graduate from the program will demonstrate a spirit of inquiry, evolve new disciplinary knowledge, and be a leader in nursing practice, education, research, and/or policy. They will use their knowledge to integrate the findings of their research into nursing practices and health care policies. They will carve out new and innovative roles to influence the profession, advance evidence informed decisions, elevate the health of their specific clinical/nursing population, and motivate others.

3. Labour Market Information

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

- Tenure track positions in the Faculty of Nursing, University of Manitoba (faculty renewal)
- Academic faculty in other faculties/schools of nursing in Canada (currently the demand exceeds the available PhD (Nursing) prepared nurses.
- Joint appointments between practice settings and the Faculty of Nursing
- Nurse researchers in research units/departments
- Clinician scientists (clinical specialists with protected time for personal or interdisciplinary research and research skills development)

■ Are there currently jobs in Manitoba in this field?
If yes, where (geographic location and industry)?

■ YES □ NO

- University of Manitoba, Faculty of Nursing
- Brandon University
- Red River College
- University College of the North
- Nursing leadership positions in health care, research, education, administration, and government organizations in Manitoba

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

The PhD in Nursing graduates will use their credential in the following positions:

- Academic Faculty (Colleges and Universities): Manitoba, Canada, international faculties/schools
- Research scientist: universities, organizations, industry
- Clinician scientist: clinical practice/research blended role
- Organizational leader: Chief Nursing Officer, Professional Practice Leader, Organizational Development Leader
- Government roles: policy analyst, evaluation consultant

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

Health care is a priority for Manitoba. Nurses are at the core of all health care programs and are the largest constituency of the paid health care workforce¹. Nursing perspectives in health and illness are consistent with government policy directives inclusive of determinants of health in improving the health of Canadians. Preparation of nurse researchers will contribute to the knowledge base used to inform this shift in health care.

Integrated in the planning for this program is to encourage the study of vulnerable populations and health disparities where assessment, relevant and effective care and social support are required. Populations include, for example, the elderly, First Nations, those in impoverished circumstances, the health of women and children, immigrant populations, and treatment of priority health care concerns (e.g., cancer prevention and treatment). The proposed PhD in Nursing program is poised to attract students in these areas of study by virtue of the current research programs and nursing faculty who specifically focus on population health, disease prevention, care of women, infants/children, the elderly, family care givers, social support, justice, and ethics.

Another important factor in proposing this PhD in Nursing program is the need for faculty renewal and a diminishing pool of potential applicants to nursing faculty positions. Current shortages in nursing are well documented² and include PhD prepared nurses. Both provincial and national nursing bodies have announced that the shortage of nurses is at critical levels and there is an ongoing imperative to increase enrollment of students into nursing programs at all levels in order to meet the demand.

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

- Faculty of Graduate Studies, University of Manitoba
- Winnipeg Regional Health Authority, Nursing Leadership Council
- Advanced Practice Nursing Council, Winnipeg
- Manitoba Nurses Union
- Regional Health Authorities, Province of Manitoba
- Manitoba Centre for Health Policy

1 Canadian Institute for Health Information (2008). Regulated Nurses: Trends 2003-2007. Ottawa, ON

2 Canadian Nurses Association (2003), Joint Position Statement – Doctoral Preparation in Nursing: http://www.cna-nurses.ca/CNA/documents/pdf/publications/PS75_doctoral_preparation_e.pdf

- Brandon University
- Cancer Care Manitoba
- College of Registered Nurses of Manitoba
- College of Registered Psychiatric Nurses of Manitoba
- College of Physicians and Surgeons of Manitoba
- College of Family Practitioners
- The Canadian Nurses Association
- The Canadian Association of Advanced Practice Nurses
- The Canadian Association of Schools of Nursing

■ Is there any other information relevant to this program?

Along with the PhD in Applied Health Sciences, the PhD in Cancer Control (a joint program of the Faculty of Nursing and Department of Community Health Sciences, Faculty of Medicine) provides a valuable platform for the development of the PhD in Nursing proposal. The linkages forged during these past few years will prove useful in developing and implementing the PhD in Nursing. The PhD in Cancer Control has also provided important advisement experience for faculty members. When the PhD in Nursing is approved, discussions and processes will be initiated with the Department of Community Health Sciences regarding how to integrate in the PhD in Cancer Control as a stream within the PhD in Nursing program.

4. Financial Information

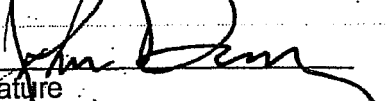
■ Projected Program Costs:	Salary
	Operating
	Capital
	Total cost
■ Projected Program Revenue:	Tuition
	Other
	Total revenue

Full details of budget requirements and expected revenues will be presented in the full program proposal.

Submitted by:

Dr. John (Jay) Doering
Name (print)

Dean, Faculty of Graduate Studies
Position

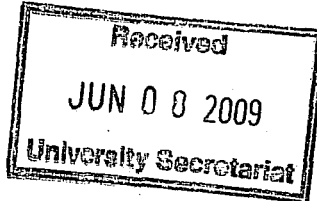

Signature

June 2/09
Date



UNIVERSITY
OF MANITOBA

Office of the
Vice-President (Academic) & Provost



208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 480-1408
Fax (204) 275-1160

5 June 2009

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

Dear Mr. Rogers,

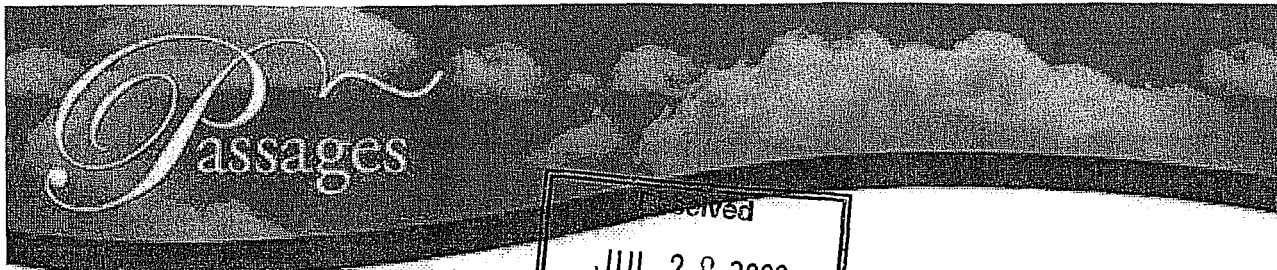
Further to our submission of 6 February 2009 and your letter of 24 March 2009, the University formally withdraws our Statement of Intent to establish a Bachelor of Environmental Design After-Degree Program in the Faculty of Architecture.

The Faculty will pursue its objectives in a different way that does not involve the creation of a new program or credential.

Yours sincerely,

Richard A. Lobdell, Ph.D.
Vice-Provost (Programs)

cc: Dr. Joanne Keselman, Vice-President (Academic) and Provost
Dr. David Witty, Dean, Faculty of Architecture
✓Mr. Jeff Leclerc, University Secretary

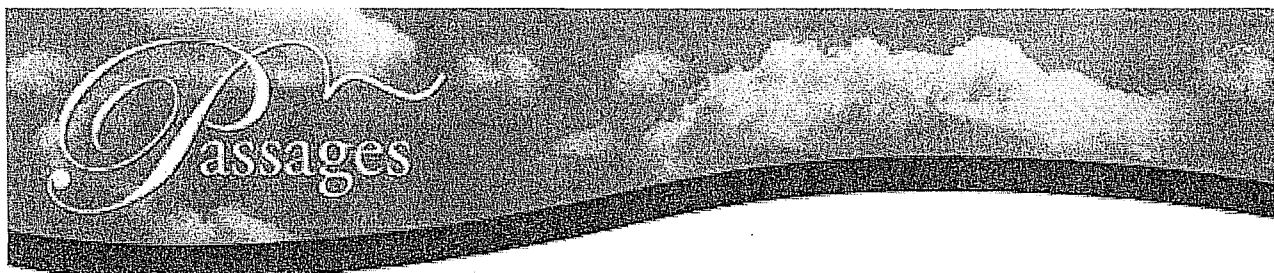


Obituary

ROBERT CAMERON MCGINNIS (published on July 11, 2009)



ROBERT CAMERON MCGINNIS It is with deep sadness that we announce the death of Robert Cameron McGinnis on July 5, 2009. Bob will be sadly missed by his daughters, Kathy (Marcelo) Cano and Shauna McGinnis (Kelly Marques); grandchildren, Alejandra, Patrick and Jessica Cano; brothers, Bud (Gladys) McGinnis, Doug (Alice) McGinnis; brother-in-law Wayne (Marjorie) Wright; sister-in-law Ollie (Don) Terrault and numerous nieces and nephews. Bob was predeceased by his wife of 54 years, Lenore in 2006 and son Kelly in 1999. Bob was born in Edmonton in 1925. He was raised on a farm near Westlock, Alberta. He graduated from Olds College with a Diploma in Agriculture and then won a scholarship to attend the University of Alberta. He received his MSc from the U of A in 1951. While at the U of A he met a nursing student, Lenore Wright, they were married in 1951. They moved to Winnipeg where Bob worked as a cytogeneticist at the Agriculture Canada Research Lab located on the University of Manitoba campus. While at the Government lab he enrolled in a PhD program and graduated in 1954. In 1960 he joined the Plant Science Department at the U of M as an Associate Professor and in 1965 he became the Department Head. Bob was Department Head for ten years. The family moved to Kenya in 1973 where Bob headed up a CIDA project that focused on breeding rust resistant varieties of wheat for Kenyan Highlands. He loved this two year Kenyan experience where he lived with the family on a Research Station 70 km from Nairobi, just south of the equator. One of the objectives of the CIDA project was to train Kenyan scientists to take over the station operation. He was happy to turn over the directorship of this station (after ten years of Canadian involvement) to one of his PhD Kenyan students. He was fortunate to have the opportunity to visit the station several times during the 80's and 90's and was pleased that the program had been sustained. In 1975 Bob, Lenore and Shauna moved to India where he became the Director of International Programs and Training for the International Crops Research Station for the Semi-arid tropics (ICRISAT). He was responsible for technology transfer from headquarters research and for initiating sub research units in strategic countries including Senegal, Mali, Burkino Faso, Niger, Nigeria, Sudan, and Tanzania. Bob and Lenore loved their life in India but when he was invited to return to the University of Manitoba as Dean of Agriculture in 1979 he decided that it was a great challenge and an opportunity to reunite the family. He thoroughly enjoyed working with students and academic colleagues for the next ten years. Bob was a member of many professional organizations and boards throughout his lifetime. After his retirement he took on several consulting assignments on agricultural research and development in a number of developing countries including Ethiopia, Tanzania, Uganda, Kenya, India and Pakistan. Bob and Lenore were members of the Fort Garry United Church for close to 50 years. Bob was also a very active member of the Fort Garry Rotary Club for nearly 30 years. He was a member of the Probus club of Winnipeg and loved meeting with his Wingar' group every month. Bob and Lenore enjoyed frequent trips to Mexico and they loved entertaining their friends all over the world. Bob was an avid bridge player and loved the daily crossword puzzles. In his last few years after Lenore passed away Bob spent a lot of time with his children and grandchildren and we all had such a great time. We were so fortunate that he was able to visit Buenos Aires, Argentina, with us in March to meet Marcelo's family. That was one of the only countries in the world that he had never visited! Bob had an incredible sense of humour but was also full of common sense. He really lived his life to the fullest! We love you Dad and we are really going to miss you! A memorial service will be held on July 16, 2009, at 10:00 a.m. at the Fort Garry United Church, 800 Point Road, with the Rev. Dr. Gordon Taylor officiating. Reception to follow. If friends so desire, Memorial contributions may be made to the Robert and Lenore McGinnis Meritorious Student Award, University of Manitoba or Dr. R. Kelly McGinnis Scholarship fund, St. John's College. The family can be contacted via Kathy Cano at KCano@pcocanada.com. THOMSON IN THE PARK 925-1120 Send expressions of sympathy to www.mem.com



Obituary

DR. RAM SINGHASAN AZAD (published on July 18, 2009)



DR. RAM SINGHASAN AZAD January 2, 1930 - July 15, 2009 Passed away peacefully with his family at his side at HDGH after a long and difficult battle with illness. Ram leaves behind his wife of 41 years, Mildred Azad (nee Gawryluk), his son Dr. Jason K. Azad and wife Janey (nee Turton), daughter Dr. Indra Kumar and husband Dr. Vijay Kumar. Ram was a professor of Engineering at the University of Manitoba for 35 years. He received his PhD in Engineering at the University of Nottingham in Nottingham, England while on full scholarship. An expert in his field he was the author and co-author of several engineering text books. Ram was born and raised in Bihar, India before leaving to pursue his education in England. He moved to Windsor a year ago to be closer to his son. He will be missed by friends, family, colleagues and neighbours. Special thanks to Dr. Geoff Butler for his outstanding care and the staff at HDGH in CCU, 7 West, 2 North and palliative care on the 8th floor. Thanks also to the staff at La Chaumiere Nursing Home where Ram stayed briefly between hospital stays. Funeral services were held in Windsor, Ontario with cremation. Arrangements entrusted to the WINDSOR CHAPEL FUNERAL HOME 1700 Tecumseh Rd. E Cremation to follow. In memory of Ram, memorial donations may be made to the Hotel Dieu Hospital Foundation. Online condolences and cherished memories may be shared to the family at www.windsorchapel.com

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

Dean Mark Whitmore will be the Speaker for the Executive Committee for the September meeting of Senate.

2. Nominations to the Senate Committee of Nominations

The report of the University Secretary on the Senate Committee on Nominations is attached. Members of the Senate Committee of Nominations are nominated by the Senate Executive Committee and elected by Senate (See recommendation below).

3. Comments of the Executive Committee of Senate

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

Recommendation

The Senate Executive Committee recommends that the following nomination to the Senate Committee on Nominations be approved by Senate for three-year terms ending May 31, 2012:

- a) Professor Helen Cameron, representing Science

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

Vacancies on the Senate Committee on Nominations

At the July 1977 meeting, Senate approved without debate the following area representations for the Senate Committee on Nominations. The representation was amended in July 1991 to include the Libraries, and again in June 2005 to include the Clayton H. Riddell Faculty of Environment, Earth and Resources. The membership at June 1, 2008 is as follows:

1.	Agriculture & Human Ecology	Carla Taylor*	to	2009
2.	Architecture & Engineering	Jay Doering*	to	2010
3.	Arts	Pam Perkins	to	2011
4.	Science	Norm Hunter*	to	2010
5.	Law, Pharmacy & Environment, Earth, and Resources	David Collins*	to	2010
6.	Medicine & Dentistry	Emily Etcheverry*	to	2011
7.	Education & Kinesiology and Recreation Management	Sandra Kouritzin*	to	2009
8.	Management & Extended Education	Mary Brabston*	to	2011
9.	Music, Fine Art & Libraries	Karen Jensen	to	2009
10.	Nursing, Social Work & Student Affairs	Marie Edwards*	to	2010
11.	Students (2)	Jessica Armah	to	2009
	<i>(note: student terms end October 14)</i>	Curtis Martel	to	2009

* denotes member of Senate at time of appointment

Norm Hunter has resigned from the committee. Consequently, a replacement for the following area is are for a term ending May 31, 2012.

1. Science

The composition of the Committee on Nominations calls for ten members of the academic staff, the majority of whom are to be members of Senate. Since eight of the academic members currently on the Committee are Senators, the replacement will not necessarily have to be a member of Senate at the time of election to the Senate Committee on Nominations.

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)

Observation

In an electronic poll conducted between July 13 and July 31, 2009, the Senate Committee on Awards reviewed one new offer that appears to be discriminatory according to the *Policy for Non-Acceptance of Discriminatory Scholarships, Bursaries or Fellowships*.

Recommendation

The Senate Committee on Awards recommends that Senate and the Board of Governors approve one new offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated July 31, 2009).

Respectfully submitted,

Dr. Philip Hultin
Chair, Senate Committee on Awards

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

Appendix A

MEETING OF THE SENATE COMMITTEE ON AWARDS July 31, 2009

1. NEW OFFER

Victoria and J. Stuart Downey Entrance Scholarship in Medicine

Dr. John Downey has established an endowment fund (\$25,000 initially) at the University of Manitoba, in memory of his parents, Victoria and J. Stuart Downey. The fund will be used to offer scholarships for Aboriginal students entering the Faculty of Medicine. Seventy-five percent of the available annual income on the fund will be used to offer one entrance scholarship to an undergraduate student who:

- (1) is Aboriginal (Status, Non-Status, Métis, Inuit);
- (2) has been admitted to the first year of the Undergraduate Medical Education Program in the Faculty of Medicine;
- (3) has ranked high on the Admission Composite Score.

Preference will be given to Aboriginal students from Saskatchewan, Alberta, or Manitoba.

A second instalment of the scholarship, equivalent to twenty-five percent of the available annual income from the fund will be disbursed to the recipient of the Victoria and J. Stuart Downey Entrance Scholarship in Medicine provided that he or she:

- (1) subsequently enrolls in the Bachelor of Science in Medicine program, in the Faculty of Medicine, in the summer months immediately following the first year of study in the Undergraduate Medical Education Program;
- (2) is in good academic standing in the Undergraduate Medical Education Program.

If no Aboriginal student qualifies for the award in a given year, the available interest will be added to the capital of the fund.

The selection committee will be appointed by the Dean of the Faculty of Medicine and may include the Assistant Dean, Admissions for the Faculty of Medicine. The Dean of the Faculty of Medicine is authorized to recommend to the Senate Committee on Awards, for approval, amendments to the financial and other terms of the scholarship as changing circumstances may require.

(Attachments I and II)



UNIVERSITY
OF MANITOBA

Faculty of Medicine

August 28, 2008

Dr. Rick Baydack
Chair, Senate Committee on Awards
c/o Shannon Coyston, Awards Establishment Coordinator
Financial Aid and Awards Office
422 University Centre
Winnipeg, MB R3T 2N2

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Dear Dr. Baydack and members of the Senate Committee on Awards:

Re: Victoria & J. Stuart Downey Entrance Scholarship in Medicine

The Faculty of Medicine at the University of Manitoba is committed to growth in Aboriginal education. Consistent with this priority, I am writing in support of the Victoria & J. Stuart Downey Entrance Scholarship in Medicine.

The Aboriginal population in Manitoba makes up 11.7% (approximately 150,045) of the total population of Manitoba. According to the Senate-approved General Terms and Conditions for Student Awards at the University of Manitoba, we can allow and encourage the establishment of discriminatory awards for designated groups such as Aboriginal students as long as the proportion of Aboriginal students to the total student population falls below 80 percent of the proportion of Aboriginal people within the total provincial population. Eighty percent of 11.7% is 9.36%, and the population of Aboriginal students on campus is still a long way from 9.36% of the total student population.

In 2007-2008, the student population in the Undergraduate Medical Education (UGME) Program at the Faculty of Medicine was 388. At 9.36% of this total student population, we would hope to have a population of at least 36 Aboriginal students. The actual number of self-declared Aboriginal students was 13, or 3.35% of the undergraduate population. First-year admission numbers are below:

	2008	2007	2006	2005	2004	2003
# of students admitted to first year UGME	110	100	101	94	87	89
Aboriginal students admitted to first year UGME program	6	6	3	2	3	2
Aboriginal student population in the first year UGME program by %	5.5	6.0	3.0	2.1	3.4	2.2

Clearly, Aboriginal students are a highly under-represented group within the Undergraduate Medical Education Program at the Faculty of Medicine. The Victoria & J. Stuart Downey Entrance Scholarship in Medicine will provide support to Aboriginal students enrolled in the first year of the Undergraduate Medical Education Program, who are also in the top ranking ten percent of Aboriginal applicants. I strongly support the establishment of the Victoria & J. Stuart Downey Entrance Scholarship in Medicine.

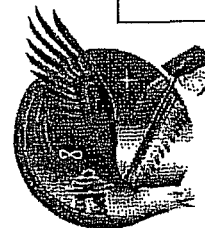
Sincerely

A handwritten signature in black ink, appearing to read 'J. Dean Sandham', written over a horizontal line.

J. Dean Sandham, MD, FRCPC, FACP
Dean



UNIVERSITY OF MANITOBA



Aboriginal Student Centre
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February 26, 2008

Dr. Rick Baydack
Chair of the Senate Committee on Awards
C/o Ms. Shannon Coyston, Awards Establishment Coordinator
417 University Centre

Dear Dr. Baydack & Senate Committee:

Please accept this letter as formal support for the Victoria and J. Stuart Downey Entrance Scholarship in Medicine designed to assist a deserving Aboriginal student entering the Faculty of Medicine.

As the Director of the Aboriginal Student Centre, I can verify that financial strain is the leading cause for Aboriginal students leaving school before graduation. It is common knowledge that many Aboriginal peoples live in poverty and whereas a university education can help rectify this, most cannot afford to do so. It is only reasonable that the University of Manitoba would want to assist in rectifying this situation with or without the declared commitments made in the Strategic Plan.

The number of Aboriginal students attending the University of Manitoba continues to increase and, I believe, is partially due to the financial assistance made available through community members, programs and faculties. The Victoria and J. Stuart Downey Entrance Scholarship in Medicine will be offered to an Aboriginal student admitted to the first year of the undergraduate Medical Education Program, with preference given to an Aboriginal student from the prairies.

I trust that the Senate committee will approve this scholarship and others like it, in the hopes of increasing the recruitment and retention of Aboriginal students, especially in the under-represented faculties such as Medicine.

In education, miigwetch!

Kali Storm, Director
Aboriginal Student Centre

A few related statistics:

- Aboriginal people comprise 15% of Manitoba's population.
- Winnipeg has the largest Aboriginal population with 68,380, or 10% of the city's population.
- There are currently 1648 Aboriginal students who self-declared at University of Manitoba, or 6.6% of the undergraduate population. There are only 14 self-declared Aboriginal students registered in the Faculty of Medicine, or 0.8% of the Faculty student population.
- 2.9% of the Aboriginal population in Manitoba has completed university vs. 12.6% of the non-Aboriginal population.

* Statistics are from the Government of Canada 'Aboriginal People in Manitoba' (2002), Aboriginal Census Highlights (2008), and from Institutional Analysis 'A Profile of Canadian Aboriginal Students at The University of Manitoba' (2005).



UNIVERSITY
OF MANITOBA

Office of the University Secretary

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MEMORANDUM

DATE: August 28, 2009
TO: Members of Senate
FROM: Jeff M. Leclerc, University Secretary
SUBJECT: Election of the Chancellor

As Dr. William Norrie's term as Chancellor of the University of Manitoba nears its end, it is necessary to convene a meeting of the Committee of Election at a future date in early 2010 to elect a Chancellor for a three year term.

In accordance with *The University of Manitoba Act* (the "Act"), the Committee of Election consists of the members of the Board of Governors and the members of the Senate meeting in joint session. The Chair of the Board of Governors is the Chair of the Committee of Election, while the University Secretary, as Secretary of Senate, is designated as Secretary of the Committee of Election. A copy of the relevant provisions of the Act is attached as Appendix "A".

In the past, the Board of Governors and the Senate have jointly established an *ad hoc* Committee to oversee the procedures for nomination and election of a Chancellor, including setting the date of the election. In the past, the Chair of the Board of Governors and the Vice Chair of the Board of Governors have served as the Board's appointees to the *ad hoc* Committee, with the Chair of the Board serving as the *ad hoc* Committee's Chair.

The procedures for nominating, electing and announcing the Chancellor were approved by Senate and the Board of Governors in 1998. These procedures were followed in 2001, a copy of which is attached as Appendix "B".

At its meeting of August 26, 2009, the Senate Executive Committee approved the following motions to Senate:

- "1. THAT, subject to concurrence by the Board of Governors, an *ad hoc* Committee of the Committee of Election, consisting of two members of the Board of Governors and two members of the Senate be established to:
 - a) Perform the functions required under the procedures for the Committee of Election which were used for the 2001 Chancellor election (the nomination of the

- Chancellor, the method of election, the date of election and the announcement of the elected Chancellor);
- b) Recommend to the Board and Senate on any issues which require consideration prior to the meeting of the Committee of Election (including an appropriate timetable for receipt of nominations and conducting the election).
2. THAT Senate elect its two appointees to the *ad hoc* Committee at the September 9, 2009 Senate meeting."

Nominations will be received from the floor of Senate in the same manner as nominees are presented for Senate members on the Executive Committee and the Board of Governors.

/jml

COMMITTEE OF ELECTION

Committee continued

46 The Committee of Election is continued.

Membership of committee

47 The Committee of Election shall be composed of

- (a) the members of the board; and
- (b) the members of the senate.

Presiding officer

48(1) The chairman of the board shall be the presiding officer at all meetings of The Committee of Election.

Secretary

48(2) The secretary of the senate shall be the secretary of The Committee of Election.

Meetings of committee

49 The Committee of Election shall meet at such times and places and on such notice as may be fixed by it by regulations in that behalf, and also when convened by the chairman of the board.

Duty of committee

50 The sole duty of The Committee of Election shall be to elect a chancellor of the university.

THE CHANCELLOR AND VICE-CHANCELLOR

Duties of chancellor

51 The chancellor shall be the titular head of the university and, in addition to all other duties to be performed by him, shall confer all degrees.

Term of office

52 The term of office of the chancellor is three years, commencing June 1 of the year in which he is elected; and he shall hold office until his successor is elected and is eligible for re-election.

Vacancy in office

53 Where a vacancy in the office of chancellor occurs from any cause, the vacancy shall be filled by The Committee of Election; and the successor so elected shall hold office for the remainder of the term of his predecessor.

Disqualification

54 No person who is a member of the academic or administrative staff of any university or of any college or of the governing body of any university other than The University of Manitoba or of any college is eligible to be chancellor.

Vice-chancellor

55 The president is the vice-chancellor of the university; and, in case of the absence or disability of the chancellor, or of there being a vacancy in the office of chancellor, the vice-chancellor possesses all the powers and shall perform all the duties pertaining to the office of chancellor.

**Election of a Chancellor
for the Term June 1, 2001 to May 31, 2004**

BACKGROUND:

The Chancellor is the titular head of the University and confers all degrees. The Chancellor is also a member of the Board of Governors and the Senate.

The Chancellor is elected by the Committee of Elections and serves for a three-year term. There is no limit on the number of terms a person may serve as Chancellor. Chancellor Mauro's term expires on May 31, 2001.

The Committee of Election is comprised of the members of the Board and the members of Senate. The Chair of the Board is the presiding officer. The University Secretary is the Secretary. The sole duty of The Committee of Election is to elect a Chancellor.

Prior to the expiration of the Chancellor's term of office, the Board and the Senate establish an ad hoc Committee of Election to oversee the procedures for election of the Chancellor.

PROCEDURES:

The procedures for nominating, electing and announcing the Chancellor (*as recommended by the ad hoc Committee of the Committee of Election in January, 1998 and subsequently approved by the Board of Governors and Senate*) are as follows:

1. Nominations:

- 1.1 Nominations for the Office of Chancellor are requested from the following constituencies within the University of Manitoba:
 - (a) members and assessors of the Board of Governors and of the Senate;
 - (b) students;
 - (c) academic staff;
 - (d) support staff; and
 - (e) alumni
- 1.2 Nomination forms must be signed by any five persons eligible to nominate and the nomination forms must be received in the Office of the University Secretary no later than 4:00 p.m., Wednesday, February 21, 2001.
- 1.3 Nomination forms are available in the Office of the University Secretary, Room 312 Administration Building. Copies of the nomination form may also be requested by phone (474-8174), by fax (474-7511) or by e-mail bev_sawicki@umanitoba.ca.
- 1.4 Nomination forms must be accompanied by the curriculum vitae of the person nominated as well as a short biographical sketch of the nominee which will be provided to the ad hoc Committee of Election.
- 1.5 Nominations from the floor on the date of the meeting of the Committee of Election shall not be permitted.

2. Number of Nominations by One Person

- 2.1 Nominators are permitted to nominate no more than one candidate each.

3. Eligibility:

- 3.1 No person who is a member of the academic or administrative staff of any University or college, or of the governing body of any University other than the University of Manitoba or of any college, is eligible to be Chancellor.

4. Names of Candidates:

- 4.1 The names of all candidates whose nominations have been properly endorsed and whose names have been placed in nomination on or before February 21, 2001, will be included on the ballot.
- 4.2 The names of the candidates shall remain confidential; curricula vitae shall be circulated at the meeting on the day of the election with the exception that eligible members of the Committee of Election may peruse the documentation in the Office of the University Secretary on the day prior to the election. Similar arrangements will be made for the Bannatyne campus. Notice of this opportunity shall be included in the notice of meeting of the Committee of Election along with a cautionary note regarding the confidentiality of the documentation and the names of the candidates.

5. Method of Election:

- 5.1 The election shall be held in a closed and confidential meeting of the Committee of Election (members of the Board of Governors and of Senate) with the understanding that assessors to the Board and the Senate may be present but may not vote.
- 5.2 The number of candidates to be eliminated at each stage of balloting is determined by the ad hoc Committee of the Committee of Election following the close of nominations on the deadline date specified.
- 5.3 Election will be by non-transferrable secret ballot. The Chair of the Committee of Election shall cast a sealed ballot to be opened in the event of a tie.
- 5.4 The balloting shall continue until the candidate receiving the highest number of votes receives a simple majority of the votes cast.
- 5.5 The Staff of the Office of the University Secretary shall be the scrutineers for the election.

6. Date of Election:

The meeting of the Committee of Election will be held at 1:00 p.m. on Wednesday, April 4, 2001 in the Senate Chamber, Room 245 Engineering Building.

7. Announcement:

- 7.1 A Call for Nominations for Chancellor shall be placed in the University **Bulletin** and **The Manitoban** and shall be distributed to the Alumni Association and to the media in January 2001.
- 7.2 A publicity release shall be prepared by the Director of Public Relations in consultation with the University Secretary, approved by the Chair of the ad hoc Committee, and distributed to the Alumni Association and to the media.
- 7.3 Upon the election of the Chancellor, the Chair of the Committee of Election is authorized to make that information available to the public.

TASKS TO BE COMPLETED:

The tasks to be completed in the election of the Chancellor for the term from June 1, 2001 to May 31, 2004, are set out as follows:

TASKS	TARGET/COMPLETED
University Secretary informs Board and Senate that the establishment of an ad hoc Committee of Elections is required. Membership consists of 2 members of the Board of Governors (normally the Chair and Vice-Chair) and 2 members from Senate.	Approved by: Board of Governors September 26, 2000 Senate November 1, 2000 Members of the ad hoc Committee are: Mr. Paul Soubry, Mr. Wayne Anderson, Dean Michael Cox and Professor John Page
University Secretary calls a meeting(s) of the ad hoc Committee to review the Call for Nominations for Chancellor and the Nomination Form and set deadline date for receipt of nominations as well as recommend date of meeting for the Committee of Election.	Meeting held December 8, 2000
Ad hoc Committee reports to the Board of Governors and the Senate as follows: a) advises on Call for Nominations for the Chancellor, nomination form, and deadline for receipt of nominations; and b) recommends on the date of the meeting for the Committee of Election. Note: Call for Nominations is placed in <u><i>The Manitoban</i></u> and <u><i>The Bulletin</i></u> soliciting nominations. The Nomination advertisement reflects the duties of the Chancellor. The nomination form will require the submission of a curriculum vitae as well as a brief biographical summary for submission to the Committee of Election. Nominations for the office of Chancellor are requested from members and assessors of the Board of Governors, Senate, faculty members, students, support staff, and alumni. Nominations forms will be available in the Office of the University Secretary.	Board of Governors - January 23, 2001 Senate, January 3, 2001 January, 2001
Ad hoc Committee meets to determine the number of candidates to be eliminated at each stage of balloting.	Following the close of nominations February 26, 2001
The Committee of Election meets to consider the nominations (usually in the Senate Chambers, 245 Engineering).	April 4, 2001

RECOMMENDATION:

1. That the report of the ad hoc Committee of the Committee of Election dated December 8, 2000 be approved.