

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering and Information Technology Complex

Members Present

Dean D. Ruth, A/Chair
Mr. J. Alho
Prof. S. Alward
Prof. John Anderson
Prof. Judy Anderson
Prof. J. Asadoorian
Ms. C. Bone
Very Rev. R. Bozyk
Ms. N. Chislett
Prof. L. Coar
Prof. E. Comack
Prof. K. Coombs
Prof. R. Cossar
Dr. H. Dean
Dean J. Doering
Prof. M. Edwards
Prof. J. Embree
Dr. E. Etcheverry
Dean G. Feltham
A/Dean T. Feltham
Dean H. Frankel
Prof. M. Gabbert
Prof. Y. Gong
Ms. J. Guise
Prof. J. Hanesiak
Prof. R. Hechter
Dr. D. Jayas
Prof. W. Kinsner
Ms. H. Laube
Ms. K. Marcynuk
Mr. M. Matychuk
Mrs. D. McCallum
Dr. R. McIlwraith
Prof. D. McMillan
Prof. E. Milliken
Dr. D. Morphy

Mr. J. Myskiw
Prof. J. Owens
A/Dean R. Perron
Prof. S. Pistorius
Ms. C. Rose
A/Dean R. Roshko
Prof. M. Scanlon
Ms. J. Sealey
Prof. W. Simpson
Dr. R. Tate
A/Dean L. Turnbull
Prof. K. Wilson-Baptist
Prof. C. Van Winkle
Dean J. Watkinson
Mr. B. Weedmark
Dr. E. Worobec
Mr. J. Leclerc,
University Secretary
Ms. S. Foster,
Recording Secretary

Assessors Present

Mr. M. Ates
Prof. J. Blatz
Mr. P. Dueck
Dr. K. Grant
Dr. R. Lobdell
Mr. N. Marnoch
Prof. K. Matheos
Dr. C. Morrill
Dr. J. Ristock
Dr. L. Smith

Regrets

Dr. D. Barnard
Prof. J. Bartlett
Dr. M. Brabston
Dean D. Collins

Prof. E. Cowden
Dr. G. Cronin
Dean D. Crooks
Prof. I. Davidson-Hunt
Dean I. Diallo
Dr. M. Enns
Dr. G. Glavin
Dean N. Halden
Prof. E. Judd
Dr. J. Keselman
Dr. L. Kirshenbaum
Prof. S. Kouritzin
Prof. K. MacKendrick
Dr. A. MacDiarmid
Dr. J. Mactavish
Ms. H. Milan
Prof. C. Morrill
Prof. D. Polyzois
Dr. I. Ripstein
Mr. H. Sector
Dean G. Sevenhuysen
Dr. D. Smith
Dean L. Wallace
Dr. D. Wirtzfeld
A/Dean K. Wittenberg
Prof. A. Young

Absent

Prof. S. Abeysekera
Ms. K. Adams
Dr. M. Ballance
Dr. T. Berry
Dean E. Dawe
Dr. M. Eskin
Mr. E. Forte
Rectrice R. Gagné
Ms. L. Gonsalves

Mr. M. Gousseau
Mr. N. Grewal
Prof. P. Hess
Dr. J. Hoskins
Ms. K. Hurst
Dean A. Iacopino
Ms. E. Kim
Prof. S. Kirby
Prof. D. Kuhn
Mr. E. Kuz
Ms. M. Labine
Mr. L. Liu
Mr. R. Mahé
Prof. P. Nickerson
Mr. R. Pudavick
Ms. J. Rynar
Dean R. Sigurdson
Prof. D. Smyth
Dr. R. Soni
Dean J. Wiens
Mr. B. Wong

Also Present

Mr. B. Barth
Ms. M. Brolley
Ms. M. Carlberg
Ms. S. Coyston
Mr. J. Danakas
Mr. Joe Danis
Ms. K. Inskip
Ms. Heather Laube
Prof. T. McLachlan
Mr. M. McDermid
Ms. J. Seo

Mr. Leclerc spoke to this item, noting that some changes had been made after the information was printed, and that the current list is available on the governance website.

3. Student Advocacy 2008-2009 Annual Report Page 33

Mr. Brian Barth, Student Advocacy, was present to answer questions on the report. Professor Morrill asked whether the closure of the Office of the Ombudsman would result in increased workload in the Office of Student Advocacy, and if so, what provisions had been made to address this. Mr. Barth responded that the Office is making provisions to increase online access to information for students, and will continue efforts to streamline the processes currently in place to enable the Office to respond effectively to any potential increase in demands.

4. In memoriam: Dr. Ralph Gordon Stanton Page 43

Dean Roshko spoke of Dr. Ralph Gordon Stanton, Distinguished Professor, Computer Science, who passed away on April 21, 2010, at the age of 86. He was an active academic researcher to the end and taught classes up until 2009.

Dr. Stanton was named a Distinguished Professor in 1984, and became a Killam Laureate in 1985. He has received honorary doctorate degrees from the Universities of Newcastle (Australia), Queensland, Natal, and Waterloo. He received merit awards for research at the University of Manitoba in 2000 and 2004.

He was a good friend to many people, and lived life to the fullest. He asked for little more than a shelf of good books, his stamp collection, a little good food, and some congenial company. He will be remembered, and missed.

5. Implementation of B.A. Integrated Studies Page 45

V REPORT OF THE PRESIDENT Page 46

Dr. Richard Lobdell, Vice-Provost (Programs), spoke on behalf of the Provost. Dr. Lobdell indicated that the final report on the review of University 1, dated May 17, 2010, itemized a number of recommendations, supported by Dr. Keselman, which would be slated for implementation in 2010/11. The recommendations fall into three categories: 1) review of operations (which will be handled by the University 1 office), 2) review of administrative arrangements, and 3) those requiring approval of Senate, which will be forwarded to the relevant Senate committees for consideration. Dr. Lobdell indicated that the report had been circulated to the Deans and requested that the University Secretary send the full report to Senators.

(The report was distributed to Senate by email on July 9, 2010.)

VI QUESTION PERIOD

Senators were 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.

The following question was submitted by Professor Mark Gabbert regarding the Costs of the Canada Excellence Research Chair (CERC) in Arctic Geomicrobiology and Climate Change:

According to the University's website, costs related to the new Canada Excellence Research Chair in Arctic Geomicrobiology and Climate Change will require \$25 million dollars in support "from the University and its partners" over the next seven years. What are these costs? Who are the University's partners? How much of the approximately \$3.5 million a year is it expected that the partners will contribute? How much of this funding will the University provide and from what sources?

Dr. Digvir Jayas, Vice-President (Research) responded to Dr. Gabbert's question. Dr. Jayas gave a brief description of the Canada Excellence Research Chair (CERC) selection process and indicated that funding will come from many sources. The total cost of this CERC will be approximately \$25.9 million, broken down as follows: the Province will provide \$3.5 million. The University will contribute three academic positions with a cost of \$2.1 million over 7 years, as well as six fellowships with a cost of \$750,000 over 7 years, the University has applied to Canada Foundation for Innovation (CFI) for \$1.5 million, which would be matched by the Province through the Manitoba Research and Innovation Fund (MRIF). Access to ship time will cost approximately \$8.6 million which will be an in kind contribution. Renovations to the Wallace Building to accommodate the program will be approximately \$8 million, and will be covered in part by a donation from Clayton Riddell in the amount of \$2.5 million. The VP (External) and VP (Research) will continue to fundraise for the remaining \$5.5 million.

VII CONSIDERATION OF THE MINUTES OF THE MEETING OF MAY 19, 2010

Dr. Gabbert clarified his statement on the bottom of page 5, noting that the Senate Planning & Priorities Committee (SPPC) recommended that the Ph.D. in Native Studies not be implemented unless "new external funding" was in place. He emphasized that this SPPC recommendation was not followed.

Dean Perron MOVED, seconded by Dean Doering, THAT the minutes of the Senate meeting held on MAY 19, 2010 be approved as amended.

CARRIED

VIII BUSINESS ARISING FROM THE MINUTES

- 1. Correspondence from Dean Doering, Faculty of Graduate Studies RE: Graduate Students studying in Departments within the Faculty of Medicine**

The Chair noted that this memo was included to clarify the discussion on the Senate Committee on Rules and Procedures report at the May 19, 2010 meeting.

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

1. Report of the Senate Executive Committee

Professor Coombs MOVED, on behalf of Senate Executive, THAT the following nominations to the Senate Committee on Nominations be approved for three-year terms ending May 31, 2013:

- a) Dean Jay Doering (Senator) (Re-appointment), representing Architecture & Engineering
- b) Professor Yewen Gong (Senator) representing Law, Pharmacy & Environment, Earth, and Resources
- c) Professor Marie Edwards (Senator) (Re-appointment), representing Nursing, Social Work & Student Affairs

The Chair asked if there were any further nominations from the floor. Seeing none, he called the question.

CARRIED

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

Professor Blatz indicated that the committee continues to work on a standardized budget template for proposed new programs.

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

**1. Report of the Senate Committee on Approved
Teaching Centres with Respect to Cross-Registered
Courses and Instructors**

Professor Owens MOVED, seconded by Professor Kinsner, THAT Senate approve the Report of the Senate Committee on Approved Teaching Centres with Respect to Cross-Registered Courses and Instructors [dated June 9, 2010].

CARRIED

**2. Report of the Faculty of Graduate Studies
RE: Master of Landscape Architecture**

Dean Doering indicated that this proposal constitutes a substantial overhaul of the current program. Currently, students without a design background are required to complete a pre-master's program with no guarantee of admission into the Master's program. This proposal will address this issue and allow a range of entry options

dependent upon the student's previous training and thus eliminate the need for a pre-masters program.

The proposed program modification responds to recent modifications to the undergraduate program and is in keeping with other Canadian institutions. The Master of Landscape Architecture is an accredited program and, as such, program requirements and credentialing are determined by an external accreditation system.

The revised program responds to major societal shifts toward greater environmental understanding and the need for different approaches to environmentally sustainable landscape design.

Professor Scanlon asked whether there would be implications for scholarships and awards. Dean Doering responded that there would be no change, the allocation of awards would remain the same but would encompass the 3 year program.

Dr. Etcheverry asked what the impact would be on currently enrolled students. Dean Doering stated that existing students would be allowed to finish the program they started or could choose to switch to the new program, as is normally the case.

Dean Doering MOVED, seconded by Dean Perron, THAT Senate approve the Report of the Faculty of Graduate Studies [dated March 9, 2010] regarding the Master of Landscape Architecture.

CARRIED

3. Proposal to establish an Endowed Chair in Hepatology

Dr. Janice Ristock, Associate Vice-president (Research) spoke to the proposal, indicating that it meets the criteria in the policy for the Establishment of Chairs and Professorships.

Dr. Ristock MOVED, seconded by Professor McIlwraith, THAT Senate approve and recommend to the Board of Governors the establishment of an Endowed Chair in Hepatology.

CARRIED

4. Report of the Senate Committee on Awards – Part B

At its meeting on May 10, 2010, the Senate Committee on Awards reviewed one amended offer that appears to be discriminatory according to the policy on the Non-Acceptance of Discriminatory Awards.

The NFL/Budweiser Recreation Services Aboriginal Student Development Award has received letters of support from Dean Watkinson, Faculty of Kinesiology and Recreation Management and Ms. Kali Storm, Director Aboriginal Student Centre.

Dean Watkinson MOVED, seconded by Professor Judy Anderson, THAT Senate approve and recommend to the Board of Governors, the Report of the Senate

Committee on Awards – Part B [dated May 10, 2010] regarding the NFL/Budweiser Recreation Services Aboriginal Student Development Award.

CARRIED

5. Report of the Senate Committee on Instruction and Evaluation RE: Faculty of Kinesiology and Recreation Management

Dr. Grant reported that the proposed modification is to use the Adjusted Grade Point Average in calculating the Degree with Distinction Designation.

Dr. Grant MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation [dated April 15, 2010] regarding the Faculty of Kinesiology and Recreation Management.

CARRIED

6. Report of the Faculty of Graduate Studies RE: Department of Statistics

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Dean Doering indicated that the modifications are in response to the recent graduate program review.

Dean Doering MOVED, seconded by Dean Feltham, THAT Senate approve the Report of the Faculty of Graduate Studies [dated May 12, 2010] regarding the Department of Statistics.

CARRIED

7. Report of the Senate Committee on Admissions RE: Respiratory Therapy Program, School of Medical Rehabilitation

Page 90

Dr. Morphy reported on the proposal to add STAT 1000 Basic Statistical Analysis (3 credit hours) to the admission requirement for the Respiratory Therapy program. This modification would provide a better mathematical foundation for students entering the program and lighten the academic load in second year from 36 to 33 credit hours.

Dr. Morphy MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Admissions regarding the Respiratory Therapy Program, School of Medical Rehabilitation.

CARRIED

8. Report of the Faculty of Graduate Studies RE: Proposal for a M.Sc. and Ph.D. in Biomedical Engineering

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a) Report of the Senate Planning & Priorities Committee

Page 94

b) Program Proposal

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Dean Doering indicated that a significant issue had arisen in the last 24 hours which required that this item be referred back to the Faculty.

Dean Doering MOVED, seconded by Professor Gabbert, THAT Senate refer the Proposal for a M.Sc. and Ph.D. in Biomedical Engineering back to the Faculty of Graduate Studies for further review.

Professor Judy Anderson asked about the nature of the concerns that prompted this recall. Dean Doering responded that the issues were consistent with concerns that Professor Anderson had raised previously.

MOTION CARRIED

XI ADDITIONAL BUSINESS

1. Proposed Policy: the Co-Curricular Record

Dr. Morphy reported that this proposal originated in Student Affairs from the work conducted by the Student Leadership Development Task Force. He noted that this proposal is grounded in the priority of Exceptional Student Experience within the Strategic Planning Framework by promoting and recognizing student engagement.

Dr. Morphy observed that a student's involvement in University governance has been formally recognized on academic transcripts since 1979. He noted that a Transcript Annex was introduced in 1990 to include other activities and accomplishments outside of the classroom; that document is a self-standing document and does not form part of the official transcript.

Dr. Morphy noted that the proposed Co-Curricular Record (CCR) would have a formal infrastructure wherein activities and programs under the following five categories would be recognized: governance, leadership, service learning, awards/achievements, and participation/volunteering. He noted that this will provide a value added component to the transcript which will strengthen a student's marketability upon entering the workforce.

In response to a question regarding how students would be informed, Dr. Morphy indicated that, if approved, there would be a major launch in the fall involving significant communication with students, Faculties and Schools. He noted that there would be a verification process on those items requested for recognition on the CCR.

Dr. Morphy MOVED, seconded by Dean Feltham, THAT Senate approve the Policy on the Co-Curricular Record [dated May 19, 2010].

Mr. Ates commented that as Vice-President (Advocacy) for UMSU he was excited that the University of Manitoba is among the leaders in this type of program. He stated that the student experience happens both inside and outside of the classroom and that a document that recognizes and highlights student accomplishments is exciting.

Professor John Anderson asked as to what infrastructure would be put in place and whether those arrangements would be coming to Senate for approval. Dr. Morphy indicated that these administrative details would not come to Senate but would be

available to those who were interested. Professor Anderson then expressed his concern that trivial events might be included in this program. Dr. Morphy responded that there will be an approval board in place to make those determinations and that this information could be provided as well.

Dr. Etcheverry asked when this would be available to students and whether existing students would receive this recognition. Dr. Morphy responded that the program would be launched in September and would only be effective for new activities.

Professor Morrill commented that this is an interesting program and asked whether programs under the direction of faculties and school student councils would be recognized. Dr. Morphy answered that it would be the responsibility of UMSU to bring these forward.

MOTION CARRIED

Mr. Leclerc brought to Senate's attention that this was the last Senate meeting for Dean Sandham, Dean Collins, Dean Ruth, Dr. Lobdell and Dr. Morphy. He noted that Dr. Morphy had served over 28 years as a member of Senate. He expressed thanks and best wishes on behalf of Senate to these dedicated members.

XII ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

These minutes, pages 1 to 9 combined with the agenda, pages 1 to 172, comprise the minutes of the meeting of Senate held on June 23, 2010.

/sf