

**Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, September 7, 2011
1:30 p.m.
Regrets call 474-6892**

AGENDA

I **MATTERS TO BE CONSIDERED IN CLOSED SESSION** - none

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

- | | | |
|----|---|--------|
| 1. | Report of the Senate Committee on Approved Teaching Centres
RE: <u>Booth College</u> | Page 3 |
| 2. | Report of the Senate Committee on Medical
Qualifications RE: <u>Dr. Wael El-Matary</u> | Page 5 |

Dr. El-Matary's curriculum vitae will be available for inspection by members of Senate in the Office of the University Secretary and in the Dean's Office, Faculty of Medicine, prior to the September Senate meeting.

III MATTERS FORWARDED FOR INFORMATION

- | | | |
|----|---|---------|
| 1. | <u>Implementation of Master's Program in Pediatric Dentistry</u> | Page 6 |
| 2. | <u>Implementation of Joint Bachelor of Science Honours degree in Computer Science and Statistics</u> | Page 7 |
| 3. | <u>Items approved by the Board of Governors on June 21, 2011</u> | Page 8 |
| 4. | <u>Establishment of the Qualitative Research Group [dated May 31, 2011]</u> | Page 9 |
| 5. | <u>In Memoriam: Dr. Robert Kroetsch</u> | Page 23 |
| 6. | <u>In Memoriam: Dr. Elwood Stringam</u> | Page 25 |
| 7. | <u>In Memoriam: Dr. Peter Kondra</u> | Page 27 |

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 22, 2011

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 29
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 Faculty of Graduate Studies RE:
Departments of Computer Science and Geological Sciences Page 30
2. Report of the Senate Committee on Rules and Procedures
RE: Revisions to Faculty of Law Bylaws Page 33

X ADDITIONAL BUSINESS - none

XI ADJOURNMENT

Please Call Regrets to 474-6892 or meg_brolley@umanitoba.ca.

August 24, 2011

Report of the Senate Committee on Approved Teaching Centres with Respect to Cross-Registered Courses and Instructors for 2011-2012

Preamble

1. The terms of reference for the Senate Committee on Approved Teaching Centres (SCATC) are found on the web at:
http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/494.htm2.
2. Since last reporting to Senate, the Senate Committee on Approved Teaching Centres has considered the list of proposed courses and instructors as submitted by Booth University College for cross-registration with the University of Manitoba in 2011-2012.

Observations

1. Booth University College

Attached is a list of the courses and instructors submitted by Booth University College for cross-registration at the University of Manitoba for 2011-2012. Approval has been received from the Departments of English, Film, and Theatre, Religion, Psychology, and Sociology for the courses and instructors proposed.

Recommendations:

The Senate Committee on Approved Teaching Centres recommends THAT:

Senate approve the Approved Teaching Centre instructors and courses listed in Appendix A of this report.

Respectfully submitted,

Senate Committee on Approved Teaching Centres

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

APPENDIX A: Senate Committee on Approved Teaching Centres, August 24, 2011**Cross-Registered Courses to be offered at ATCs for 2011-2012 with Proposed Instructors**

U of M Dept, School or Faculty	Course No.	Booth University College
English, Film, and Theatre	ENGL 1200	ENG 107 - Allyna E. Ward, Ph.D.
Psychology	PSYC 1200	PSY 105 - Michael Smith, Ph.D.
	PSYC 3460	PSY 260 - Michael Smith, Ph.D.
Religion	RLGN 2160	REL 200 - Roy Jeal, Ph.D.
	RLGN 2170	REL 201 - Roy Jeal, Ph.D.
	RLGN 2160	REL 302 - Donald Burke, Ph.D.
	RLGN 3xxx unallocated 3 CH	REL 303 - Donald Burke, Ph.D.
	RLGN 3240	REL 310 - Roy Jeal, Ph.D.
	RLGN 2xxx unallocated 3 CH	REL 324 - Andrew Eason, Ph.D.
Sociology	SOC 1200	Sherrie Steiner, Ph.D.



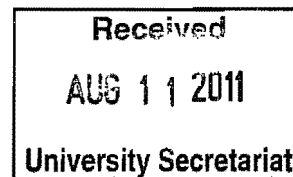
UNIVERSITY
OF MANITOBA

Faculty of Medicine

Office of the Dean
260 Brodie Center
727 McDermot Avenue
Winnipeg, Manitoba
Canada R3E 3P5
Telephone (204) 789-3557
Fax (204) 789-3928

August 11, 2011

Ms. Meg Brolley
Academic Specialist
Office of the University Secretary
312 Administration Building



Re: Application for Approval under Section 64 of the Manitoba Medical Act to consider the application for Dr. Wael El-Mataray, Department of Pediatrics

Dear Colleagues:

The Senate Committee on Medical Qualifications met on June 6, 2011, 3:00 p.m. to 4:00 p.m. to consider the application from the Department of Pediatrics, Faculty of Medicine, University of Manitoba to consider granting Dr. Wael El-Mataray a certificate under the academic seal of the university. Dr. El-Mataray's curriculum vita is enclosed. He is a pediatric gastroenterologist, a sub-specialty for which there is an exceptional need in Manitoba. The Department of Pediatrics had a single pediatric gastroenterologist for over twenty-five years and there has been an unsuccessful search for more than five years to recruit a pediatric gastroenterologist internationally.

Dr. El-Mataray previously had an academic appointment at the University of Alberta as pediatric gastroenterologist in the Department of Pediatrics. His current academic appointment is at the University of Liverpool. Due to his relatively junior academic appointment he is not eligible for academic certification from the Royal College of Physicians and Surgeons of Canada.

The Senate Committee on Medical Qualifications unanimously support this application for use of the Section 64. He is being considered for rank of Associate Professor. The Department of Pediatrics believe and the Senate Committee on Medical Qualifications agreed that Dr. El-Mataray has potential to be an excellent academic clinician based on his experience to-date in teaching, scholarship and education. Referee letters and feedback from faculty following his recruitment visit have been supportive.

In summary, the Senate Committee on Medical Qualifications would appreciate your support for this application of Section 64 of the Manitoba Medical Act to grant Dr. El-Mataray a certificate under the academic seal of the University to the College of Physicians and Surgeons of Manitoba.

Heather Dean, MD, FRCPC
Assistant Dean (Academic)
Chair, Senate Committee on Medical Qualifications

Encl:
1. Curriculum Vita

HD/mb

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

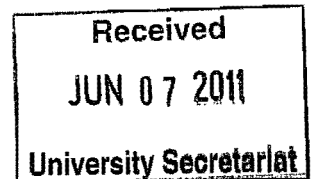


UNIVERSITY
OF MANITOBA

Office of the
Vice-President (Academic) & Provost

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

June 6, 2011



To: Jay Doering, Dean, Faculty of Graduate Studies
From: Joanne Keselman, Vice-President (Academic) and Provost
Subject: Master's Program in Pediatric Dentistry

The Senate and the Board of Governors approved a new program proposal for the Master's Program in Pediatric Dentistry at the University of Manitoba in September, 2003. This program was to be funded by revenues generated from by the WRHA Pediatric Dental Clinics, and additional funding for the renovation of physical space to be negotiated with WRHA and the Health Sciences Centre.

I am pleased to advise you that effective April 1, 2011, negotiations with WRHA and the Health Sciences Centre have been completed, and I am pleased to formally authorize this program's implementation.

Please feel free to contact me should you wish to discuss this further. I look forward to the implementation of this new and exciting program.

cc. Anthony Iacopino, Dean
Neil Marnoch, Registrar
Harvy Frankel, Chair, SCCCC
Ada Ducas, Chair, SPPC
Jeff Leclerc, University Secretary



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

June 28, 2011

Received

JUN 29 2011

University Secretariat

To: Mark Whitmore, Dean, Faculty of Science

Date: June 28, 2011

From: Joanne Keselman, Vice-President (Academic) and Provost

Subject: Implementation of Joint Bachelor of Science Honours (B.Sc. Hons.) degree in Computer Science and Statistics

At its meeting of June 9, 2011, the Council on Post-Secondary Education approved your proposal for the establishment of the B.Sc. Hons. degree in Computer Science and Statistics. Notwithstanding this approval, the Council did express concerns with the level of detail provided with this proposal. It was noted that letters of support from relevant industry or professional groups and/or peer reviews would be appreciated with future full program proposals, as well as supporting and detailed analyses of labour market prospects for future graduates of the program. In future, the Vice-Provost (Academic Planning and Programs) will address these questions in consultation with the proposing Faculty upon his initial review of each program submission.

Because this new program utilizes existing resources and requires no additional financial support, I hereby approve its implementation with effect from September ~~2012~~ 2011

On behalf of the University of Manitoba, I extend my congratulations to all those who have worked so hard to design this program. I look forward to hearing of its development and success in the years ahead.

cc. David Collins, Vice-Provost (Academic Planning and Programs)
Neil Marnoch, Registrar
✓ Jeff Leclerc, University Secretary
Thelma Lussier, Director, Office of Institutional Analysis



UNIVERSITY
OF MANITOBA

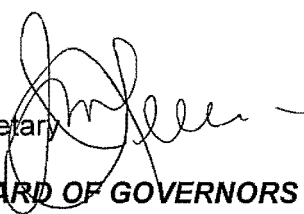
Office of the University Secretary

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

MEMORANDUM

DATE: June 22, 2011

TO: David Barnard, Chair of Senate

FROM: Jeff M. Leclerc, University Secretary 

SUBJECT: ***APPROVAL OF MOTION, BOARD OF GOVERNORS MEETING –
June 21, 2011***

At its meeting on June 21, 2010 the Board of Governors approved the following motions:

THAT the Board of Governors approve thirteen new offers, nineteen amended offers, and the withdrawal of three offers as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated April 11, 2011].

THAT the Board of Governors approve the Report of the Senate Committee on Awards – Part B [dated April 11, 2011].

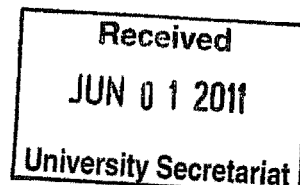
JML/sf

Copy: M. Brolley, Academic Specialist



UNIVERSITY
OF MANITOBA

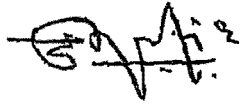
OFFICE OF THE
VICE-PRESIDENT (RESEARCH)



207 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-6915
Fax (204) 474-7568
www.umanitoba.ca

MEMORANDUM

TO: Mr. Jeff Leclerc, University Secretary

FROM: Digvir Jayas, President (Research) and Chair, Senate Committee on University Research (SCUR) 

DATE: May 31, 2011

SUBJECT: Notification to Senate on establishment of the Qualitative Research Group (QRG)

COPIES: Dr. Gary Glavin, Associate Vice-President (Research)
Dr. Janice Ristock, Associate Vice President (Research)
Dean Dauna Crooks, Faculty of Nursing
Dean Harvy Frankel, Faculty of Social Work
Dean Brian Postl, Faculty of Medicine
Dean Gustaaf Sevenhuysen, Faculty of Human Ecology
Dean Richard Sigurdson, Faculty of Arts
Dr. Sharon Macdonald, Department Head Community Health Sciences
Dr. Caroline Piotrowski, Department Head Family Social Sciences
Dr. Kerstin Stieber Roger, Director of QRG

The Research Centres, Institutes, and Groups Policy, section 3.4, Procedures for Establishing Research Groups, states that "the official recognition and designation of a research group is at the approval of the Vice-President (Research), normally on the recommendation of the department head (where applicable) and dean/director."

Accordingly, the Deans of Nursing, Social Work, Medicine, Human Ecology and Arts, as well as the Department Heads of Community Health Sciences and Family Social Sciences, have forwarded a recommendation for the establishment of the Qualitative Research Group to me as Vice-President (Research). I subsequently reviewed and approved the proposal.

As Chair of SCUR, I am now requesting that Senate be informed of the establishment of the Qualitative Research Group.

Please contact me should you require further information. A copy of the proposal for the research group is attached for your information.

DSJ/nis
attach.



UNIVERSITY
OF MANITOBA

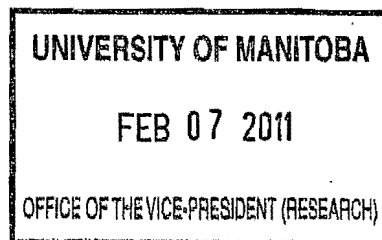
Faculty of Human Ecology
Family Social Sciences

Winnipeg, Manitoba
Canada R3T 2N2
Phone: (204) 474-6354
Fax: (204) 474-7592

to: N. Schneider
for review
cc: S. Johansson

February 4, 2011

Dr. Digvir Jayas
Vice-President (Research)
University of Manitoba
207 Administration Building



Dear Dr. Jayas:

This letter is responding to revisions requested by your office with regards to the previous application for 'Research Group' status for the Interfaculty Qualitative Research Group (QRG):

This package includes:

- A sheet that outlines the revisions requested and our responses;
- A second copy of the application with necessary revisions completed;
- Six curriculum vitae from the *core full members* of the QRG;
- A list of names of University of Manitoba Faculty who voluntarily sent their curriculum vitae to me in support of this application (these are available upon request);
- A copy of the confidential address book with the email addresses used to distribute the monthly newsletter.

I have previously enclosed letters of support from the Dean of Nursing, Dean of Social Work, Dean of Medicine, Head of Community Health Sciences, as well as from my Department Head (Family Social Sciences) and the Dean of Human Ecology who all support the recommendation that we become an official Research Group of the University of Manitoba.

If you should require further information I would be more than happy to meet with you. You can contact me at rogerk@cc.umanitoba or by phone at 474- 6354.

Sincerely,

Kerstin Stieber Roger, PhD., Director
Qualitative Research Group, University of Manitoba
Assistant Professor, Family Social Sciences

Revisions as Requested

The following comments respond to revisions requested to the application in an email from and telephone discussion with Nancy Schneider, Executive Assistant to the Vice-President (Research).

2.4.2

(b) Whether we detract from existing groups: This research group does not detract from any existing UM groups or programs as no similar virtual networking groups with newsletters and activities distributed across disciplines, and with a focus on qualitative research, exist on campus.

(c)

i. Organizational Structure: Director (Kerstin Roger); the Advisory Committee (members as stated above) constitutes the *core full* membership; *general full* members will be UM Faculty engaged in qualitative research and interested in furthering questions and issues in the development of qualitative methodologies (see CV's contrinuted voluntarily in support of this application in separate file); *affiliated* members will be those interested in supporting the activities of QRG and may be from the UofM or from other institutions and community groups; *student* members will be interested in supporting the activities of QRG and are enrolled as students at the University of Manitoba as well as affiliated universities.

ii. In the future, the QRG advisory group will review Faculty applications for membership who indicate that they wish to join the QRG based on a letter of interest and their CV. For other student and affiliates applying, the Director can review a letter of interest and resume.

iii. The Director will report to the Dean of Human Ecology.

iv. An annual report will be submitted to the Dean and forwarded to the Vice-President (Research).

(d)

The *core full* membership is the advisory committee and this application includes their CVs. Support from current Faculty participants has been demonstrated as they submitted their CVs voluntarily towards this application. As well, a list of email addresses of current members is being attached as a demonstration of the interest and support of our activities in the last years in a way that includes students, external Faculty, and community groups.

(e) Support letters from Deans have been provided in advance including those from Dr. C. Piotrowski and Dr. G. Sevenhuysen. No new resources or other requests for support are being made as part of this application.

APPLICATION FOR UNIVERSITY OF MANITOBA RESEARCH GROUP STATUS

Qualitative Research Group

Director, Kerstin Stieber Roger, Assistant Professor, Family Social Sciences

Members: Janice Ristock, Associate Vice-President, Research
Roberta Woodgate, Manitoba Research Chair, Professor, Nursing
Tuula Heinonen, Professor, Social Work
Michelle Driedger, Tier II Canada Research Chair, Community Health Sciences
Maria Medved, Assistant Professor, Psychology
A student rep

The Advisory Committee was formed in the fall of 2010 and will meet approximately 3-4 times per year to discuss management issues and to plan the activities of the QRG. It consists of interdisciplinary experts who conduct qualitative research in major research areas and who are working at the University of Manitoba.

Organizational Structure: Director (Kerstin Roger); the Advisory Committee (members as stated above) constitutes the **core full** membership; **general full** members will be UM Faculty engaged in qualitative research and interested in furthering questions and issues in the development of qualitative methodologies (please see CV's contributed voluntarily in support of this application attached in a separate file); **affiliated** members will be those interested in supporting the activities of QRG and may be from the UofM or from other institutions and community groups; **student** members will be interested in supporting the activities of QRG and are enrolled as students at the University of Manitoba as well as affiliated universities.

In the future, the QRG advisory group will review Faculty applications for membership who indicate that they wish to join the QRG based on a letter of interest and their CV. For other student and affiliates applying, the Director will review a letter of interest and resume.

The Director, Kerstin Stieber Roger, will report to Gustaaf Sevenhuysen, Dean, Human Ecology.

An annual report will be submitted to the Dean and forwarded to the Vice-President (Research).

Purpose

The envisioned outcomes of the Qualitative Research Group (QRG) are manifold. One, it will serve to advance the volume and quality of qualitative research across multiple disciplines at the University of Manitoba. The QRG provides assistance to researchers, and mentoring to graduate and undergraduate students engaged in qualitative research, including *mixed methods*. Two, it fosters collegial research partnerships across departments, faculties and students. This will contribute to the furthering of the university's research priorities for example, in a way that promotes a collegial climate across disciplines. Lastly, the QRG will serve to further the University of Manitoba's profile both nationally and internationally.

The QRG has been growing steadily as a kind of interdisciplinary 'virtual satellite' whose mandate is to develop a 'community of practice' (Li et al., 2009). This includes networking and training primarily for Faculty and students within the University of Manitoba, but also, and in essential ways, includes their partnerships with community and government. These partnerships are already increasing beyond the boundaries of Manitoba (and even Canada) as the QRG grows.

History

An invitation went out to the general University community in 2008 to attend a brown bag lunch and discuss issues related to qualitative research. Ten people attended and a visioning exercise was facilitated by Dr. Roger that included first, a five year vision statement; second, a one year outcomes statement; and third, an immediate task list delegated to those who attended. That vision exercise led to the initiation of the key components that are now included in the monthly newsletter. Primarily, this list included workshops on conducting qualitative research for students and Faculty, networking opportunities, a discussion of books and articles and other relevant resources, and a fostering of excellence through awards and well-known speakers. One of the first tasks the QRG embarked on was to start a listserv in spring 2008 so that a monthly newsletter could be distributed.

Currently, we have over 150 members from the university, across Canada as well as internationally. It truly is a multidisciplinary group. At the University of Manitoba, we have 65 researchers from the Faculties of Medicine (Community Health Sciences, Dentistry, Pediatrics, Neurosurgery), Nursing, Medical Rehabilitation, Social Work, Arts (Psychology, Sociology, Anthropology, Women's and Gender Studies, Disability Studies), Education, Human Ecology (Nutrition, Family Social Sciences), and Engineering, as well as from the Dafoe Library. Externally, we have members from First Nations University of Canada, Brandon University, University of Winnipeg, University of Ottawa, Athabasca University, University of Sydney (Australia), Freie Universitaet (Berlin); also, individuals within the federal government, private consultants working as researchers, and qualitative researchers working in community organizations.

Activities

Newsletter: Since 2008, the QRG has sent out monthly newsletters to its listserv members on the first of each month. The newsletter provides information about national and international conferences, noon hour discussions on methodology, reports on qualitative research findings, journals and books, and other initiatives of interest related to qualitative research. It has included job postings both local and federal (for example, the Public Health Agency of Canada was seeking an expert on narratives) as well as highlighting our own experts posting their bios and their presentations on qualitative research. This newsletter has become an important opportunity for qualitative researchers at the University of Manitoba, but also abroad, to come together and build resources both in person and in a virtual network.

Seminar Series: In addition to the newsletter, the QRG holds a seminar series for faculty members and graduate students at the University of Manitoba, where qualitative researchers present their research findings and/or methodological innovations. We have also supported posting speakers and initiatives related to qualitative research held by other University of Manitoba groups (for example, the Summer Institute had invited Dr. Patton as a guest speaker and the QRG posted this over three newsletters).

Selected Highlights of 2008-2010 QRG Guest Speakers:

2008, Dr. E. Mordoch, On Grounded Theory
2008, Dr. E. Judd, On Participatory Action Research in China
2009, Dr. T. Heinonen, On Photovoice
2009, Dr. M. Medved, On Narratives

2009, Dr. R. Woodgate, On Qualitative Research in the Academy
2010, Dr. M. Creswell, On Mixed Methods

Conference: The first annual qualitative research group conference was held in 2009 as a one day round-table discussion event. Over 40 Faculty and students attended from across campus and evaluations demonstrated a great enthusiasm for the day and a desire for more such events.

Workshops: The Director serves as an expert for researchers working with NVIVO, a qualitative research management software and has conducted workshops for the last 3 years. Over 60 people have attended the two hour workshop providing an introduction to the basics of NVIVO. Other local Faculty have facilitated workshops on Photovoice and Narrative Methods. We have also held numerous noon hour discussions where students and Faculty have engaged in lively debate about various qualitative methods.

Research Prize: The QRG offers an annual research prize, in rotation, for a student, community researcher, and faculty member. Last year's student prize was awarded to Allison Pedersen (Nursing) for her excellence as a graduate student in developing and publishing original qualitative research. In addition to being mentioned in the newsletter, the prize consists of a \$250 Book Store certificate. This academic year, there is the call for junior faculty member nominations.

Value

Since 2008, the QRG has grown to include over 100 members not only from the Prairie Provinces, but from across Canada and even around the world. Recently, I received an email requesting 'membership' from Australia, and a few weeks ago, from someone working with the federal government in Ottawa. As well, we have had requests from federal offices to post jobs requiring qualitative expertise. This is evidence of the QRG increasing the University of Manitoba's profile both nationally and internationally. Clearly, there is an interest and a demand in learning more about qualitative research and in developing collaborations across disciplines, sectors and universities.

The QRG members include faculty researchers who are actively involved in leading research in a number of the University's identified strategic research areas including: Prairie and Northern communities, human rights, population and public health, and culture and creativity; with opportunity to promote growth in technology (given our 'virtual satellite' mandate) and sustainable food and bioproducts. Having official research group status at the University of Manitoba will help provide a better student focused research environment to help facilitate their learning requirements within this strategic focus. The QRG will also help develop a stronger cross-department cross-faculty encounter with high caliber qualitative research faculty and students. It will continue to support the growing research collaborations not only within Canada but around the globe engaged in qualitative and mixed methods research.



UNIVERSITY
OF MANITOBA

Faculty of Nursing

Office of the Dean
Helen Glass Centre for Nursing
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-9201
Fax (204) 474-7500
dauna_crooks@umanitoba.ca

November 29, 2010

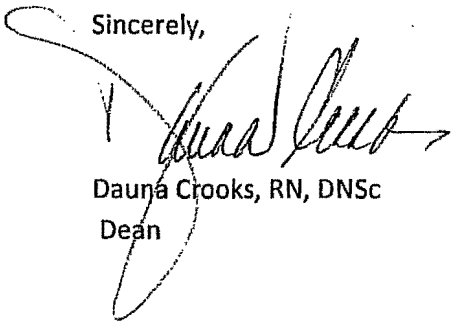
Dr. Digvir Jayas, Vice President Research
University of Manitoba
207 Administration Building

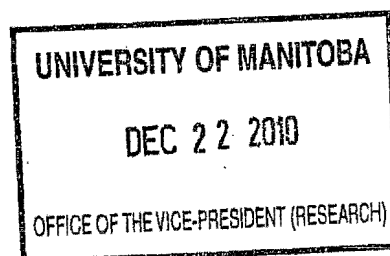
Dear Dr. Jayas,

I am writing in support of the Interfaculty Qualitative Health Research Group request for Research Group status within the University of Manitoba. Not only has this group supported qualitative researchers, but it has advanced the methodology in addressing health issues and educating present and future qualitative researchers.

I would suggest though, that the group align with the priorities of each sponsoring Faculty and any research centres/units within the Faculties such as the MCNHR in the Faculty of Nursing or Dr. Phil Gardiner's research institute as examples. The rationale for alignment is that tangible support may be offered by a Centre or Institute, and alternate methodologies required by the research question may be addressed and sponsored by interested faculty members. There is potential for collaboration and synergy. Some of our faculty are members of other groups such as the Centre on Aging and The Manitoba Institute of Child Health. This is another opportunity for research development.

Sincerely,


Dauna Crooks, RN, DNSc
Dean



COPY



UNIVERSITY
OF MANITOBA

Faculty of Social Work
Office of the Dean

521 Tier Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-9869
Fax (204) 474-7594
frankel@cc.umanitoba.ca

November 30, 2010

Dr. Digvir Jayas
Vice-President (Research)
University of Manitoba
207 Admin Building

D. Jayas
Dear Dr. Jayas:

I would like to acknowledge the efforts you and the Interfaculty Qualitative Research Group have made in bringing qualitative researchers at the University of Manitoba together. With 19 faculties and departments represented and some in educational institutions outside our University, the QRG has been succeeded in raising the profile of research on campus. It has also helped to bring graduate students to its various events and to reach out to them and others through a regular Newsletter.

In the Faculty of Social Work, there are many who conduct qualitative research and receive Newsletters and other information from QRG. Some faculty members have presented at the QRG conference and/or given workshops for the University community interested in qualitative research.

Given the growth and development of qualitative research across many disciplines, and certainly in social work, I would like to offer my support to the QRG as they seek request for Research Group status for the Interfaculty Qualitative Research Group. I feel that it is both timely and helpful for graduate students, faculty members and their community research associates.

Thank you for the opportunity to offer my support.

Sincerely yours,

Harvy Frankel
Harvy Frankel, Ph.D.
Professor and Dean



UNIVERSITY
OF MANITOBA

Faculty of Medicine

Room 260
2nd Floor Brodie Centre
727 McDermot Avenue,
Winnipeg, MB
R3E 3P5
Telephone: (204) 789-3557
Fax: (204) 789-3928

December 3, 2010

Dr. Digvir Jayas
Vice-President (Research)
University of Manitoba
207 Administration Building

Dear Dr. Jayas:

RE: Support for University Research Group Status – the Qualitative Research Group


It gives me great pleasure to write this letter of support for the Qualitative Research Group's request for University Research Group status. The Qualitative Research Group includes a number of high quality inter-faculty researchers, including Bannatyne Campus Faculty researchers from Community Health Sciences, Dentistry, Pediatrics, and Neurosurgery.

Its vision and mandate is designed to help strengthen capacity within the University of Manitoba research community, of both Faculty and students, and help to support key research domains identified in the University's Strategic Vision.

Qualitative and mixed-method research is an important domain for understanding different social and cultural perspectives of health, barriers to accessing health services, and ways to improve relationships and partnerships in developing collaborative and community based approaches to health, for example. Providing greater visibility to qualitative research as a 'virtual' community of practice at the University of Manitoba will help to provide our students with greater opportunities to develop strong research skills and practice.

I encourage you to grant Research Group status to the Qualitative Research Group.

Sincerely,


Brian Postl, MD
Dean



UNIVERSITY
OF MANITOBA

Faculty of Medicine

Department of
Community Health Sciences
750 Bannatyne Avenue
Winnipeg, Manitoba
Canada R3E 0W3
Telephone (204) 789-3473
Fax (204) 789-3905

December 3, 2010

Dr. Digvir Jayas
Vice-President (Research)
University of Manitoba
207 Administration Building

Dear Dr. Jayas:

RE: Support for University Research Group Status – the Qualitative Research Group

It gives me great pleasure to write this letter of support for the Qualitative Research Group's request for University Research Group status. The Qualitative Research Group includes a number of high quality inter-faculty researchers, including our own Dr. Michelle Driedger in Community Health Sciences.

Dr. Driedger is a leader in qualitative inquiry and has established a strong research space to help mentor qualitative research inquiry among students and faculty. Her ability to interact in a cross-university and cross-department way through the Qualitative Research Group helps to build the profile of the work that is done in community and public health. Having official recognized status as an inter-faculty research group will help to increase that profile.

Qualitative research is very important to community health sciences and population and public health inquiry. More and more common is the increasing growth in mixed methods. Designing research projects with well integrated qualitative and quantitative methodologies is a challenge that needs good methodologists on both sides. The Qualitative Research Group serves as a good model to students and other faculty about the benefits of incorporating qualitative research to help address complex questions.

I encourage you to grant Research Group status to the Qualitative Research Group.

Sincerely,

Sharon Macdonald, MD, FRCPC
Department Head
Community Health Sciences



UNIVERSITY OF MANITOBA | Department of Family Social Sciences
Faculty of Human Ecology

Caroline C. Piotrowski, PhD MPH
Associate Professor & Head
217 Human Ecology Bldg
Winnipeg, MB Canada R3T 2N2
204.474.8053
piotrow@cc.umanitoba.ca

December 13 2010

Dr. Digvir Jayas
Vice President (Research)
University of Manitoba

Dear Dr. Jayas,

Re: Letter of Support for Qualitative Research Group

It gives me great pleasure to write this letter in support of the application of the Qualitative Research Group (QRG) to become a University of Manitoba Research Group. The QRG is composed of faculty members and students not only from Family Social Sciences, but from many units across campus. The numerous activities of the QRG clearly demonstrate that this interdisciplinary group serves an important purpose and is rapidly growing into a vital and engaged research community.

Qualitative researchers contribute in significant ways to the University's research agenda both through qualitative methodological approaches as well as through their partnerships with mixed methods researchers. Qualitative methods of investigation can provide a better understanding of social and health perspectives in many diverse areas of research. I believe that the recognition of the QRG group as a "Research Group" at the University of Manitoba will assist in enhancing the capacity of both individual researchers and research teams to successfully secure research grants and provide excellent student training and mentorship.

This designation would also provide better visibility for QRG researchers, as well as foster relationships with students and researchers beyond the University of Manitoba. As a Research Group, new opportunities for improving research-based practice could be fostered through the QRG, as well as other innovative developments for this 'virtual' community.

Sincerely,

Caroline Piotrowski, PhD MPH
Head, Department of Family Social Sciences

cc: Gustaaf Sevenhuysen, Dean
Faculty of Human Ecology



UNIVERSITY
OF MANITOBA

Faculty of Human Ecology
Office of the Dean

209 Human Ecology
Winnipeg, Manitoba
Canada R3T 2N2
Phone: (204) 474-9704
Fax: (204) 474-7592
h_ecology@umanitoba.ca

December 14, 2010

Dr. Digvir Jayas
Vice-President (Research)
207 Admin Building

Dear Dr. Jayas:

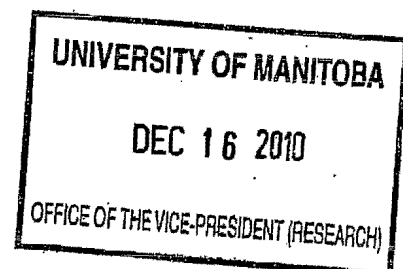
The Faculty of Human Ecology fully supports the creation of the Qualitative Research Group under the policies that govern Research Groups at the University of Manitoba. The researchers currently involved are very active and their work recognized by peers across the country.

Formal University of Manitoba Research Group status is expected to increase productivity because it will increase visibility of the current work. Research Group status will also facilitate long-term sustainability by introducing formal structures for interactions between current and potential researchers. It will also assist in the support of graduate students working in this area.

Qualitative research is an essential component of building evidence for health-oriented interventions. The current work has grown very fast over the last two years because it is driven by the need for greater understanding of health-related problems. Formal Research Group status will recognize the important contributions of this work. I strongly recommend that Qualitative Research Group be established.

Sincerely,

Gustaaf Sevenhuysen
Dean





UNIVERSITY
OF MANITOBA

Faculty of Arts

UNIVERSITY OF MANITOBA

DEC 22 2010

OFFICE OF THE VICE-PRESIDENT (RESEARCH)

Dean of Arts
310 Fletcher Argue Building
University of Manitoba
Winnipeg, Manitoba
Canada R3T 5V5
Telephone (204) 474-9271
Facsimile (204) 474-7590
Email
Richard_Sigurdson@umanitoba.ca

December 20, 2010

TO: Digvir Jayas, Vice President (Research)

FROM: Richard Sigurdson, Dean, Faculty of Arts

SUBJECT: Qualitative Research Group

The Faculty of Arts at the University of Manitoba is pleased to provide a letter of support on behalf of the Qualitative Research Group (QRG) in its request for Research Group status at the University of Manitoba.

The QRG, established informally in 2008, has a clear mandate for the promotion of interdisciplinary collaboration in the area of qualitative research and methodology. Since its inception, the QRG has engaged students and faculty in a series of workshops and colloquia, as well as putting out a monthly newsletter to its listserv, which currently represents over 100 participants from the University of Manitoba and the broader academic community. The QRG has most recently developed a formalized structure with which to manage its research activities, including the establishment of a core advisory committee.

As a large and diverse faculty, the Faculty of Arts is home to a large number of researchers who are engaged in qualitative research in a variety of research environments, many of whom have already participated in activities promoted and sponsored by the QRG. Members in all of our units are involved in individual and collaborative research projects, scholarship and creative works. The promotion of the QRG will serve to further enhance the ability of Arts researchers to both advance and preserve knowledge in the humanities and social sciences, as well as to provide methodological training and networking opportunities for trainees and future scholars. As community-engaged research programs continue to grow, qualitative research methodologies are increasingly becoming an important core component of many disciplines. In this light, the QRG can play an important role in Manitoba as a venue for discussion of methodology and research design for community-based researchers.

The Faculty of Arts has seen a variety of successes through the promotion of research groups and centres that stimulate inter- and cross- disciplinary perspectives (e.g. Institute for Humanities). In

addition, many Arts researchers collaborate with colleagues in other centres across the University (e.g., the Centre on Aging, RESOLVE, the Health, Leisure and Human Performance Research Institute, and the Natural Resources Institute). The formal recognition of the QRG within the University of Manitoba will serve to further strengthen research collaborations and no doubt foster new partnerships among those members engaged in qualitative research.

In summary, the Faculty of Arts is pleased to support the application for formal recognition of the Qualitative Research Group.

In Memoriam: Robert Paul Kroetsch
(June 26, 1927-June 21, 2011)

Robert Kroetsch, renowned Canadian author, and recipient of countless honours (including a Governor-General's Award and the Order of Canada) died a few days short of his eightieth birthday. The world will know Kroetsch as daring and restless writer, a provocative critic and theorist. Again and again he led writers to know how they might write what they knew or were yet to know, and he became renowned for the freshness of his style and the memorability of his arguments. Kroetsch always thought of writing as something that should matter greatly and so he pushed himself to reach beyond the safe and the marketable. He developed a unique body of writing animated by a commitment to the regional and to contemporary theory. Kroetsch engaged creatively with contemporary theory and made it central to the large body of writing he produced, even as he anchored it often in the prairie world where he was raised. Widely known for his novels, his criticism, his poetry, his talks and interviews (one entire book, *The Labyrinths of Voice*, is dedicated to a single interview), Kroetsch prodded, excited, illuminated, befuddled, provoked, and astonished students, colleagues, readers, and friends alike

Raised on a farm near Heisler, Alberta, Kroetsch for the rest of his life was profoundly influenced by that upbringing and determined to write his world into literature. Years later he would say "We write poems in Canada, not of the world, but to gain entrance to the world." He attended public school in Heisler and high school in near-by Red Deer, where the "fierce-eyed, redheaded" Mrs. Aylesworth encouraged him to become a writer. After World War II he entered the University of Alberta where he studied English and Philosophy. He tells of coming innocently from his days as a farm boy and, though he had always been a non-stop reader, being so daunted by the worldliness of newly returned veterans enrolled in a creative writing course that he fled to another class. After graduation he went North to work on ferry boats on the Mackenzie River, motivated by a belief in those days that he needed tough physical experience of the "real" world if he was ever going to be a writer. He later worked for a few years as information officer at Goose Bay, Labrador, continuing to write whenever he could. He remembered the "involute excitement" he felt over his first publication in April, 1950. He spent 1954-5 in Montreal, studying with Hugh McLennan; completed an M.A. at Middlebury College in Vermont in 1956; then for five years attended the famous writers' school in Iowa where in 1961 he graduated with a Ph.D. in creative writing. He was appointed to the English Department at Harpur College which later became the State University of New York at Binghamton, site of his early success as writer. At Binghamton Kroetsch actively wrote, engaged in university governance, and worked intently with students and colleagues, one of the most influential for him being Bill Spanos, with whom Kroetsch co-founded the first journal of postmodernism, *boundary 2*.

By the early seventies Kroetsch was active in the fabled summer writing schools held at Fort Qu'Appelle in Saskatchewan, conducting workshops with enormous effect (in a role he would pick up years later as a leader at a series of summer retreats at Sage Hill). Hankering for his original home, he soon returned to Canada. In the fall of 1975 he went to Alberta as writer-in-residence at the University of Calgary, then moved on to be writer-in-residence for a term at the University of Lethbridge. The next year (1976-7), he spent in residence at the University of Manitoba, to which he returned in 1978. He taught, apart from one year, at Manitoba until he retired. His creative writing classes were legendary for their excitement and heady sense of possibility. Kroetsch had a special gift of naming his students into confidence. "I can here so-and-so saying . . ." he would say and he would articulate some startling claim or insight into the room. The student, who may or may not have said, or had in mind, quite what Kroetsch said s/he said, would brighten like a search light. Kroetsch himself would often say that teaching offered such "a high" that he was in danger of giving up writing altogether for the sake of that exhilaration.

During the years at Manitoba and in retirement Kroetsch continued to write prolifically and influentially and was widely sought as speaker, reader, mentor, author, and subject of interviews. He wrote texts that perplexed and delighted readers. In *A Likely Story*, he developed unconventional and disarming ways of speaking about literature, showed what could be done in knowing a lot about writing, and caring about audience. He published numerous breakthrough texts that told us how we might conceive life, chiefly here on the Canadian prairies—among them *Seed Catalogue*, which inaugurated a new phase in prairie writing, *The Sad Phoenician*, *The Studhorse Man*, *The Hornbooks of Rita K*, *The Words of My Roaring*, and *What the Crow Said*, which was one of the first Canadian books to show the influence of Gabriel García Márquez. His latest book, *Too Bad*, appeared a few months before his death. Kroetsch's works have reached an audience of appreciative scholars across Canada and across the world—including those in China, India, Spain, Italy, Germany, France, Portugal, the United States, and Poland. There have been two major conferences on his work, and literary journals are full of material on him. *Open Letter* dedicated three issues entirely to Kroetsch—two collections of his own essays, and one collection of papers from a conference on him in France.

The world will know Kroetsch as an accomplished man of letters, almost dauntingly so. His friends will know him also as tender and affirming, and at times anguished. For all his renown and sophistication he remained true to his origins, without an ounce of pretention or self-importance. Many will recognize something of him when, sharing pleasure in discovery, he would say: “**Look** at that! Look at **that!**” Some will remember his quiet appreciation in receiving reports: “Is **that** right? Ttskk ttskk ttskk. Is that **right?**” It was never clear whether what caused his appreciation was old news to him, a startling revelation, or something so outlandish it was beyond even his powers of acceding. It was always an affirming of those who spoke.

Though Kroetsch spoke eloquently to literary matters in classes and in countless conferences and interviews, in person he often was silent, even withdrawn. He was a shy, private man, enigmatic at times, who drew back into his own memories and ruminations. And he listened. He inquired amiably of those who might have supposed he would not have paid them any attention, invited them into conversation in midst of his own busy life work. He listened as no one listened to the woes and wishes of others. Surrounded by wall-to-wall talkers, he would endure in patience and hear with a special understanding what it is they, or others, were or were not saying. Kroetsch moved with ease among most of those he met, above all the unassuming—neighbours, sisters, students, cousins, turkey farmers, clerks, the taxi driver who ferried him from his apartment in Leduc into and back from Edmonton, housekeepers, the sons and daughters of his friends, monks (felt a special affinity for monks), the girl at the bakery, the woman across the street at PetroCanada, the man in the train station in Frankfurt, dog walkers, strangers in libraries and pubs—though he felt disquiet among pretenders and clamberers. He was curious about who crossed his path, spoke to them in his inviting way. Listened really. He listened more than he spoke, far more. He had a special way of hearing everyone, noting their stories and honouring them.

Kroetsch was always approachable and surpassingly generous with his time. He constantly read material for others and suggested ways they might go about developing it. He affirmed dozens of young aspirants in their hopes of beginning, produced scores of promotional notes for publishers. He wrote countless letters of recommendation for students and colleagues and writers. He attended virtually every reading and every book launch and every literary conference in Winnipeg, and many more elsewhere. By example and in his presence Kroetsch gave heart and quickened purpose to a new generation of writers.

There are a few other Canadian writers who would be similarly esteemed, and there may be one or two who are as beloved (though it is hard to imagine who they might be), but there is no other writer in Canada who has been so admired and so loved. Kroetsch won the deep and enduring affections of those who met him, each of them feeling a special bond with him and a sense of being honoured by him. He has left a great hole in Canadian literature and in those who knew him.

In Memoriam: Dr. Elwood Williams Stringam, Professor Emeritus

Faculty of Agricultural and Food Sciences

Department of Animal Science

It is with sadness that we announce the passing of Dr. Elwood W. Stringam on July 9, 2011 at the age of 93 at Ridge Meadows Hospital, Maple Ridge, BC. Elwood was predeceased by his first wife Gabrielle (Wellington) in 1989 and his second wife Lila (Morrow) in 2004. He leaves to mourn his passing one brother and six children and their families.

Elwood was born on December 10, 1917, in Glenwood, Alberta. He grew up ranching and attended the University of Alberta receiving a B.Sc. (Agric.) in 1940 (CSTA Gold Medalist) and his M.Sc. (Nutrition) in 1942. That same year he joined the Canadian Armed Forces and spent the next three years (1942-1945) with the RCAF and was a prisoner of war in Germany from 1944 to 1945. After the war Elwood continued his studies in genetics and animal reproduction at the University of Minnesota, receiving his Ph.D. in 1948.

Dr. Stringam began his academic career at the University of Manitoba as an Assistant Professor (1948-1951) and the University of Guelph as an Associate and Full Professor (1951-1954). In 1954, Elwood returned to the University of Manitoba as Professor and Head, Department of Animal Science, where he provided outstanding service to the Department, Faculty, University and livestock industry until his retirement in 1983.

One of the most dynamic periods in the Department occurred during his period as Head (1954 to 1973). Elwood had a vision for the Department and worked relentlessly to achieve his goal. The new Animal Science building was opened in 1962 with spacious offices, laboratories, lecture rooms and bright and pleasant courtyard, the envy of many. This building provided a more than ten-fold increase in teaching and research capacity. Almost concurrently, two poultry research units, one sheep unit and a feed mill were constructed on campus, and new swine, dairy and beef units were established at the Glenlea Research Station. At the same time, Dr. Stringam negotiated for and recruited eight new academic staff needed to initiate the new programs envisioned, including the Ph.D. program. This development also resulted in a significant increase in undergraduate students.

As a scientist, Dr. Stringam authored or co-authored more than 60 publications and was frequently interviewed on radio and TV regarding livestock production and agricultural education.

Dr. Stringam provided service on numerous boards, councils and committees within the University, nine professional and scientific societies and industry. He served on the General Faculty Council of the University, Board of Graduate Studies, Senate and numerous Senate committees. Professionally he served as a Director (1961-1963), Vice-President (1962-1963), President-Elect (1965-1966) and President (1966-1967) of the Agricultural Institute of Canada (AIC) and Registrar (1950-1951) and President (1956-1957) of the Manitoba Institute of Agrologists.

Dr. Stringam has received many honours and awards including a Fellowship in AIC (1969), honorary life membership in the Canadian Society of Animal Science (1985), the Queen Elizabeth II Silver Jubilee Medal and the Canadian Feed Industry Association Golden Award. Upon his retirement, the University honoured him with the title Professor Emeritus, and his colleagues and friends established the E. W. Stringam Award for Excellence in Animal Science to be awarded to a graduating student.

Dr Stringam served the University well and was an excellent role model to many of the young staff he hired. He will be fondly remembered as a leader and mentor.

In Memoriam: Dr. Peter Alexander Kondra, Professor Emeritus

Faculty of Agricultural and Food Sciences, Department of Animal Science

It is with sadness that we announce the passing of Dr. Peter A. Kondra on July 22, 2011 at the age of 100. He leaves to mourn his passing his wife of 71 years, Rose, one daughter, and two sons and their families.

Peter was born on July 30, 1911 in a Ukrainian settlement near Mikado, Saskatchewan. He attended the University of Manitoba (Manitoba Agricultural College), receiving his B.S.A. (Plant Science) in 1934. For the next two years he worked in the Department of Plant Science and the Dominion Experimental Farm. In 1936, Dr. Kondra was asked to serve as the Poultry Extension Agent for the Manitoba Department of Agriculture, a job he thoroughly enjoyed but for which he felt he needed more training. In 1940, Peter returned to the Faculty to begin his studies in poultry genetics, receiving his M.Sc. in 1943 (becoming the first M.Sc. graduate in Animal Science in the Faculty). He returned to his extension position, but in 1946 was appointed Assistant Professor of Poultry in the Faculty of Agriculture. In 1950, Dr. Kondra received a six-week paid leave to start his Ph.D. in Animal Genetics at the University of Minnesota. Maintaining his position in Manitoba, Peter managed to complete his Ph.D. in 1953. He was immediately promoted to Associate Professor, followed by Professor in 1964 - a position he held until his retirement in 1977. During his time of tenure at the University of Manitoba, Dr. Kondra achieved a very commendable record in teaching, research and public community service locally and nationally.

Dr. Kondra's talent as a teacher was evident from the high rating he received from his students. Thorough lecture preparation, imaginative use of visual aids, patience, tolerance and understanding of students, and a healthy dose of experience and humour characterized him as a teacher.

Dr. Kondra's research covered a range of disciplines, including genetics, reproductive physiology, nutrition, environmental physiology and wildlife ecology of aquatic avian species. He supervised students in all areas and published extensively in scientific journals.

Dr. Kondra continued to extend information to the poultry and feed industry through extension bulletins, presentations and consultations. In 1978 the Canadian Hatchery Federation paid tribute to Dr. Kondra's contribution to their industry.

Dr. Kondra's participation on the international stage was significant. He made numerous presentations at World Poultry Science meetings. From 1968 to 1969 he served as a Colombo Advisor in the development of a new university in Khonkaen, Thailand. Under the sponsorship of the NRC (1969) he lectured for six weeks in several universities and research institutions in the Ukraine and Russia. In the '70's he served as a CESO advisor on poultry genetics in Brazil and Costa Rica and lectured in Czechoslovakia. Dr. Kondra enjoyed his international experience.

Due to his involvement in the Ukrainian culture, Dr. Kondra was widely recognized in the Canadian Ukrainian communities. He served as President of the Ukrainian Canadian Committee and played a major part in the establishment of St. Andrews College at the University of Manitoba, serving as its Principal from 1978 to 1981. During this time he raised the first \$1 million for the College's Foundation.

Dr. Kondra received numerous awards for his agricultural, community and cultural work. He was named Professor Emeritus in 1980 and given life membership in the Agricultural Institute of Canada. He was recognized by Prime Minister Pierre Elliot Trudeau (1973) for his service as a member of the Canadian Consultative Council on Multiculturalism. He received an honorary doctorate in Canon Law from St. Andrews College (1985). In both 1998 and 2001, he received the Distinguished Alumni Award. He also received the New Millennium Multiculturalism Award from the Province of Manitoba.

Peter continued to show great interest in happenings at the University of Manitoba and faithfully attended official functions, including the President's Retiree receptions.

Dr. Kondra will be dearly missed by his family and friends for his interesting stories, his compassion for people, his passion for knowledge, and his faithfulness to his Ukrainian culture.

August 24, 2011

Report of the Senate Executive Committee

Preamble

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

Observations

1. Speaker for the Executive Committee of Senate

Professor Joanna Asadoorian will be the Speaker for the Executive Committee for the September meeting of Senate.

2. Comments of the Executive Committee of Senate

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

Respectfully submitted,

Dr. David Barnard, Chair
Senate Executive Committee
Terms of Reference:

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

Report of the Faculty Council of Graduate Studies on Program 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 program changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. The Faculty Council of Graduate Studies voted via e-mail on June 27, 2011 to consider proposals from the Department of Computer Science and the Department of Geological Sciences

Observations

1. **The Department of Computer Science proposes the introduction of a Co-op option for the coursework M.Sc. program.**

The Co-op option is an optional route through the Department of Computer Science's existing coursework M.Sc. program. Students in the thesis M.Sc. program are not eligible for this option. Students in the Co-op option are expected to follow the identical set of requirements and regulations as all other coursework M.Sc. students. The additional requirement for this option is the completion of a minimum of two and a maximum of three, four-month work terms (which may be taken consecutively with the same employer if desired), in placement(s) deemed by the department to be of value in terms of experience in Computer Science at the Master's level.

Admission

Students apply to enter the Co-op option only after their first academic term in the coursework M.Sc. program has been completed, and only after the student has successfully completed all CANTEST language requirements (if the latter are necessary based on the student's original admission to the coursework M.Sc. program). Admission is determined by the department's Co-op office, and is based on the student's prior academic background, grades received in their first term at the University of Manitoba, and suitability to potential work placements, based on an interview with the student. Entry to this option is competitive and will initially be limited to four students in order to ensure no appreciable impact on the department's resources.

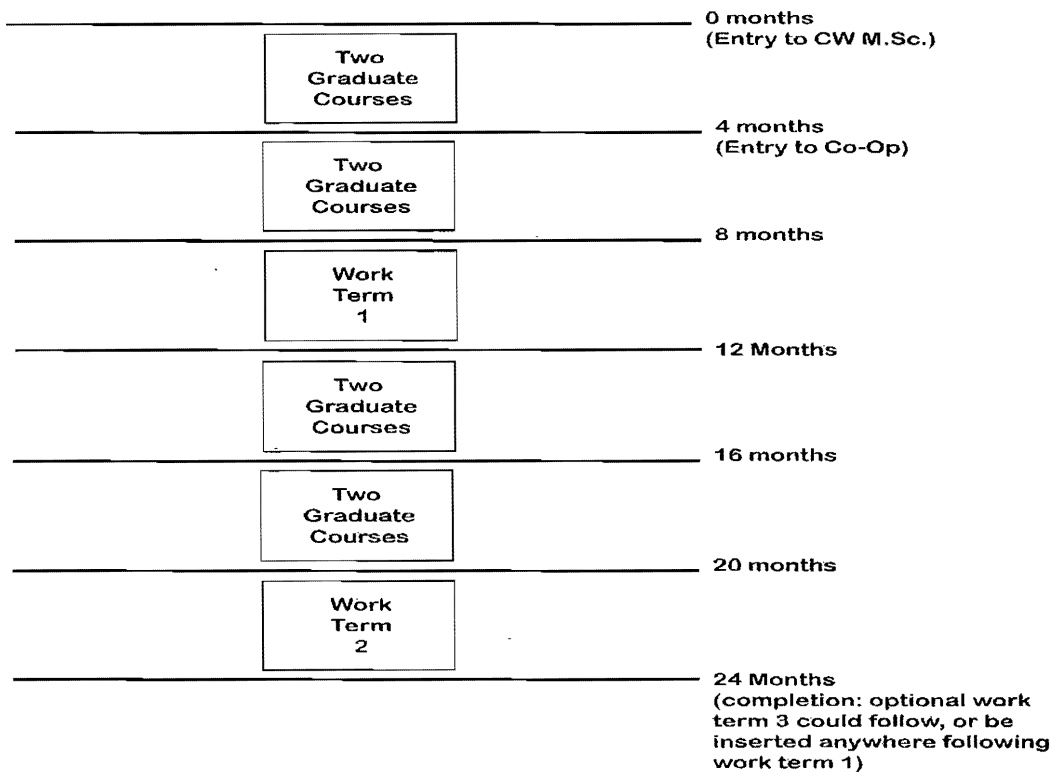
Work Terms

The normal start of the first work term will be the first summer following the student's admission to the coursework M.Sc. program, or the start of the third term after the student's admission to the coursework M.Sc. program, whichever is later. Subsequent work terms may or may not be contiguous to the first. Students who do not obtain the necessary work term placements will be removed from the Co-op option.

Impact on Time-To-Completion

Participation in the Co-op option may or may not impact a student's time-to-completion. The department does not offer graduate courses in the summer, so if two work terms were

both taken during sequential summer terms, a student would graduate at exactly the same time he or she would if they were not participating in the Co-op option. For economic reasons many graduate students already work during their study terms, thus limiting their academic participation, and this option might allow some students to delay this work until summer, which might actually shorten time-to-completion. If work terms were not taken in the summer, or if three work terms were taken rather than two, then time-to-completion would necessarily be extended. Ideal progress through the program is shown in the following diagram, where 0 months would normally correspond to a September admission, making the 8-month point the first summer:



Additional Courses

Each four-month work term will correspond to a zero credit hour graduate course, which will be graded pass/fail. (These course introduction forms will be forthcoming). Grading of these courses will be done by the Department's Graduate Associate Head with input from the Co-op director (the latter position is also an academic appointment in the Department of Computer Science), following submission of a formal written work term report completed by the student and the employer, and possibly follow-up interviews with both parties.

Resource Requirements

The department already has the resources in place to manage this option for the small number of students (4) initially anticipated. The undergraduate Co-op options employ essentially identical mechanisms for recruitment and placement management, so there should be minimal impact on staff.

- The Faculty of Graduate Studies Programs and Planning Committee met on June 6, 2011 and unanimously endorsed the proposal for the Department of Computer Science.
- The Faculty of Graduate Studies Executive Committee voted via e-mail on June 20, 2011 and unanimously endorsed the proposal for the Department of Computer Science.

2. The Department of Geological Sciences proposes the removal of the Comprehensive Exam Route in the M.Sc. program.

Graduate Program Review 2007-08

An internal review of Geological Sciences graduate programs was completed in 2007 by W. Last (Graduate Chair), N. Chow (Head) and Brenda Miller (Administrative Assistant). An external review of the graduate programs followed in 2008. The external review committee recommended continuation of all programs in the Department except the M.Sc. (Comprehensive) which it recommended be discontinued.

2008 Department response (W. Last)

The Department introduced its M.Sc. Comprehensive program in the early 1980s in response to a demand by qualified B.Sc. honours students who were interested in non-research M.Sc. degrees. Although I do not agree with the committee's statement that the M.Sc. Comprehensive program "*does not appear to have any particular role in the mission of the Department*", nonetheless, I do agree that the Program has not been in particularly high demand over the past decade and should, therefore, be suspended. This has already been discussed by the Department's Graduate Studies Committee and it is prepared to make this recommendation to the Department Council.

2011 Committee discussion

The committee concluded that although the concept of this degree is good in principle there is insufficient demand in Winnipeg and insufficient resources in the Department to justify retaining the program.

Recommended by Department Council of Geological Sciences

That the M.Sc. (Comprehensive) option in Geological Sciences be terminated.

- The Faculty of Graduate Studies Programs and Planning Committee met on June 6, 2011 and unanimously endorsed the proposal for the Department of Geological Sciences.
- The Faculty of Graduate Studies Executive Committee voted via e-mail on June 20, 2011 and unanimously endorsed the proposal for the Department of Geological Sciences.

Recommendation:

THAT Senate approve the Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes [dated June 27, 2011] regarding the Department of Computer Science and the Department of Geological Sciences.

Respectfully submitted,

Brenda Hann,
Acting Dean
Faculty Council of Graduate Studies

Report of the Senate Committee on Rules and Procedures Regarding Changes to the Bylaws of the Faculty of Law

Preamble

1. The Terms of Reference of the Senate Committee on Rules and Procedures are found at on the governance website.
2. The Senate Committee on Rules and Procedures is responsible for considering and recommending on any matter concerning rules and procedures for Senate or any committee of Senate as well as changes to faculty or school council bylaws.

Observations

1. The Faculty of Law proposes an amendment to the Faculty Council Bylaw, amending the membership of Faculty Council by adding a requirement that one of the student representatives on Faculty Council be “a voice of Aboriginal students... chosen by Aboriginal students”.
2. The Senate Committee on Rules and Procedures reviewed the proposed amendment, and are supportive of the proposal of the Faculty of Law.

Recommendation:

THAT Senate approve the proposed amendment to Section II of the Faculty of Law Bylaw.

Respectfully submitted,

Dean J. Doering, Chair
Senate Committee on Rules and Procedures

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

THE FACULTY COUNCIL OF LAW BY-LAW

I. MEMBERSHIP OF FACULTY COUNCIL

In addition to those persons provided for in the Senate [Faculty and School Council] General By-Law, the Faculty Council of Law shall be composed of:

- (1) All part-time Academic staff on annual appointment;
- (2) One member of the full-time non-academic staff of the Faculty elected for a three (3) year term by the full-time and regular part-time non-academic staff of the Faculty.
- (3) All senior scholars of the Faculty;
- (4) The Director of the Academic Support Program;
- (5) The Faculty Librarian;
- (6) One (1) Bencher of The Law Society of Manitoba, to be appointed annually by The Law Society of Manitoba;
- (7) A minimum of four (4) students registered in the Faculty, together with such additional students, up to a maximum not exceeding 25% of the total full-time faculty plus student representatives, as the faculty may from time to time determine. The initial student representation on the Faculty Council shall be four (4) students.

II. ELECTION OF STUDENT REPRESENTATIVES

- (1) One of the student representatives on the Faculty Council shall be the Senior Stick of the Faculty;.
- * (2) One of the student representatives on the Faculty Council shall be a voice of Aboriginal students and chosen by Aboriginal students;
- (3) The method of selection of the other student representatives shall be in the discretion of the Manitoba Law Students' Association; subject, however, to the condition that each Faculty year shall be represented.

III. LIMITATIONS ON PARTICIPATION OF MEMBERS

The student representatives on the Faculty Council shall have full status with the following exceptions:

- (1) Student representatives shall be excluded from meetings of Faculty Council and committees while matters concerning individual students are being considered;
- (2) Student representatives shall be excluded from meetings of Faculty Council and committees while matters concerning the content of exams, examination results or matters arising therefrom are being considered;

- (3) Students representatives shall not participate in the nomination, election or removal of representatives from the Faculty Council to the University of Manitoba Senate.

IV. FACULTY COUNCIL MEETINGS

- (1) Meetings of the Faculty Council shall be called by the Dean of the Faculty on his own motion or at the written request of any seven (7) members of the Faculty Council.
- (2) At least (5) days' written notice of any Faculty Council Meeting shall be given by depositing such notice in the appropriate Faculty Council member's pigeonhole in the case of full-time faculty and students and by mailing such notice to the business offices of the other Faculty Council members.
- (3) All Faculty Council meetings shall be open to law students only. "Open Council meetings" and "closed Council meetings" bear the same meaning in this by-law as those terms bear in the Senate by-laws so far as the same is applicable.
- (4) A quorum of the Faculty Council shall be ten (10) faculty members of Faculty Council during the months of September to May inclusive and seven (7) faculty members of Faculty Council during the months of June to August inclusive.
- (5) The presiding officer at all meetings of the Faculty Council shall be the Dean or his designate.

V. COMMITTEES

- (1) There shall be established as a Standing Committee of the Faculty of Law a committee consisting of three (3) students registered in the Faculty and three (3) members of the Faculty. The Committee shall be known as the "50/50" Committee.
- (2) The Faculty Council, after consultation with the "50/50 Committee" may from time to time determine the following:
 - (a) The Standing Committees upon which students will have representation;
 - (b) The number or proportion of student representatives on such Standing Committees;
 - (c) The rights of participation of the student representatives in the affairs of such Standing Committees, including voting rights thereon.

VI. ELECTION AND REMOVAL OF SENATE REPRESENTATIVES

- (1) All members of the Faculty Council except student members thereof shall be eligible to vote for the election or removal of members to Senate, provided, however, that no person is eligible to be elected to Senate who is not a full-time member of the Faculty of Law.¹
- (2) The Senate representative may be removed from office by a two-thirds majority vote of those present and voting at a duly called and constituted meeting of the Faculty Council.

VII. POWER TO RECOMMEND

The Faculty Council of Law shall have the power to make such recommendations to such persons or bodies as it deems proper for promoting legal education and the advancement of law.

VIII. POWERS TO ACT

The Faculty Council of Law shall have power to appoint representatives to such other bodies concerned with legal education and law as it deems advisable.

IX. STANDING RULES

The Faculty Council may enact or amend standing rules and procedure for conduct of the affairs of the Faculty by a majority vote of those members of the Faculty Council present and voting at the time the vote is called provided that five (5) days' notice of the proposed standing rule or amendment has been given to all members of the Faculty Council prior to the meeting at which such enactment or amendment is to be made.

X. RULES OF ORDER

Except where otherwise provided in the Standing Rules "Robert's Rules of Order" shall govern the conduct of the Faculty Council meetings.

September 1970

(Amended: February 1971; August 1976; May 1980; February 1983; and September 1993; October 1994; April 9, 2001; June 28, 2001; October 11, 2001)

Amended by Senate: September 5, 1984; April 1, 1992; November 3, 1993; December 7, 1994; November 1, 1995

[H:\lfc\lfc-bylaw]

¹The University Senate has interpreted "full-time member of the Faculty" to include a full-time member of the support staff of the Faculty.