

Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, November 6, 2013
1:30 p.m.

A G E N D A

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. **Report of the Senate Committee on Honorary Degrees
[October 4, 2013]**

The 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.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Report of the Executive Committee of the Faculty of
Graduate Studies on Course and Curriculum Changes
RE: Faculty of Social Work and Departments of Architecture,
Community Health Sciences, Physical Therapy, and
Soil Science [October 4, 2013]** Page 3

III MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate Committee on Awards – Part A
[September 30, 2013]** Page 7
2. **Report of the Senate Committee on Appeals** Page 17
3. **Report on Research Contract Funds Received,
January 1, 2013 – June 30, 2013** Page 18
4. **Items Approved by the Board of Governors,
on October 8, 2013** Page 23

IV REPORT OF THE PRESIDENT

V QUESTION PERIOD

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

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF OCTOBER 2, 2013

VII BUSINESS ARISING FROM THE MINUTES - none

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

1. Report of the Senate Executive Committee Page 25
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 Instruction and
Evaluation RE: Revised Regulation Concerning
Special and Supplemental Examinations, Faculty of
Engineering Page 26
2. Report of the Senate Committee on Awards – Part B
[September 30, 2013] Page 29

X ADDITIONAL BUSINESS

1. Request to Rescind Degree Page 34

XI ADJOURNMENT

Please call regrets to 474-6892 or send to shannon.coyston@umanitoba.ca.

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 Faculty of Social Work, Dept. of Architecture, Dept. of Community Health Sciences, Dept. of Physical Therapy, and Dept. of Soil Science.

Observations

1. The **Faculty of Social Work** proposes the introduction of one (1) course to incorporate course content that is reflective of a wider scope of Social Work for Ph.D. studies. The course will replace the existing course *SWRK 8020 Social Work History* and the content in the new course is based on faculty and student feedback. A course deletion for SWRK 8020 will be forthcoming at a future date, as current students and those entering in 2014 will continue to register in the course. The Faculty of Social Work anticipates first offering the course in Sept. 2015.

Faculty of Social Work

Course Introduction

SWRK 8100 Social Work Past and Present: Trends, Institutions and Practices 3

Development of Social Work in Canada, with international comparisons, through examination of social processes and intellectual trends shaping the profession, such as colonization, Indigenous issues, feminism, neoliberalism and globalization, and highlighting of practices, methods and models. Cannot be held with SWRK 8020.

2. The **Dept. of Architecture** proposes the introduction of one (1) course (to be taken within the period of one semester) at the Masters level for students to participate in interdisciplinary studies which are equivalent of other graduate unit studio credits within the Faculty. This aligns with university objectives regarding de-siloing, transparency, student mobility and improving the student experience.

Dept. of Architecture

Course Introduction

ARCG 7202 Studio Topics in Environmental Process and Design 9

A detailed studio study of special topics in architecture, city planning, landscape architecture or interior design to pursue interdepartmental studies in environmental design processes.

3. The **Dept. of Community Health Sciences** proposes the introduction of two (2) courses: the first, CHSC 6810, to better meet the needs of Dentistry students and generally meet the needs of all students to be able to teach them in homogeneous groups; and the second, CHSC 7365, to give students the skills, support and confidence to complete their own systematic review and meta-analysis, and to learn how to lead, conduct and report high quality research in the context of research teams.

Dept. of Community Health Sciences

Course Introductions

CHSC 6810	Biostatistics for Clinicians	3
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This course is designed for students in clinical Master's programs in Medicine, Pharmacy, Dentistry and Nursing. It is designed as a basic biostatistics course that will introduce the tools needed to read and understand quantitative health literature. Pre-requisite: Permission of instructor.

CHSC 7365 Systematic Reviews and Meta-Analysis**3**

Systematic reviews and meta-analysis are integral to research success. Lectures and skill sessions will parallel the steps needed for successful completion of rigorous systematic reviews and meta-analyses of intervention studies. Pre-requisites: CHSC 7520 & CHSC 7820, and permission of instructor.

NET CREDIT HOUR CHANGE**+6**

4. The **Dept. of Physical Therapy** proposes the modification of two (2) courses change the grading to pass/fail.

Dept. of Physical Therapy**Course Modifications****PT 6310 Foundations to Evidence-Based Practice 2****2**

Students will learn to identify appropriate research and/or evaluation questions and appropriate methodologies for the rehabilitation context and the general process of conducting a research/evaluation study to facilitate future participation in research. Course graded pass/fail.

PT 7500 Physical Therapy Evaluation/Research Project**6**

Under the supervision of a faculty advisor, the student will develop and complete a physical therapy or rehabilitation-focused research or evaluation project. Course graded pass/fail.

NET CREDIT HOUR CHANGE**none**

5. The **Dept. of Soil Science** proposes the deletion of three (3) courses as there is a lack of demand for these courses.

Dept. of Soil Science**Course Deletions**

SOIL 7120	Soil Physics II Special Problems	3
SOIL 7200	Advanced Soil Microbiology	3
SOIL 7260	Pesticide Residues in Food, Water and Soil	3
<u>NET CREDIT HOUR CHANGE</u>		-9

Recommendations

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

Faculty of Social Work
Dept. of Architecture
Dept. of Community Health Sciences
Dept. of Physical Therapy
Dept. of Soil Science

Respectfully submitted,

Dr. John (Jay) Doering, Chair
Faculty of Graduate Studies Executive Committee

/ak

REPORT OF THE SENATE COMMITTEE ON AWARDS – PART A

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 Awards*, such offers shall be submitted to Senate for approval. (Senate, October 7, 2009)

Observations

At its meeting of September 30, 2013 the Senate Committee on Awards approved twelve new offers and three amended offers, and the withdrawal of two awards, as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated September 30, 2013).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve twelve new offers and three amended offers, and the withdrawal of two awards, as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated September 30, 2013). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A September 30, 2013

1. NEW OFFERS

Albright & Bruning Family Bursary

The Albright and Bruning families have established an endowment fund at the University of Manitoba, with an initial gift of \$10,000 in 2012. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. Each year, the available annual interest from the fund will be used to offer a bursary to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in any year of study, in any faculty or school at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 2.0;
- (3) is a custodial parent with one or more dependents;
- (4) has demonstrated financial need on the standard University of Manitoba bursary application form.

Preference shall be given to a single parent.

The bursary can be renewed up to three times, to provide funding for a maximum of four years, provided the recipient:

- (1) remains enrolled full-time (minimum 60% course load) in any faculty or school at the University of Manitoba;
- (2) continues to maintain a minimum degree grade point average of 2.0;
- (3) continues to demonstrate financial need on the standard University of Manitoba bursary application form.

Only one student may hold this bursary at any given time.

In the event that a recipient does not qualify for renewal of the bursary, another student who meets the first set of eligibility criteria may receive the bursary.

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

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.

Deborah McCallum Prize in Cell, Molecular and Developmental Biology

In honour of the retirement of Ms. Deborah McCallum (B.Sc./71), former Vice-President (Administration) of the University of Manitoba, Deborah's family, friends and colleagues have established an endowment fund with an initial gift of \$6,860 in 2013. Funds received in 2012 have been matched by the Manitoba Scholarship and Bursary Initiative. The purpose of the fund is to support undergraduate students in Cell, Molecular and Developmental Biology in the Department of Biological Sciences. Beginning in the 2014-2015 academic year, the available annual interest from the fund will be used to offer one prize to an undergraduate student who:

- (1) is a Canadian citizen or permanent resident of Canada;
- (2) has achieved the highest degree grade point average with a minimum of 3.5 in an Honours or Major degree program specializing in Cell, Molecular and Developmental Biology in the Department of Biological Sciences.

The selection committee will be named by the Head of the Department of Biological Sciences (or designate) and will include at least one representative from Cell, Molecular and Developmental Biology.

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.

Douglas and Elizabeth MacEwan Bursary

Douglas and Elizabeth MacEwan have established an endowment fund with an initial pledge of \$200,000 in 2013 to offer the Douglas and Elizabeth MacEwan Bursary. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of the fund is to provide comprehensive support to a student for the duration of his/her undergraduate studies at the University of Manitoba. Beginning in the 2014-2015 academic year, the available annual income from the fund will be used to offer one bursary to an undergraduate student who:

- (1) is a Manitoba resident who is a Canadian citizen or Permanent Resident;
- (2) has a minimum average of 70% on high school courses considered for admission to the University of Manitoba;
- (3) enrolls full-time (minimum 60% course load) in the first year of undergraduate studies in one of the following faculties or schools at the University of Manitoba: Faculty of Agricultural and Food Sciences, School of Agriculture, School of Art, Faculty of Arts, I.H. Asper School of Business, School of Dental Hygiene, Clayton H. Riddell Faculty of Environment, Earth, and Resources, Faculty of Education, Faculty of Engineering, Faculty of Human Ecology, Faculty of Kinesiology and Recreation Management, School of Medical Rehabilitation, Marcel A. Desautels Faculty of Music, Faculty of Nursing, Faculty of Pharmacy, Faculty of Science, Faculty of Social Work, University 1;
- (4) has a record of community involvement (e.g., school, local community, citywide/regional, provincial, etc.);
- (5) demonstrates financial need on a Financial Aid and Awards approved bursary application form.

Application forms will be issued and received by the Financial Aid and Awards office. These forms will include autobiographical information and questions related to community involvement. Three confidential letters of reference must be submitted to support the application. The reference letters will be structured, with one coming from the candidate's school principal, one from a subject teacher, and one from a member of the community-at-large (not a relative) to speak to the dedication, potential, and community involvement of the applicant.

The bursary, valued at the available annual income from the fund, is renewable for a maximum of three years provided the recipient:

- (1) enrolls full-time (minimum 60% course load) as an undergraduate student in any school or faculty at the University of Manitoba listed above;
- (2) has a minimum degree grade point average of 2.5;
- (3) provides a signed letter from an academic advisor confirming that they have met within the preceding three months before applying for the renewal of this bursary;
- (4) demonstrates dedication and involvement in the University of Manitoba campus community through active service in a student organization and/or initiative, including but not limited to, a University of Manitoba Student's Union (UMSU) recognized student group or student service group;
- (5) continues to demonstrate financial need on a Financial Aid and Awards approved bursary application form.

When applying for the renewal of the bursary, applicants will be required to submit a letter (maximum 250 words) describing how they meet the requirements of criterion (4) and a letter of recommendation from someone within the University of Manitoba campus community who has first-hand knowledge of how the applicant has demonstrated his/her dedication to and involvement in the campus community.

In years when a recipient does not meet the renewal criteria or is no longer a student at the University of Manitoba, the bursary will not be offered and the income will be re-capitalized.

Only one student may hold the Douglas and Elizabeth MacEwan Bursary in any year.

The bursary is intended to support most living expenses, including but not limited to room and board expenses, incurred during the regular academic session. In the event that there are funds remaining once those expenses have been paid, the recipient will receive the rest of the funds in equal monthly disbursements for the remainder of the regular session. The installments will be provided by the Financial Aid and Awards office in the form of a cheque. These funds are intended to offset the costs of books and course supplies.

A recipient may defer this bursary for a maximum period of twelve months provided s/he submits a written request to the Financial Aid and Awards office along with supporting documentation (doctor's note or other documents validating the request to defer the bursary). Requests must include the reason(s) for the request and a date for resumption of studies. Such requests will be considered on a case-by-case basis.

The application deadline for this bursary is March 1. The application for this bursary will only be made available in years in which there is no eligible applicant for renewal in the following academic session.

In years when there is no eligible recipient, the income from the fund will be re-capitalized.

The candidate pool will be screened for eligibility by the Director of Financial Aid and Awards (or designate) and a short-list will be identified. Once the short-list of eligible candidates has been finalized, the Director of Financial Aid and Awards (or designate) will name the selection committee for this bursary. The selection committee shall include the donor (or designate).

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.

Dr. Lynn Smith Student Affairs Bursary

In celebration of receiving the 2013 President's Award, Dr. Lynn Smith has established an endowment fund at the University of Manitoba in support of the Dr. Lynn Smith Student Affairs Bursary. Additional gifts have been made by colleagues and friends in honour of Dr. Smith to mark her retirement after many years of dedicated service in Student Affairs at the University of Manitoba. The purpose of this fund is to support students returning to university to pursue their graduate studies. Beginning in the 2015-2016 academic year the available interest from the fund will be used to offer one bursary to a graduate student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies in any Master's or Doctoral program offered at the University of Manitoba;
- (2) has a minimum degree grade point average of 3.0 based on his/her previous 60 credit hours of study;
- (3) is returning to pursue graduate studies after an absence of one or more calendar years from studies at a post-secondary institution;
- (4) has one or more dependent children;

(5) has demonstrated financial need on the standard University of Manitoba bursary application form.

The bursary may be renewed for up to three years provided the recipient achieves a minimum degree grade point average of 3.0 in the previous academic year and continues to meet criteria (1) and (3) through (5). Should the recipient no longer be eligible for the renewal, the bursary will be offered to a first-time recipient meeting the criteria listed above.

Only one student may hold this bursary in any given year.

The Director of Financial Aid and Awards (or designate) will name the selection committee for this award.

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.

Keith and Elizabeth Ebbert Graduate Bursary in Engineering

Keith Ebbert has established an endowment fund at the University of Manitoba with an initial gift of \$25,000 in 2013 to offer the Keith and Elizabeth Ebbert Graduate Bursary in Engineering. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of the fund is to provide support to graduate students in the Faculty of Engineering. Beginning in the 2015-2016 academic year, the available interest from the fund will be used to offer one bursary to a graduate student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies in a Master's or Doctoral program in the Faculty of Engineering at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.0 (or equivalent) based on the last 60 credit hours of study;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

Preference will be given to students pursuing studies in structural engineering in the Department of Civil Engineering. If there are no eligible students in structural engineering the scholarship may be offered to an eligible graduate student in any department in the Faculty of Engineering.

The Chair of the Scholarships, Bursaries, and Awards Committee of the Faculty of Engineering will convene the selection committee for the graduate bursaries.

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.

Keith and Elizabeth Ebbert Graduate Fellowship in Engineering

Keith Ebbert has established an endowment fund at the University of Manitoba with an initial gift of \$25,000 in 2014 to offer the Keith and Elizabeth Ebbert Graduate Fellowship in Engineering. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of the fund is to provide support to graduate students in the Faculty of Engineering. Beginning in the 2016-2017 academic year, the available interest from the fund will be used to offer one scholarship to a graduate student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies in a Master's or Doctoral program in the Faculty of Engineering at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours of study.

Preference will be given to students pursuing studies in structural engineering in the Department of Civil Engineering. If there are no eligible students in structural engineering the scholarship may be offered to an eligible graduate student in any department in the Faculty of Engineering.

The scholarship will be awarded based on academic and research excellence.

The selection committee will give preference to students who have not previously held this award.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Chair of the Scholarships, Bursaries, and Awards Committee of the Faculty of Engineering to convene the selection committee for the graduate student scholarships.

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.

Israel Grosser and Amalie Rath Grosser Bursary

Ms. Renie Grosser [BA/53, BPed/54, BEd/58] has established an endowment fund at the University of Manitoba in honour of her parents with an initial gift of \$25,000 in 2013. The purpose of the gift is to provide bursary support to students from Norway House and Norway House Cree Nation in Manitoba enrolled in the Faculty of Education. Beginning in the 2015-2016 academic year, the available annual interest from the fund will be used to offer one or more bursaries to undergraduate students who:

- (1) are enrolled full-time (minimum 60% course load) in the Faculty of Education;
- (2) have achieved a minimum degree grade point average of 2.5;
- (3) have graduated from the Helen Betty Osborne Ininiw Education Resource Centre located in Norway House, Manitoba;
- (4) have demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee will have the discretion to determine the number and value of bursaries offered every year.

In any year where there are no eligible candidates, the interest from the fund will be re-capitalized as per the donor's wishes.

The Dean of the Faculty of Education (or designate) will name the selection committee for this award.

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.

Peter B. E. McVetty Plant Breeding Scholarship in the Department of Plant Science

In 2013, the Department of Plant Science established an endowment fund with \$63,500 received from the Manitoba Canola Growers Association (MCGA) and the Canola Council of Canada. The purpose of the fund will be to recognize students who have achieved academic excellence in a Master's or Ph.D. program in plant breeding in the Department of Plant Science at the University of Manitoba. Beginning in the 2015-2016 academic year, the available annual interest from the fund will be used each year to offer one or more scholarships to graduate students who:

- (1) are enrolled full-time in their second year of a Master's program, or in their second or third year of a Ph.D. program in plant breeding in the Department of Plant Science at the University of Manitoba;
- (2) have achieved a minimum degree grade point average of 3.5;
- (3) have demonstrated achievement in plant breeding research applicable to the Canadian Prairies.

Applications must be submitted to the Head of the Department of Plant Science by the designated deadline date and must include:

- (1) a covering letter describing: a) the status and progress of the applicant's research program and coursework; b) the value of the applicant's research project to cultivar development in the Canadian Prairies;
- (2) an abstract of the applicant's research project;
- (3) a copy (photocopy is acceptable) of the transcript of the applicant's graduate student program academic record;
- (4) a letter of recommendation from one member of academic staff.

While the scholarship is open to all graduate students engaged in plant breeding research, preference will be given to graduate students engaged in canola/rapeseed plant breeding research.

If the scholarship is not awarded in any given year, the unspent revenue will be recapitalized for future awards.

The selection committee will have the discretion to determine the number and value of awards offered each year based on the available annual revenue.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Head of the Department of Plant Science to name the selection 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.

William Robert Kernaghan Memorial Bursary in Economics

William Robert Kernaghan (B.A./02) has generously bequeathed \$230,000 to establish two bursaries and two scholarships in his name. The purpose of the William Robert Kernaghan Memorial Bursary in Economics is to support undergraduate students pursuing studies in the Department of Economics. Beginning in the 2014-2015 academic year, one quarter (25%) of the available annual income from the fund will be used to offer one bursary to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in the Faculty of Arts at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 2.5;
- (3) has completed a minimum of 24 credit hours in the Department of Economics;
- (4) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee will be named by the Head of the Department of Economics (or designate) and shall include one faculty member from the department.

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.

William Robert Kernaghan Memorial Bursary in Labour Studies

William Robert Kernaghan (B.A./02) has generously bequeathed \$230,000 to establish two bursaries and two scholarships in his name. The purpose of the William Robert Kernaghan Memorial Bursary in Labour Studies is to support undergraduate students in the Labour Studies program. Beginning in the 2014-2015 academic year, one quarter (25%) of the available annual income from the fund will be used to offer one bursary to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in the Faculty of Arts at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 2.5;
- (3) has completed a minimum of 24 credit hours in the Labour Studies program;
- (4) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee will be named by the Coordinator of the Labour Studies program (or designate) and shall include a faculty member from the Labour Studies program.

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.

William Robert Kernaghan Memorial Scholarship in Economics

William Robert Kernaghan (B.A./02) has generously bequeathed \$230,000 to establish two scholarships and two bursaries in his name. The purpose of the William Robert Kernaghan Memorial Scholarship in Economics is to support undergraduate students pursuing studies in the Department of Economics. Beginning in the 2014-2015 academic year, one quarter (25%) of the available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in the Faculty of Arts at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5;
- (3) is enrolled in the Major or the Advanced Major in the Department of Economics;
- (4) has completed a minimum of 12 credit hours of courses offered by the Department of Economics.

Candidates will be required to provide a letter (maximum 500 words) outlining their interest in economics. Letters are to be submitted to the Head of Department of Economics.

The selection committee will be named by the Head of the Department of Economics (or designate) and will include one faculty member from the department.

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.

William Robert Kernaghan Memorial Scholarship in Labour Studies

William Robert Kernaghan (B.A./02) has generously bequeathed \$230,000 to establish two scholarships and two bursaries in his name. The purpose of the William Robert Kernaghan Memorial Scholarship in Labour Studies is to support undergraduate students in the Labour Studies program. Beginning in the 2014-2015 academic year, one quarter (25%) of the available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in the Faculty of Arts at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5;
- (3) is enrolled in the Major or Advanced Major of the Labour Studies program;
- (4) has completed a minimum of 12 credit hours of Labour Studies courses.

Candidates will be required to provide a letter (maximum 500 words) outlining their experience with or interest in labour studies. Letters are to be submitted care of the Coordinator of the Labour Studies program.

The selection committee will be named by the Coordinator of the Labour Studies program (or designate) and shall include a faculty member from the Labour Studies program.

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

J.W. Dafoe Graduate Fellowship for Study in International Relations

The following amendments have been made to the terms of reference for the J.W. Dafoe Graduate Fellowship for Study in International Relations:

- The terms of reference for this award have been significantly re-written and revised so as to conform to the current standard format for terms of reference.
- The preamble has been heavily revised. It now reads:

The J.W. Dafoe Foundation was established by the friends and admirers of John Wesley Dafoe, editor of the Manitoba/Winnipeg Free Press from 1901 until his death in 1944. He was Canada's most distinguished journalist and editor with a special interest in Canada's place in the world. In honour of John Wesley Dafoe, the J.W. Dafoe Foundation offers an annual, non-renewable fellowship valued at \$10,000 to encourage graduate study in international relations and to further international understanding. The purpose of the fellowship is to support scholarship and research on any issue in the field of international relations and/or international comparative studies. Each year, one fellowship, valued at \$10,000, will be offered to a graduate student who:
- One of the changes is to the award value. It was reduced from \$15,000 to \$10,000.
- The award is no longer renewable for one year. It is now non-renewable.
- Candidates no longer need to be recipients of a University of Manitoba Graduate Fellowship (UMGF) in order to be eligible to apply for this scholarship.
- Previously, only Master's students from the Departments of Economics, History or Political Studies could apply. With the revision, Master's students from these three departments as well as from those from the Arthur V. Mauro Centre for Peace and Justice as well as the Faculty of Law may now apply.
- The revised eligibility criteria now read:
 - (1) is enrolled full-time in the Faculty of Graduate Studies entering the first or second year of a Master's program in the any of the following: the Departments of Economics, History, Political Studies, the Arthur V. Mauro Centre for Peace and Justice, or the Faculty of Law at the University of Manitoba;
 - (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) in the previous 60 credit hours of study;
 - (3) is pursuing a thesis stream related to the field of international relations and/or international comparative studies.
- The paragraph immediately following the eligibility criteria outlining the application process has been heavily revised due to the elimination of the UMGF requirement. It now reads:

"Applicants are required to submit a covering letter, detailed research proposal, three letters of reference and official transcripts to the Awards Office at the Faculty of Graduate Studies at the University of Manitoba. The application deadline is February 28th each year."
- The wording of the selection committee paragraph has been revised and standardized. It now reads: "The Dean of the Faculty of Graduate Studies (or designate) will ask the Honourary

Secretary of the J.W. Dafoe Foundation (or designate) to name the selection committee for this award.”

Margaret Ogrodnick Memorial Prize

The following amendments have been made to the terms of reference for the Margaret Ogrodnick Memorial Prize:

- Criterion (1) with the re-registration requirement has been eliminated.
- The former criterion (3) is now criterion (1). Criterion (2) remains unchanged.

SMRSA Bursaries

The following amendments have been made to the terms of reference for the SMRSA Bursaries:

- The terms were revised to eliminate references to the former undergraduate Physical Therapy program and to accommodate graduate students enrolled in the Master’s of Physical Therapy program.
- Occupational Therapy is now listed before, not after, Physical Therapy in the preamble.
- The revised eligibility criteria now read:
 - (1) are enrolled full-time in the final year of their program in either:
 - (i) the Faculty of Graduate Studies [in the Master of Occupational Therapy (MOT) or Master of Physical Therapy programs (MPT)] or;
 - (ii) the Bachelor of Medical Rehabilitation (Respiratory Therapy) [BMR (RT)] program (minimum 60 % course load);
 - (2) have achieved a minimum degree grade point average of:
 - (i) 3.0 (for MOT and MPT students) or;
 - (ii) 2.5 for students in the BMR (RT) program;
 - (3) participate in student extracurricular activities;
 - (4) have demonstrated financial need on the standard University of Manitoba bursary application form.

3. WITHDRAWALS

Farm Credit Corporation Business Planning Award

The donor has requested that this award be formally withdrawn from the University of Manitoba’s awards program.

McDiarmid Lumber Limited Scholarship

The donor has requested that this award be formally withdrawn from the University of Manitoba’s awards program.

Report of the Senate Committee on Appeals

Preamble:

1. The terms of reference for the Senate Committee on Appeals (SCAP) are found on the web at:
http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/493.html
2. The Committee is charged to hear and determine appeals from:
 - a) decisions made by academic administrators involving Senate regulations in which Faculty or School Councils have no jurisdiction; and
 - b) appeals against decisions taken by Awards Selection Committees of Faculties and Schools.
3. The Committee is to report to Senate on the determination of all appeals submitted to it; and advise the Executive Committee of any Senate regulations affecting students which appear to be creating particular difficulties.

Observations:

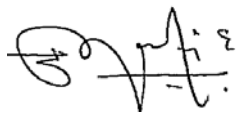
1. The Committee has received 14 appeals since the last report to Senate in March 2013. These cases are summarized without compromising the confidentiality of the appellant.
 - An appeal was received against a decision by the I.H. Asper School of Business. The grounds were the failure of the Faculty to reasonably consider all factors relevant to the decision being appealed. The appeal was granted.
 - An appeal was received against a decision by the Clayton H. Riddell Faculty of Environment, Earth and Resources. The grounds were failure of the Faculty to reasonably consider all factors relevant to the decision being appealed. The appeal was denied.
 - An appeal was received against a decision by the Faculty of Graduate Studies. The Committee determined that there were no grounds to proceed to hearing.
 - An appeal was received against a decision by the Faculty of Graduate Studies. The Committee determined that there were no grounds to proceed to hearing.
 - An appeal was received against a decision by the Faculty of Science. The grounds were failure of the Faculty to reasonably consider all factors relevant to the decision being appealed. The appeal was denied.
 - An appeal was received against a decision by the Faculty of Engineering. The Committee determined that there were no grounds to proceed to hearing.
 - An appeal was received against a decision by the Faculty of Extended Education. The Committee determined that there were no grounds to proceed to hearing.
 - An appeal was received against a decision by the Faculty of Social Work. The appeal was returned to the Faculty as all levels of appeal had not been exhausted.
 - An appeal was received against a decision by the Faculty of Social Work. The appeal was returned to the Faculty as it had not been heard at the lower level.
 - An appeal was received against a decision by the Faculty of Arts. The appeal was returned to the Faculty as it had not been heard at the lower level.
 - The Committee currently has four open files.

Respectfully submitted,

Dr. A. McNicol, Chair
Senate Committee on Appeals

MEMORANDUM

TO: Mr. Jeff Leclerc, University Secretary

FROM: Digvir Jayas, Vice-President (Research and International) 

DATE: September 13, 2013

SUBJECT: Report on Research Contract Funds Received

COPIES: Dr. Gary Glavin, Associate Vice-President (Research) Dr James Blatz, Associate Vice President (Partnerships)

Attached is the Report on Research Contracts Received for the period January 1, 2013 to June 30, 2013. Please include the report for information on the next Senate agenda.

Thank you.

DSJ/nis

Attach.

Research Contract Funds Awarded
ORS Processed Date: January 1, 2013 to June 30, 2013

Faculty	PI Name	Dept	Sponsor	Awarded Amount	Project Title
Faculty of Agricultural and Food Sciences	Flaten, Donald	Soil Science	Manitoba Pork Council	68,000	NCLE long term sustainable nutrient management for manure applied to annual and perennial crops
	Fulcher, Royce (Gary)	Food Science	Manitoba Horticulture Productivity Enhancement Centre (MHPEC)	25,000	The Manitoba Horticulture Productivity Enhancement Centre Inc.
	Gulden, Robert	Plant Science	Canola Council of Canada	199,985	Developing a rapid method to evaluate pod-drop in canola
	Li, Genyi	Plant Science	Western Grains Research Foundation	34,500	Achieving the best resistance to clubroot disease in canola by pyramiding multiple effective resistance genes
	Zhang, Qiang	Biosystems Engineering	Manitoba Pork Council	56,888	Electrostatic space charge system for improving barn air quality and preventing airborne transmission of PRRS virus
Faculty Total:				384,373	
Faculty of Engineering	Shafai, Cyrus	Electrical and Computer Engineering	National Research Council	28,000	Development of Low-Voltage MEMS Deformable Mirrors for Adaptive Optics
	Faculty Total:			28,000	
Faculty of Environment, Earth and Resources	Barber, David	Centre for Earth Observation Science	European Space Agency	97,103	Sentinels for sea ice melt and bio-geophysical process studies
	Camacho, Alfredo	Geological Sciences	Natural Resources Canada (NRCAN)	34,600	Nunavut Carving stone deposit evaluation
	Stern, Gary	Centre for Earth Observation Science	Aboriginal Affairs and Northern Development Canada	90,000	Baselines, accumulations, cycling and potential effects of hydrocarbons in Beaufort sediments and biota
	Thompson, Shirley	Natural Resources Institute	Wabanong Nakaygum Okimawin Council of Chiefs, Inc.	80,000	Traditional land use and ancestral occupancy of Wasagamack First Nation
	Thompson, Shirley	Natural Resources Institute	Wabanong Nakaygum Okimawin Council of Chiefs, Inc.	30,000	Wanipigow's traditional land use and ancestral occupancy final report: Our history and claim to the land
Faculty Total:				331,703	

Faculty	PI Name	Dept	Sponsor	Awarded Amount	Project Title
Faculty of Human Ecology	Aliani, Michel	Human Nutritional Sciences	St. Boniface General Hospital	23,840	Development of muffins for clinical trial titled, "a dose response, randomized, controlled, double-blind, cross-over trial to determine the LDL cholesterol lowering effect of ground flaxseed in adults with above optimal LDL concentrations
	Aliani, Michel	Human Nutritional Sciences	St. Boniface General Hospital	60,924	Production of muffins for clinical trial titled, "a dose response, randomized, controlled, double-blind, cross-over trial to determine the LDL cholesterol lowering effect of ground flaxseed in adults with above optimal LDL concentrations"
	Aluko, Rotimi	Human Nutritional Sciences	Advanced Orthomolecular Research Inc	44,000	Structural and functional characterization of ferritin (Iron-binding proteins) isolated from Manitoba legume seeds
	House, James	Human Nutritional Sciences	Alberta Agriculture and Rural Development	28,680	Examination of various pea flours for their use in food products with improved nutrition and taste attributes
	Faculty Total:			157,444	
Faculty of Medicine	Becker, Marissa	Centre for Global Public Health (CGPH)	Public Health Agency of Canada	24,864	Review of expertise in program science for infectious diseases
	Blanchard, James	Community Health Sciences	Public Health Agency of Canada	24,800	Global activity and promising practices in HIV and STBBIs: Program science initiatives
	Katz, Alan	Family Medicine	Manitoba Health	49,500	QUALICOPC Manitoba: Evaluating primary healthcare in the Province of Manitoba
	Kobinger, Gary	Medical Microbiology	University of Texas Medical Branch	104,760	Evaluation of protective immunity after mucosal vaccination
	Mahmud, Salaheddin	Community Health Sciences	Manitoba Health	50,000	Vaccine safety effectiveness and uptake project
	McGavock, Jonathan	Pediatrics and Child Health	Lawson Foundation (The)	200,000	Vigor trial: Physical activity for glycemic control on Type I diabetes

Faculty	PI Name	Dept	Sponsor	Awarded Amount	Project Title
Faculty of Medicine, cont'd.	Miller, Donald	Pharmacology and Therapeutics	Vireo Resources	25,000	Evaluation of skin permeability and compatibility of Aminoactive topical product
	Moses, Stephen	Centre for Global Public Health (CGPH)	Family Planning Association of Sri Lanka	26,000	National size estimation of female sex workers, men who have sex with men, beach boys and drug users including injecting drug users in Sri Lanka
	Taylor-Brown, Jill	Physical Therapy	Canadian Breast Cancer Foundation	80,000	Breast cancer rehabilitation in Manitoba: The exploration of physical effects of cancer treatment and availability and accessibility of cancer rehabilitation: The identification of recommendations and provisions for enhanced cancer rehabilitation
	Wicklow, Brandy	Pediatrics and Child Health	Lawson Foundation (The)	75,000	Genetic and environmental influences on development of type 2 diabetes in childhood: The next generation longitudinal birth cohort
Faculty Total:				659,924	
Faculty of Pharmacy	Namaka, Michael	Dean's Office - Faculty of Pharmacy	Novartis Pharmaceuticals Canada Inc.	47,100	Transcriptional regulation of brain derived neurotrophic factor by MeCP2: Implications in maintenance and repair of myelin damage associated with multiple sclerosis (MS)
Faculty Total:				47,100	
Faculty of Science	Mark, Brian	Microbiology	Intervet International B.V. (Merck Animal Health)	248,300	Toward a recombinant PRRSV vaccine by structure-guided mutagenesis of the nsp2 protease in order to disrupt its functions in immune evasion
Faculty Total:				248,300	
I. H. Asper School of Business	Earl, Paul	Transport Institute	NRG Research Group	33,625	Nutrition North Canada
Faculty Total:				33,625	

Faculty	PI Name	Dept	Sponsor	Awarded Amount	Project Title
Vice-President's Office (Research & International)	Jayas, Digvir	Vice-President's Office (Research & International)	University of Manitoba	570,000	Kenya NGO - Partners for health and development in Africa (PHDA)
	Jones, Peter	Richardson Centre Functional Foods and Nutraceutical	Saskatchewan Pulse Growers	193,200	1. Identifying the key components responsible cholesterol-lowering of beans and peas 2. Determining the physiological efficiency of pea fraction in relation to cholesterol and lipid lowering
Faculty Total:				763,200	
Total contracts over \$20,000 awarded:				2,653,669	




UNIVERSITY
OF MANITOBA

Office of the University Secretary

312 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Tel. (204) 474-9593
Fax (204) 474-7511

MEMORANDUM

DATE: October 9, 2013
TO: Dr. David Barnard, President
FROM: Jeff M. Leclerc, University Secretary 
SUBJECT: ***APPROVAL OF MOTION, BOARD OF GOVERNORS MEETING –
October 8, 2013***

At its meeting on October 8, 2013, the Board of Governors approved the following motions:

THAT the Board of Governors approve eleven new offers, thirteen amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated June 20, 2013].

THAT the Board of Governors approve one new offer as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated June 20, 2013].

THAT the Board of Governors approve one new offer, four amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated August 7, 2013].

THAT the Board of Governors approve four new offers and two amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated August 7, 2013].

THAT the Board of Governors approve three new offers, two amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated August 27, 2013].

Copy: Ms. Shannon Coyston, Academic Specialist

JML/sf




UNIVERSITY
OF MANITOBA

Office of the University Secretary

312 Administration Building
Winnipeg, Manitoba
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Tel. (204) 474-9593
Fax (204) 474-7511

MEMORANDUM

DATE: October 9, 2013
TO: Dr. David Barnard, President
FROM: Jeff M. Leclerc, University Secretary 
SUBJECT: ***APPROVAL OF MOTION, BOARD OF GOVERNORS MEETING –
October 8, 2013***

At its meeting on October 8, 2013, the Board of Governors approved the following motion:

THAT the Board of Governors approve, in principle, a proposal to establish a Faculty of Health Sciences [as outlined in the proposal dated April, 2013 and as revised in August, 2013].

Copy: Dr. Joanne Keselman, Vice-President (Academic) & Provost
Dr. Brian Postl, Dean, Faculty of Medicine
Dr. Neal Davies, Dean, Faculty of Pharmacy
Dr. Anthony Iacopino, Dean, Faculty of Dentistry
Dr. Bev O'Connell, Dean, Faculty of Nursing
Dr. Emily Etcheverry, Director, School of Medical Rehabilitation
Dr. Joanna Asadoorian, Director, School of Dental Hygiene
✓ Ms. Shannon Coyston, Academic Specialist

JL/sf

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 Emily Etcheverry will be the Speaker for the Executive Committee for the November meeting of Senate.

2. Comments of the Executive Committee of Senate

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

Respectfully submitted,

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

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

Report of the Senate Committee on Instruction and Evaluation RE: Revised Regulation Concerning Special and Supplemental Examinations, Faculty of Engineering

Preamble:

1. The terms of reference for the Senate Committee on Instruction and Evaluation (SCIE) are found on the web at:
http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/502.htm
2. The Committee met on April 21, 2011 and September 19, 2013 to consider proposed changes to the Faculty of Engineering's regulation concerning special examinations.
3. In April 2011, the Senate Committee on Instruction and Evaluation (SCIE) had endorsed and recommended Engineering's proposed revisions to their regulations on special exams to Senate. However, Senate Executive had, at its meeting on May 4, 2011, referred the matter back to SCIE, with a request for clarification of how the terms "special examination" and "supplemental examination" are used across academic units at the University.
4. The term "supplemental examination" is now defined in the policy Final Examinations and Final Grades¹, approved by Senate, March 6, 2013. The circumstances under which a "special examination" would have been permitted in some other faculties have been subsumed under deferred examinations. (See the Report of SCIE RE: Revised Policy: Examination Regulations [January 17, 2013], Senate, March 6, 2013.)

Observations:

1. The Faculty of Engineering is proposing a number of changes to its regulation concerning special examinations, which are to be defined now as supplemental examinations. The revised terminology in the regulation is consistent with that of the Final Examinations and Final Grades policy approved in 2013.
2. The revised regulation would elucidate how the results of a supplemental examination would be used in the calculation of a student's course grade. The objective is to ensure that the method used is consistent across departments in the Faculty. In practice, two calculations would be completed. In one, the course grade would be determined based on the result on the supplemental examination, with the same percentage weighting as the original examination, plus all term marks. In the other, it would be determined using the result on the supplemental examination, with a percentage weighting equivalent to the combined weighting for the original examination and all term tests, plus all other term marks. The higher of the two results would be reported as the supplemental examination course grade.

¹ http://umanitoba.ca/admin/governance/governing_documents/academic/1299.html

3. The revised regulation specifies that a student may exercise the privilege of completing a supplemental examination only once during his or her degree program.
4. Revisions to the regulation clarify that both the original course grade and the supplemental examination course grade (i.e., the final grade that takes into account the results of the supplemental examination) appear on a student's transcript and are used in the calculation of a student's term GPA and degree GPA.
5. The committee observed that it would be imperative that students who apply for a supplemental examination are advised that, if he or she elected to complete a supplemental examination, the original course grade would be factored into the calculation of his or her degree GPA. Whereas, if he or she repeated the course, the original course grade would be replaced by the grade for the second in the calculation of the degree GPA.

Recommendation:

The Senate Committee on Instruction and Evaluation recommends:

THAT Senate approve revisions to the Faculty of Engineering regulation concerning special examinations, which are to be redefined as supplemental examinations, effective September 1, 2014.

Respectfully submitted,

Dr. Janice Ristock, Chair
Senate Committee on Instruction and Evaluation

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

Change to the Regulation Governing Special and Supplemental Examinations

The following regulation replaces all previous wording for Special and Supplemental Examinations within the Engineering section of the General Calendar.

Rationale:

The current regulation governing supplemental examinations (formally special examinations) in the Faculty of Engineering does not clearly indicate the method to be used in calculating the grade associated with a supplemental examination. This has resulted in a variety of interpretations both within and between departments. The intent of the proposed modification is to clearly define the method to be used in establishing a student's grade for a supplemental examination to ensure fairness and consistency.

In addition, the terminology of supplemental versus special examinations has been changed to make it consistent with the recently adopted University wide interpretation of these terms.

Under Calendar Section 3.6 *Examinations*:

Special Supplemental Examinations

A student who has attempted to meet all requirements for the degree and has a single failure in their final *session academic year*, in an engineering course, may apply for a *special supplemental* examination in that course. *Special Supplemental* examinations may not be requested for any other reason. ~~However, a special examination may be offered on the recommendation of a department's Board of Examiners under exceptional circumstances. A student shall only be permitted to exercise this privilege once in their degree program.~~

The grade for a course in which a supplemental examination is written shall be calculated in the following manner, with the grade reported being the better of these two calculations:

- (i) The supplemental examination shall have the same percentage weighting as the original examination, and shall be combined with all term marks;*
- (ii) The supplemental examination shall have the percentage weighting equal to the combined weight of the original examination and all term tests, and shall be combined with all other term marks.*

~~The grades from both examinations~~ Both the original course grade and the supplemental examination course grade are retained on the student's record, and both are used in the calculation of TGPA and DGPA.

The results of *special supplemental* examinations must be reported to the Faculty Council of Engineering. The *special supplemental* examination privileges apply only to courses offered by the Faculty of Engineering.

Supplemental Examinations

~~The Faculty of Engineering does not provide supplemental examinations.~~

REPORT OF THE SENATE COMMITTEE ON AWARDS – PART B

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 Awards*, such offers shall be submitted to Senate for approval. (Senate, October 7, 2009)

Observation

At its meeting of September 30, 2013, the Senate Committee on Awards reviewed one new offer that appears to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the *Report of the Senate Committee on Awards - Part B* (dated September 30, 2013).

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- Part B* (dated September 30, 2013).

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

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

MEETING OF THE SENATE COMMITTEE ON AWARDS

Appendix A September 30, 2013

1. NEW OFFERS

CMA Manitoba Foundation Scholarship in Aboriginal Business Education

CMA Manitoba has established an annually funded scholarship to recognize outstanding academic achievement by student members of Aboriginal Business Education Partners (ABEP) in the I. H. Asper School of Business. The purpose of this scholarship is to support students who are pursuing the Accounting concentration stream. ABEP is part of the I.H. Asper School of Business strategy to support a growing community requirement for the acquisition of business skills among Aboriginal people. Such skills help lead to the success of self-government and participation of Aboriginal people in the Canadian economy.

Each year, two scholarships, valued at \$3,500 each, will be offered to undergraduate students who:

- (1) are enrolled full-time (minimum 80% course load) in the I.H. Asper School of Business in the Bachelor of Commerce (Honours) degree program;
- (2) have declared a major in Accounting;
- (3) have completed a minimum of 48 credit hours when the application is submitted;
- (4) have achieved a minimum degree grade point average of 3.0 based on the previous 12 months of study as indicated on the application form;
- (5) are members of ABEP in good standing;
- (6) demonstrate community involvement.

Applicants will be required to submit an essay (maximum 500 words) that describes their community involvement and explains what the scholarship means to them. Applicants will also be required to submit a letter of reference from someone who can speak to the applicants' community involvement.

The selection committee will base their decision as follows:

- (1) 45% will be based on academic performance;
- (2) 45% will be based on community involvement as outlined in the essay and the letter of reference;
- (3) 10% will be based on the presentation of the application package.

The donor will contact the Financial Aid and Awards office by March 31 in any year this award will not be offered.

The selection committee shall be named by the Director of ABEP (or designate) and may include the Director of Financial Aid and Awards (or designate). A member of the CMA Manitoba Foundation Board of Directors will also be included on the selection committee.

(Attachments I and II)



UNIVERSITY
OF MANITOBA

Asper School of Business

Dean's Office
319 Drake Centre
181 Freedman Crescent
Winnipeg, Manitoba
Canada R3T 5V4
Telephone (204) 474-9353
Fax (204) 474-7544

August 21, 2013

Dr. Phil Hultin
Chair, Senate Committee on Awards
c/o Candace Préjet
Awards Establishment Officer
417 University Centre



RE: CMA Manitoba Foundation Scholarship in Aboriginal Business Education

Dear Dr. Hultin:

The I.H. Asper School of Business strongly supports the establishment of the CMA Manitoba Foundation Scholarship in Aboriginal Business Education. In the Fall Term 2012, our School's self-declared Aboriginal student population was 3.4% of total enrollment, compared to the University of Manitoba average of 7.7%. Thus, we are clearly under-represented compared to the University average and the general Manitoba population.

To provide further context, please see enrollment data for the 2007-2012 period:

Asper School of Business
Registered in B.Comm.(Honours) Program:

Year	Number of Aboriginal Students	Total Student Population	% Aboriginal
2012	59	1742	3.4%
2011	62	1698	3.7%
2010	62	1604	3.9%
2009	59	1637	3.6%
2008	51	1601	3.2%
2007	39	1530	2.5%

The Asper School is committed to increasing the number of Aboriginal students in our school. To this end, we have put in place a number of measures to raise the proportion of Aboriginal students in our faculty. Increasing the number of bursaries, scholarships, and awards directed at Aboriginal students is a



critical part of this strategy. This scholarship will provide our school with the opportunity to recruit and retain Aboriginal students at the University of Manitoba. As such, it will continue to help us meet our goal of raising the proportion of Aboriginal students in our faculty.

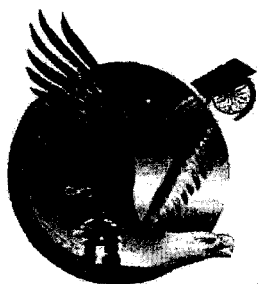
We are confident that this scholarship will provide an incentive to attract and retain Aboriginal students at the Asper School of Business. We therefore believe that the nature of this award is justifiable.

Sincerely,



Subramanian Sivaramakrishnan
Acting Associate Dean





ABORIGINAL STUDENT CENTRE

September 11, 2013

Dr. David Kuhn
Chair of the Senate Committee on Awards
c/o Ms. Candace Prejet
Awards Establishment Coordinator
422 University Centre

Dear Dr. Kuhn & Senate Committee:

Please accept this letter as formal support for the proposed CMA Manitoba Foundation Scholarship in Aboriginal Business Education designed to increase and support students in the Aboriginal Business Education Partners and specifically pursuing the Accounting concentration stream.

The number of Aboriginal students attending the University of Manitoba continues to increase and I believe it is partially due to the financial assistance made available through initiatives such as this. The CMA Manitoba Foundation Scholarship in Aboriginal Business Education is an example of how organizations can support the University of Manitoba and the Aboriginal community, by contributing to areas they feel are important and/or show significant underrepresentation. The number of Aboriginal students pursuing a degree in the area of Accounting at the University of Manitoba is well documented in Dr. Sivaramakrishnan's accompanying support letter and I offer my support to the establishment of this award based on the high financial need of Aboriginal students and the clear underrepresentation of our community in this area of study.

I trust that the Senate committee will approve this award and others like it, in the hopes of increasing the recruitment and retention of Aboriginal students pursuing a Bachelor of Commerce (Honours) degree with a major in Accounting through the Asper School of Business.

In education, miigwetch!

Kali Storm, Director
Aboriginal Student Centre

Aboriginal Student Centre
45 Curry Hall
University of Manitoba
Winnipeg, MB R3T 2N2

Phone: 204-474-8350
Fax: 204-275-3142
E-mail: asc@umanitoba.ca

**STUDENT
AFFAIRS**

creating opportunities for student success



**UNIVERSITY
OF MANITOBA**

Memo

Registrar's Office
400 University Centre
Phone 474-9425



UNIVERSITY
OF MANITOBA

October 11, 2013

To: Jeff Leclerc, University Secretary

From: Neil Marnoch, Registrar

Re: Request to Relinquish Degree

Re: Student No. 6764420

I have received a request from a University of Manitoba graduate who wishes to relinquish his three year Bachelor of Fine Arts degree with the intent to complete the Bachelor of Fine Arts – Honours (four year) degree. The student graduated in October 2009 with the degree Bachelor of Fine Arts. Since graduating in October 2009 he has also been awarded a Bachelor of Education degree from another institution. The student requires an Honours degree to be eligible for admission to the Masters of Fine Arts program.

The School of Art supports this request. Note that the School of Art does not current have regulations for completion of a second degree via a shortened route, as is the case in some other faculties that offer both three year and four year degrees, and is currently considering development of formal rules for upgrading from the three year degree to the four ear Honours degree.

As the degree was granted by the authority of Senate, I would ask that you forward this request to relinquish the degree to Senate for consideration.

Neil Marnoch,
Registrar

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



School of Art

328 ARTlab
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 272-1519
Fax (204) 474-7605

October 11, 2013

To: Jeff Leclerc, University Secretary
From: Mary Ann Steggles, Acting Director, School of Art

Re: Request to Relinquish Degree

Re: Student No. 6764420

I have received a request from a University of Manitoba graduate who wishes to relinquish his three year Bachelor of Fine Arts degree with the intent to complete the Bachelor of Fine Arts – Honours (four year) degree. The student graduated in October 2009 with the degree Bachelor of Fine Arts. Since graduating in October 2009 he has also been awarded a Bachelor of Education degree from another institution. The student requires an Honours degree to be eligible for admission to the Masters of Fine Arts program.

The School of Art supports this request. We do not currently have regulations for completion of a second degree via a shortened route, as is the case in some other faculties that offer both three year and four year degrees, and we are currently considering development of formal rules for upgrading from the three year degree to the four year Honours degree.

As the degree was granted by the authority of Senate, I would ask that you forward this request to relinquish the degree to Senate for consideration. The School of Art is in full support of this student's request.

Mary Ann Steggles