

**Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, April 2, 2014
1:30 p.m.**

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

- 1. Report of the Senate Committee on Honorary Degrees
[March 5, 2014]**

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 in the Office of the University Secretary.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - none

III MATTERS FORWARDED FOR INFORMATION

- | | | |
|-----|---|---------|
| 1. | <u>Report of the Senate Committee on Awards – Part A
[February 25, 2014]</u> | Page 3 |
| 2. | <u>International College of Manitoba
Academic Misconduct Report 2012 – 2013</u> | Page 6 |
| 3. | <u>Proposed Admission Targets, Fall 2014</u> | Page 8 |
| 4. | <u>In Memoriam: Dr. Kim Clare</u> | Page 11 |
| 5. | <u>In Memoriam: Dr. John Clark</u> | Page 12 |
| 6. | <u>In Memoriam: Prof. Betty Johns</u> | Page 13 |
| 7. | <u>Implementation of Minor in Crop Protection</u> | Page 14 |
| 8. | <u>Implementation of Double Advanced Majors in Anthropology,
French, Linguistics, and Women’s and Gender Studies</u> | Page 15 |
| 9. | <u>Suspension of Admission to Three Human Ecology Programs</u> | Page 16 |
| 10. | <u>Suspension of Admission to the Ph.D. in Cancer Control</u> | Page 17 |

IV REPORT OF THE PRESIDENT Page 18

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	<u>CONSIDERATION OF THE MINUTES OF THE MEETING OF MARCH 5, 2014</u>	
VII	<u>BUSINESS ARISING FROM THE MINUTES</u> - none	
VIII	<u>REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE</u>	
	1. <u>Report of the Senate Executive Committee</u>	Page 30
	2. <u>Report of the Senate Planning and Priorities Committee</u>	
	The Chair will make an oral report of the Committee's activities.	
IX	<u>REPORTS OF OTHER COMMITTEES OF SENATE, FACULTY AND SCHOOL COUNCILS</u>	
	1. <u>Report of the Senate Committee on Awards – Part B [February 25, 2014]</u>	Page 31
	2. <u>Proposal from the Faculty Executive Council, Faculty of Medicine, to Revise the Name of the Department of Physiology</u>	Page 35
	3. <u>Proposal to Revise the Name of the School of Medical Rehabilitation</u>	Page 43
	4. <u>Reports of the Faculty Council of Graduate Studies on Program and Curriculum Changes</u>	
	(a) <u>RE: Program Modifications, Department of Human Anatomy and Cell Science [February 11, 2014]</u>	Page 46
	(b) <u>RE: Proposal to Discontinue the Requirement to Submit a Hardcopy of the Thesis/Practicum [February 11, 2014]</u>	Page 48
	5. <u>Reports of the Senate Committee on Admissions</u>	
	(a) <u>RE: Revised Admission Requirements for the B.A.(Integrated Studies)</u>	Page 50
	(b) <u>RE: Revised Admission Requirements for the Post-Baccalaureate Diploma in Education</u>	Page 53
X	<u>ADDITIONAL BUSINESS</u>	
XI	<u>ADJOURNMENT</u>	

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

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 February 25, 2014 the Senate Committee on Awards approved two new offers, two amended offers, and the withdrawal of two awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated February 25, 2014).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve two new offers and two amended offers, and the withdrawal of two awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated February 25, 2014). 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 February 25, 2014

1. NEW OFFERS

Emőke Szathmáry Graduate Scholarship in Music

Dr. Marcel A. Desautels has made a gift of \$100,000 in honour of Dr. Emőke Szathmáry, President Emerita, on the occasion of her retirement in 2014. This gift is in recognition of her contributions to the University of Manitoba. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of this scholarship is to attract outstanding graduate students to the Marcel A. Desautels Faculty of Music. Beginning in 2015-2016, the available annual interest from the fund will be used to offer one scholarship to a graduate student who:

- (1) has met the entrance criteria of the Faculty of Graduate Studies and the Marcel A. Desautels Faculty of Music and enrolls full-time in the first year of the Master of Music in Performance program (solo or collaborative) 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.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Dean of the Marcel A. Desautels Faculty of Music (or designate) to name the selection committee of this award.

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

Manitoba Hydro Professional Engineers' Association (MHPEA) Bursary

The Manitoba Hydro Professional Engineers' Association (MHPEA) is a volunteer organization established to promote and protect the interests of Professional Engineers while employed at Manitoba Hydro. MHPEA will contribute an annual gift of \$2,000 to the University of Manitoba to support students who are continuing their studies in the Faculty of Engineering. Beginning in the 2014-2015 academic year, two bursaries valued at \$1,000 each will be offered to undergraduate students who:

- (1) are enrolled full-time (minimum 60% course load) in the third year of study in the Faculty of Engineering;
- (2) have achieved a minimum degree grade point average of 2.5;
- (3) are involved in extra-curricular activities, volunteer work, and/or student leadership activities as demonstrated on the Engineering Extracurricular Involvement Questionnaire;
- (4) have demonstrated financial need on the standard University of Manitoba bursary application form.

Recipients may hold this award once.

In any year the annual contribution supporting this bursary is not approved by the MHPEA, they must notify the Financial Aid and Awards office in writing by no later than March 31.

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

2. AMENDMENTS

Great-West Life Actuarial Career Scholarship

The following amendments have been made to the terms of reference for the Great-West Life Actuarial Career Scholarship:

- In the second sentence, in the third line of the preamble, the words “be offered” have been replaced with “participate in”.
- The donor has agreed to renew this award for an additional three years. This is reflected in the changes made in the last sentence of the first paragraph which now reads: “The donor has agreed to renew their funding of the scholarships for a period of three years, beginning in 2013 – 2014 and ending in the 2015 -2016 academic session, with the right to renew the commitment at the end of the term.”
- Some editorial changes have been made.

Manitoba Association of Architects – Architecture Recruitment Award

The following amendments have been made to the terms of reference for the Manitoba Association of Architects – Architecture Recruitment Award:

- The name of the award has been revised to the *Manitoba Association of Architects – Architecture Recruitment Scholarship*.
- The third sentence of the preamble has been removed from this section and now appears immediately following the numbered eligibility criteria.
- The sentence in the preamble referring to the Manitoba Association of Architects Architecture Recruitment Award and the Manitoba Association of Architects Award has been deleted.
- In criterion (1), “at the University of Manitoba” has been added to the end of the sentence.
- A new sentence immediately preceding the selection committee paragraph has been added. It reads: “The MAA will notify the Financial Aid and Awards Office by March 30th in any year the award will not be available.”

3. WITHDRAWALS

I.H. Asper School of Business Entrance Scholarship in Advanced Languages and Management Diploma

This award is being withdrawn from the University of Manitoba’s awards program at the request of the I.H. Asper School of Business who is also the donor for this award.

Sun Life Financial Scholarship in Actuarial Mathematics

This award is being withdrawn from the University of Manitoba’s awards program at the request of the donor.

ICM Academic Misconduct Report – 2012-13

Executive Summary

Introduction:

ICM makes every effort to promote academic integrity within the College. Students are first introduced to the concepts during Orientation and the concepts are reiterated throughout the student's ICM program.

Detailed information on academic integrity is provided in the ICM Student Handbook, on the student portal and in every course outline for all subjects taught at ICM. Instructors promote understanding and expectations within their classes. In addition, time is dedicated during the Integrated Learning Skills course (a non-credit course which all new students must take and pass) to explain academic integrity expectations in a Canadian environment, including concepts such as citations and referencing.

The following written information is provided to students:

"ICM expects that students will approach their academic activities with honesty and integrity. Students are responsible for ensuring they adhere to the principles of academic integrity and are ethical in their behaviour in their academic work. Students are expected to ask for information and clarification if they are unsure of their responsibilities as set up in the student handbook".

Cheating and Plagiarism

- Cheating is when copying or inappropriate collaboration occurs on a test or assignment.
- Plagiarism occurs when a student copies the ideas, word sentences, diagrams and other forms of work, without acknowledging the source of the work used.

Copying someone else's work without acknowledgement and all other forms of cheating, or plagiarism is viewed harshly at ICM, regardless of if the student is 'aware' of the offence or not.

The ICM policy on cheating and plagiarism applies to all courses. All incidents of cheating, plagiarism, collusion or interference with other students' academic work and performance will be referred to the ICM Academic Manager. Students found in breach of academic conduct regulations related to cheating and plagiarism will be subject to the following measures:

- First Offence: Student will be awarded a 'O' mark for the assessment and given a permanent record on their file
- Second Offence: Student will be awarded 'F' for the course, regardless whether the second offence was committed in the same course or another course
- Third Offence: Student expulsion from ICM and the cancellation of their studies with ICM"

Data

The following table shows the number of academic dishonesty incidents recorded and addressed at ICM for each of the three terms in 2012-2013.

Most first offenses are usually committed by new students. It is a learning experience for students to know what is acceptable and what is considered academic misconduct.

	201203				201301				201302			
	Plg	Cht	Total (% of total offences)	% of total pop 670	Plg	Cht	Total (% of total offences)	% of total pop 733	Plg	Cht	Total (% of total offences)	% of total pop 682
1 st Offence	7	27	34 80.95%	5.07%	14	20	34 73.91%	4.60%	4	25	29 90.63%	4.25%
2 nd Offence	0	6	6 14.28%	0.90%	5	5	10 21.74%	1.40%	0	3	3 9.38%	0.44%
3 rd Offence	0	2	2 4.76%	0.30%	1	1	2 4.35%	0.30%	0	0	0 0.00%	0.00%
TOTAL	7	35	42	6.27%	20	26	46	6.30%	4	28	32	4.69%

Plg – Plagiarism; Cht – Cheating

For the 2012-13 period, a total of 12 appeals were received of which four were upheld and eight were denied. Of the four students with the third offence, two students were expelled from ICM, one student left the program and one student was suspended and returned to ICM after two terms.

Processes Used

- Instructors complete and submit a Letter of Allegation to ICM.
- ICM staff contacts the student to inform them of: the incident; the penalty (if any) that has been applied; and provides information regarding the appeal process.
- A student advisor meets with the student to discuss the incident and go through the allegation.
- Appeals are made to the Student Services Manager, then Senior Academic Manager and escalated to the College Director and Principal if needed.
- Grievances can be lodged with the College Director and Principal and if there is not a satisfactory resolution it will be taken to the ICM/UM Academic Advisory Council as a final step. There have been no such cases of this in the 5 years of operation.

ICM students have full access to the U of M's student advocacy services and ICM staff recommend students to view one or several of the *Student Conduct Tutorials* created by Student Advocacy at the U of M.

http://umanitoba.ca/student/resource/student_advocacy/AI-and-Student-Conduct-Tutorials.html



Vice-Provost (Students)

208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
telephone (204) 474-6917
facsimile (204) 275-1160

March 10, 2014

From: Ms. Susan Gottheil, Vice-Provost (Students)

To: Mr. Jeff Leclerc, University Secretary

Subject: Proposed Admission Targets

Attached are the proposed admission targets for programs for Fall 2014; there are no changes to the targets that were submitted for Fall 2013.

I would appreciate you providing a copy of this document to members of Senate and the Board of Governors for information.

Summary of Admission Targets

Program	2013 Target	2014 Target
Faculty of Agricultural & Food Sciences		
Agricultural & Food Science (Degree)*	165	165
Agriculture (Diploma)*	85	85
Internationally Educated Agrologists	15	15
Faculty of Architecture		
Environmental Design	100	100
Faculty of Arts*	open	open
Asper School of Business		
Asper School of Business*	420	420
Asper - College Diploma entrants	35	35
Canadian Aboriginal Ancestry	10	10
Faculty of Dentistry		
Dentistry	29	29
Dentistry - International Dentist Degree	6	6
School of Dental Hygiene		
Dental Hygiene*	26	26
Dental Hygiene - Degree Completion	3	3
Faculty of Education		
Education After Degree (Early)	70	70
Education After Degree (Middle)	70	70
Education After Degree (Senior)	140	140
Education After Degree (Weekend)	35 - See note 1	35 - See note 1
Faculty of Engineering		
Engineering*	336	336
Engineering - Internationally Educated Engineers	25	25

CHR Environment, Earth & Resources*	120	120
School of Art		
School of Art: Diploma*	15	15
School of Art: Degree*	100	100
School of Art: Art History	15	15
Faculty of Human Ecology*	260	260
Faculty of Kinesiology & Rec Management		
B Kin (AT)	24	24
B Kin*	65	65
B P E*	35	35
B RM & CD*	40	40
Faculty of Law	104	104
School of Med Rehab: Respiratory Therapy	16	16
Faculty of Medicine	110	110
Marcel Desautels Faculty of Music		
Music*	60	60
Music - Jazz Studies*	15	15
Faculty of Nursing	240	240
Faculty of Pharmacy	60	60
Faculty of Science*	Target under development - See note 2	Target under development - See note 2
Faculty of Social Work		
Social Work (on campus)	75	75
Social Work - Distance Delivery	100	100
Social Work - Inner City	60	60
Social Work - Northern External	10	10
Social Work - Northern Program	35	35

Programs with an asterisk have a direct entry option

Notes:

1. One intake every three years.
2. Science does have a cap of between 1200 & 1500; however, this is an older figure and discussions are required prior to finalizing the target.

In Memoriam – Professor Kim Clare

It is my very sad task to tell the University of Manitoba and the wider community of the passing on Feb. 18 of Professor Kim Clare, currently the Director of the Inner City Social Work Program at the William Norrie Centre.

Kim began her career as a Lecturer in 1983 in the Inner City Program and became Director and Associate Professor in 1993, holding that position for much of her career. She was also an Acting Associate Dean of Social Work (Undergraduate Programs) July 1, 2010 – June 30, 2011.

In addition to teaching and advising thousands of undergraduate and graduate students in the Inner-city and MSW programs, Kim was an exceptionally skilled and beloved administrator, researcher and community activist in Winnipeg's inner city community. She participated in the Academic Enhancement Fund UMan Connecting to Kids Project, and most recently was participating with colleagues on a grant exploring the impact of the Aboriginal Justice Inquiry Child Welfare Initiative on Child and Family Services in Northern Manitoba. She sat on many university-committees and community boards notably the Chairperson of the Makoonsag Intergenerational Child Care Centre, a founder and board member of the Legal Help Centre, and Member of Advisory/Steering Committee of the Aboriginal Visioning for the North end, Director of Developmental Services (Community Services) for the YWCA, and Chairperson of the Manitoba Women's Advisory Council from 2000 – 2003.

Reflecting those skills, Kim was awarded the University of Manitoba Outreach Award twice, once in 1988 and again in 2013 as well as winning the Canadian Association of Social Work Distinguished Social Work Award in 2001 and the Eira "Babs" Friesen Award for service to the advancement of women, sponsored by the YM-YWCA in 2010.

The loss for the profession of Social Work, the Faculty of Social Work at U of M, the wider university community, and particularly Winnipeg's Aboriginal and North end communities is immeasurable. Kim was loved and respected by all who knew her.

In Memoriam – Dr. John Clark

Dr. John Clark, former colleague and friend to many in the Faculty of Arts and at the University of Manitoba, passed away January 27 at Saint Boniface Hospital after a long period of ill health. He was eighty-one years old.

John started at the University of Manitoba as a French Lecturer, while at the same time completing his Ph.D. in Renaissance French Literature at Oxford. His work on the elegy in France was published by Mouton in 1975. John rose to Assistant Professor (1962) and Associate Professor (1969) in the then Department of French and Spanish; he became Department Head in 1983, a position he held until his retirement in 1992. John was at various times a member of Senate, the president's committee on bilingualism, the Executive Committee of the Faculty of Arts, and many other faculty and departmental committees.

John was also an eminent authority on the piano: an accomplished musician himself, his writing is found in the volumes devoted to Richter and Arrau in the Philips Great Pianists of the 20th Century series.

John will be missed for his cultured mind, his sense of humor, and his devotion to his friends. A Memorial service was held on February 20th at the Thomson Funeral Home (Thomson in the Park, 1290 McGillivray).

In Memoriam, Professor Betty Johns

It is with deep sadness that we announce the passing of Professor Betty Johns, retired Faculty member in the Department of Curriculum, Teaching and Learning. An American by birth, Betty joined the Faculty of Education in 1969 shortly before having her Masters Degree conferred upon her by Michigan State University in 1970.

Betty's scholarship and research focused primarily on Math Education. She was a member of the Association for the Supervision of Curriculum Development (ASCD), the National Council of Teachers of Mathematics (NCTM) and the Manitoba Association of Mathematics Teachers (MAMT). She later took on the role of Head of the former Department of Curriculum: Mathematics and Natural Sciences, she expanded her scholarship into other areas. She retired from the Faculty of Education in 2009 after 40 years of dedicated leadership and service to the Faculty of Education, the University of Manitoba, and the broader educational community.

Our deepest sympathies go out to Betty's family and friends.

David Mandzuk, Ph.D.
Dean, Faculty of Education
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REVISED

Date: February 18, 2014
To: Michael Trevan, Dean, Faculty of Agricultural and Food Sciences
From: Joanne C. Keselman, Vice-President (Academic) and Provost
Subject: Program Approval – Minor in Crop Protection

At its meeting of December 4, 2013, the University of Manitoba Senate approved the proposal by the Faculty of Agricultural and Food Sciences to offer an 18 credit hour minor in Crop Protection in 2014/2015 and future years.

I hereby approve the implementation of the minor in Crop Protection with effect from the Fall 2014 term. No additional financial support will be allocated in support of this implementation.

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 the implementation of this new and exciting program.

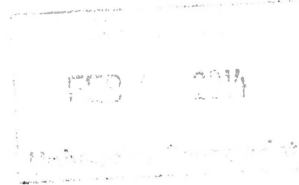
cc. Jeff Adams, Executive Director, Enrolment Services
Jeff Leclerc, University Secretary
Thelma Lussier, Executive Director, Institutional Analysis
Neil Marnoch, Registrar
Karin Wittenberg, Associate Dean, Agricultural and Food Sciences
Jared Carlberg, Acting Associate Dean, Agricultural and Food Sciences



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Date: February 7, 2014
To: Jeff Taylor, Dean, Faculty of Arts
From: Joanne C. Keselman, Vice-President (Academic) and Provost
Subject: **Program Approval - Double Advanced Majors in Anthropology, French, Linguistics and Women's and Gender Studies**



At its meeting of December 4, 2013, the University of Manitoba Senate approved the proposals by the Faculty of Arts to offer 42 credit hour double-majors in the B.A. (Advanced) programs in the following programs:

*Anthropology,
French,
Linguistics, and
Women's and Gender Studies.*

I hereby approve the implementation of these double-advanced majors with effect from the Fall 2014 term. No additional financial support will be allocated in support of this implementation.

On behalf of the University of Manitoba, I extend my congratulations to all those who have worked so hard to design these programs. I look forward to the implementation of them.

cc. Jeff Adams, Executive Director, Enrolment Services
Jeff Leclerc, University Secretary
Thelma Lussier, Executive Director, Institutional Analysis
Neil Marnoch, Registrar
Greg Smith, Associate Dean, Faculty of Arts



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Date: February 7, 2014
To: Gustaaf Sevenhuysen, Dean, Faculty of Human Ecology
From: Joanne C. Keselman, Vice-President (Academic) and Provost
Subject: Program Suspension - Human Ecology

At its meeting of January 8, 2014, the President notified Senate of his acceptance of the recommendation from Dr. Gustaaf Sevenhuysen, Dean of the Faculty of Human Ecology, that admission to the following programs be suspended:

B.H.Ecol., General Human Ecology
B.Sc. (T.S.), Product Development
B.Sc. (T.S), Textile Development

Accordingly, suspension to these programs is effective as of May, 2013 and will be in place until May, 2015. The decision to suspend admissions to these programs should be raised for review no later than February, 2015.

cc. Jeff Adams, Executive Director, Enrolment Services
Jeff Leclerc, University Secretary
Thelma Lussier, Executive Director, Institutional Analysis
Neil Marnoch, Registrar



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Office of the President

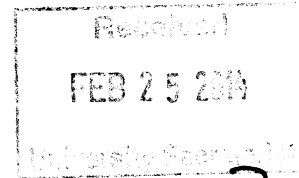
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DATE: February 25, 2014

TO: David Collins
Vice-Provost (Academic Planning and Programs)

FROM: David T. Barnard,
President and Vice-Chancellor

RE: **Suspension of Admissions in the Doctor of Philosophy (Ph.D.)
Program in Cancer Control**



Having consulted with Senate, I accept the recommendation from Dr. John (Jay) Doering, Dean of the Faculty of Graduate Studies and Vice-Provost (Graduate Education) that admission to the Ph.D. program in Cancer Control be suspended and I would ask that you proceed accordingly.

Cc: Dr. Joanne Keselman, Vice-President (Academic) and Provost
Dr. Bev O'Connell, Dean, Faculty of Nursing
✓ Mr. Jeff Leclerc, University Secretary
Mr. Neil Marnoch, Registrar

PRESIDENT'S REPORT: April 2, 2014

GENERAL

In recent weeks, there have been a number of opportunities to connect with government representatives to discuss the University of Manitoba's contributions and priorities.

On November 7, 2013 I met with Greg Rickford, Minister of State (Science and Technology and FEDNOR) to discuss the University of Manitoba's strategic research priorities and the impact that our research is having both at home and abroad, as well as the University of Manitoba's submission (September 13, 2013) to Industry Canada on the Indirect Costs Program and the U15's proposal for an Advantage Canada Research Excellence (ACRE) Fund.

On November 18, 2013 Vice-President (Academic) and Provost Joanne Keselman and I, along with other University of Manitoba senior leaders, met with federal Deputy Minister of Aboriginal and Northern Affairs, Michael Wernick to discuss Freedom of Information and Protection of Privacy Act (FIPPA) requirements and the transfer of the archives to the University of Manitoba; staffing of the National Research Centre (NRC); and a mandate extension of the TRC. Following this meeting, DM Wernick delivered a presentation to Provost's Committee Council entitled "Universities Working with Indigenous People".

Also in November, Vice-President (External) John Kearsey, Director of Government & Community Engagement Tyler MacAfee and I met with Winnipeg Mayor, Sam Katz to further solidify the working relationship with the City of Winnipeg and formally thank the City for their cooperation on a number of large-scale community projects including their support for Visionary (re)Generation. This meeting also provided an opportunity for the University to share with the Mayor the status of some of the university's key community development projects such as the Southwood redevelopment project, Southwest rapid transit corridor, Bannatyne campus master plan, BBB stadium, and the Active Living Centre.

Dr. Digvir Jayas, Vice-President (Research and International); John Kearsey, Vice-President (External) and Tyler MacAfee, Director of Government and Community Engagement and I met with Leader of the Official Opposition, Brian Pallister to discuss the University of Manitoba's role as an economic driver in the Province; our strategic framework priorities; commercialization and research activities at the U of M with a focus on Transformational Partnerships and industry-university partnerships; and the percentage of U of M graduates who stay in the Province and how they contribute to the economic development and prosperity of the Province.

Vice-President (Administration) Paul Kochan and I met with the provincial Clerk of the Executive Council and the provincial Deputy Ministers of Finance, Health, Infrastructure and Transportation, Water Stewardship and Conservation, Local Government, Family Services and Agriculture, Farm and Rural Initiatives, and the Chair of COPSE on January 16 to share with them the University's experiences with the ROSE program and important lessons learned.

ACADEMIC MATTERS

- Kevin Campbell, biological sciences, was appointed to the editorial boards of the Journal of Mammal Study and the Journal of Comparative Biochemistry and Physiology -- Part B: Biochemistry and Molecular Biology effective January 1, 2014.
- Cliff Eyland, school of art, will have installed in September, 2014 a new commission of his at the under-construction Halifax Central Library. He is also completing a commission for the new Edmonton Meadows Library to be installed in June, 2014.
- Mary Bertone, dental hygiene alumna, was named president of The Canadian Dental Hygienists Association (CDHA). Ms. Bertone becomes the tenth president of CDHA to come from Manitoba.
- Scott Cairns, chemistry alumna, is part of the Organization of the Prohibition of Chemical Weapons (OPCW) which received the Nobel Peace Prize. He is leading the OPCW's team of investigators in Syria to help dismantle the stockpile of weapons and to investigate the use of those weapons on civilians.
- Courtney Jordan, undergraduate agronomy student, was named this year's senior champion in the 28th Annual Canadian Young Speakers for Agriculture competition.
- Diana Carrier, Tiago Martins Araujo, Geoff Nagy, Joshua Jung and Chris Iverach-Brereton, computer science graduate students, were named numbers 3 to 7 of the top 100 most fascinating Manitobans by the Metro newspaper for their work with the SnoBots (humanoid robots). The robots, named Jimmy and Jeff, won the King's class at HuroCup at the Federation of International Robot-soccer Association this past summer.
- September 2013 marked the School of Dental Hygiene's 50th anniversary and alumni from throughout the school's history gathered to celebrate the occasion.
- More than 14,000 Winnipeg primary school system students participated in Computer Science's Education Week. This event is held across Canada and the United States to demystify programming and to promote participation of women and underrepresented groups in this field.
- The Faculty of Social Work welcomed the Legal Help Centre to the Inner City Social Work Program. The new Legal Help Clinic will be operational in January and be supported by students from both Law and Social Work.
- The Robert Houle Exhibition at the School of Art Gallery was selected as the top three picks of all Canadian exhibitions by the Senior Gallery Reviewer at Canadian Art.

RESEARCH MATTERS

- The Women's Executive Network named three U of M professors Canada's Most Powerful Women Top 100 for 2013: Samia Barakat (Medicine), Joan Durrant (Family Social Sciences), Joanne Keselman, Vice-President (Academic) and Provost. These awards celebrate the professional achievements of strong female leaders across the country in the private, public and not-for-profit sectors. Durrant and Barakat won in the Glencore Trailblazers and Trendsetters category. Keselman won in the Public Sector Leaders category.

Through research and public education, Durrant is at the forefront of raising international awareness of the negative impact of physical punishment on children. Barakat's commitment to professionalism fostered a personal interest in professional boundaries. Keselman as the senior academic officer responsible for providing academic vision and leadership in all matters relating to students and academic staff, is also a professor of psychology, with expertise in applied statistical analysis. She has published extensively on such topics as the analysis of repeated measures designs, multiple comparison procedures, multivariate analysis and meta-analysis.

- Distinguished Professor Francis Plummer (Medical Microbiology), was awarded the 2013 Prix Galien Canada Research Award for his world-renowned research contribution to the diagnosis, prevention and treatment of sexually transmitted diseases (STDs). The Prix Galien is the most prestigious award in the field of Canadian pharmaceutical research and innovation. Referred to as the "Nobel Prize of pharmaceutical research", it recognizes the efforts and achievements of pharmaceutical research and development. Plummer, a 1976 MD alumnus, is the leader of the renowned Kenya AIDS Control Program, established by the Universities of Manitoba and Nairobi in 1980. The science emerging from this research has reduced the incidence of STDs, including AIDS, on a global scale. Plummer holds a Canada Research Chair in Resistance and Susceptibility to Infections.
- Canada Research Chair in Palliative Care and Distinguished Professor Harvey Max Chochinov (Psychiatry/Community Health Sciences/CancerCare Manitoba) recently had his research achievements noted as one of the top high-impact research stories of 2013 funded by the Canadian Cancer Society. Chochinov is director of the Manitoba Palliative Care Research Unit at CancerCare Manitoba. Chochinov was the first to study the issue of dignity in the terminally ill, which has resulted in a new model of care for patients. He also led a group of national palliative care leaders to create the Canadian Virtual Hospice, an internationally award-winning website that provides support, knowledge exchange, education and the innovative "Ask a Professional" feature for people with life-limiting illness and their caregivers.
- On November 29, 2013 Minister Shelly Glover on behalf of Minister of State Greg Rickford announced \$3.4 million in funding to five Canada Research Chairs at the University of Manitoba. Three are new chair holders: Annette Desmarais (Sociology) CRC in Human Rights, Social Justice and Food Sovereignty; Pourang Irani (Computer Science) CRC in Ubiquitous Analytics; and Nicole Rosen (Linguistics) CRC in Language Interaction. Michael Freund (Chemistry) CRC in Conducting Polymers and Electronic Materials had his Tier 2 chair advanced to a Tier 1 chair. Samar Safi-Harb (Physics and Astronomy), CRC in Supernova Remnants Astrophysics was renewed. There are currently 46 CRCs at the University of Manitoba.

- Global Entrepreneurship Week (GEW) was marked on November 21 with a celebration of U of M alumni, who have made it as successful entrepreneurs. The Office of the Vice-President (Research and International) in partnership with the Canadian Youth Business Foundation invited alumni Bryce North, Hillery Taylor, Nick Danzinger and Kris Luinenburg to take part in a panel discussion moderated by Stuart Henrickson (Director of the Stu Clark Centre for Entrepreneurship). The talk also included alumna Joelle Foster (Director of the Canadian Youth Business Foundation for Manitoba, Nunavut and Northwest Territories), who has mentored more than 300 Canadian businesses.
- The Office of International Relations welcomed five international delegations visiting the University of Manitoba:
 - From India: Pandit Deendayal Petroleum University
 - From the Ukraine: Kharkiv National University, Ukrainian Catholic University, Kyiv Mohyla Catholic University, Lviv Polytechnic National University, and Volodymyr Dahl East Ukrainian National University
 - From Germany: Hochschule Osnabruck University of Applied Sciences
 - From France: Universite de Bretagne
 - From Ghana: Mountcrest University
- Eight new international partnership agreements were signed:

Partner Institution	Country	Agreement Type	UM Initiating Faculty
Volodymyr Dahl University	Ukraine	MOU	Social Work
University of Costa Rica	Costa Rica	MOU	Science
Institute of High Performance, Computing and Networking	Italy	MOU	Science
Universidad de Concepcion	Chile	MOU	Extended Education
Leeds University	United Kingdom	SEA	I H Asper School of Business
DFATD Emerging Leaders in the Americas	Canada	Contribution Agreement	Office International Relations
University of Costa Rica	Costa Rica	Student Volunteer & Experiential Learning	Student Residence
Kyoto University of Foreign Studies	Japan	English Language and Intl Program	Extended Education

- Two researchers were awarded funding more than \$25,000 for international projects:

Partner Institution	Sponsor	Project Title	Funding
James Blanchard (Community Health Sciences)	UNAIDS (Joint United Nations Programme on HIV/AIDS)	Assessment of national program data use and limitations in key population monitoring and evaluation efforts (2013)	\$30,693
Pawan Singal (Physiology/Institute of Cardiovascular Sciences, St-Boniface Hospital Research)	DFAIT & CAPES	Brazil-Canada Research Linkages	\$54,000

- Thirty-three projects for 31 investigators were awarded for a total \$831,880.27. Those projects more than \$25,000 are:

Partner Institution	Sponsor	Project Title	Funding
Chakhmouradian, Anton (Geological Sciences)	Taseko Mines Limited	Mineralogical and geochemical variation in mineralized dolomite carbonatites from the aley carbonatite complex, Northern British Columbia	\$43,881
Entz, Martin (Plant Science)	USC Canada	Evaluating performance of organically-grown, farmer-selected wheat and oat genotypes	\$39,800
Ethans, Karen (Internal Medicine)	Kuwait Foundation for the Advancement of Sciences	Physical medicine & rehabilitation awareness among medical student, resident physicians and attending physicians	\$36,396
Hiebert-Murphy, Elizabeth (Social Work)	SSHRC	Power and relationship satisfaction in couples with a history of violence	\$57,870
Sinclair, John (Natural Resources Institute)	University of Saskatchewan	The role of communities in collaborative forest governance in Canada: Contributing theory and practice through comparative study	\$35,000
Stadnyk, Tricia (Civil Engineering)	Manitoba Hydro	Development of a stable water isotope monitoring network (Phase II and III)	\$109,900

- Eighty health research projects for 64 investigators received funding totaling \$9,764,136.10. Those projects more than \$25,000 are:

Partner Institution	Sponsor	Project Title	Funding
Anderson, Christopher (Pharmacology and Therapeutics)	Health Sciences Centre	Neuroscience research program - HSC postdoctoral fellowship	\$105,453
Anderson, Christopher (Pharmacology and Therapeutics)	Manitoba Health Research Council	Cerebrovascular effects of endothelial NMDA receptors via eNOS-related pathway	\$36,750
Becker, Marissa (Community Health Sciences)	CIHR	Estimating female sex workers' early HIV risk and the implications for HIV epidemic control: A multi-country observational and mathematical modeling study	\$337,568
Bernstein, Charles (Internal Medicine)	CIHR	Understanding patients' disease experience: A guide to disease management in IBD	\$519,901
Blanchard, James (Community Health Sciences)	CIHR	Developing a conceptual framework to capture complexity and the impact of risk environments on HIV-related risk behaviours in two marginalized populations	\$70,000
Blanchard, James (Community Health Sciences)	CIHR	HIV epidemic diversity among high risk populations in Pakistan	\$105,000
Bolton, James (Psychology)	CIHR	A longitudinal study of risk factors, correlates, course and treatment outcomes of adults who engage in non-suicidal self-injury	\$105,000
Chipperfield, Judith (Psychology)	CIHR	Psychosocial predictors of health and survival in late life	\$256,758
Coombs, Kevin (Medical Microbiology)	Manitoba Health Research Council	Functional changes in host cell regulatory pathways induced by reovirus infection	\$100,000
Coombs, Kevin (Medical Microbiology)	CIHR	Functional changes in host cell regulatory pathways induced by reovirus infection	\$100,000

Dakshinamurti, Shyamala (Pediatrics and Child Health)	CIHR	Regulation of adenylyl cyclase signalling in pulmonary artery and right ventricle in persistent pulmonary hypertension of the newborn	\$100,000
Dakshinamurti, Shyamala (Pediatrics and Child Health)	Manitoba Health Research Council	Regulation of adenylyl cyclase signalling in pulmonary artery and right ventricle in persistent pulmonary hypertension of the newborn	\$100,000
Dixon, Ian (Physiology)	Heart and Stroke Foundation of Canada	Ski and scleraxis form a negative feedback loop in regulation of cardiac myofibroblast function	\$307,765
Jackson, Michael F. (Pharmacology and Therapeutics)	CIHR	Endoplasmic reticulum stress, Ca ²⁺ permeation pathways and neuronal death	\$735,200
Jackson, Michael F. (Pharmacology and Therapeutics)	CIHR	Cascades of non-selective cation channels that mediate cell signaling or cell death in the hippocampus	\$279,015
Kauppinen, Tiina (Pharmacology and Therapeutics)	Alzheimer Society of Canada	The role of PARP-1 as a modulator of microglial functions in Alzheimer's disease	\$149,600
Keijzer, Richard (Surgery)	Manitoba Health Research Council	Control of lung cell determination and branching morphogenesis by miR-200b	\$161,200
Kirshenbaum, Lorrie (Physiology)	CIHR	Molecular determinants of cell death in the heart	\$711,050
Lavoie, Josee (Community Health Sciences)	CIHR	Supporting meaningful international indigenous health services research partnerships	\$25,000
Luo, Ma (Medical Microbiology)	CIHR	A HIV vaccine targeting protease cleavage sites	\$100,000
Marrie, Ruth (Internal Medicine)	National Multiple Sclerosis Society	International advisory committee on clinical trials in MS - MS comorbidities steering group - Pilot: Multiple Sclerosis comorbidities Project	\$66,048
McGavock, Jonathan (Pediatrics and Child Health)	CIHR	Vigorous physical activity for glycaemic control in type 1 diabetes	\$131,250

McGavock, Jonathan (Pediatrics and Child Health)	CIHR	Aboriginal youth mentorship program for increasing physical activity in rural and remote aboriginal communities	\$455,312
McGavock, Jonathan (Pediatrics and Child Health)	CIHR	What role does resilience play in the successful prevention of obesity in youth?	\$25,000
McPherson, Jack (John) (Surgery)	CIHR	miR-200b regulates prenatal lung development by determining epithelial or fibroblast cell fate	\$300,000
Medved, Maria (Psychology)	CIHR	Of health and home: Mixed methods outcomes of a housing first intervention for homeless adults who utilize volatile solvents	\$108,000
Minuk, Gerald (Internal Medicine)	Canadian Liver Foundation	Cancer stem cells and hepatocellular carcinoma: A novel approach to identifying potentially curative therapy	\$285,000
Moola, Fiona (Kinesiology and Recreation Management)	Manitoba Health Research Council	CF Chatters - The feasibility of a parent mediated behavioural counselling program for children and youth with cystic fibrosis	\$98,555
Moses, Stephen (Community Health Sciences)	CIHR	The epidemiology of resilience following child maltreatment exposure: An examination of protective factors across the lifespan	\$300,000
Passmore, Steven (School of Medical Rehabilitation)	Manitoba Health Research Council	An exploration of spinal manipulation dosage	\$82,965
Pierce, Grant (Physiology)	CIHR	Regulation of nuclear protein import in cardiovascular disease states	\$537,075
Pierce, Grant (Physiology)	Manitoba Health Research Council	Regulation of nuclear protein import in cardiovascular disease states	\$25,000
Pierce, Grant (Physiology)	CIHR	Regulation of nuclear protein import in cardiovascular disease states	\$25,000
Rastegar, Mojgan (Biochemistry and Medical Genetics)	CIHR	Investigating the cell type-specific regulatory role of ethanol on MeCP2 expression	\$100,000

Russell, Kelly (Pediatrics and Child Health)	Manitoba Health Research Council	Understanding youths' attitudes and practices with regard to high-risk behaviors while skiing and snowboarding	\$60,000
Russell, Kelly (Pediatrics and Child Health)	CIHR	Understanding youths' attitudes and practices with regard to high-risk behaviors while skiing and snowboarding	\$60,000
Schultz, Annette (Nursing)	CIHR	Diversifying our ways of knowing cardiovascular health among first nations people in Manitoba; cross-sectional collaboration for advancing the base of evidence	\$25,000
Sellers, Elizabeth (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Corneal confocal microscopy: A novel, non-invasive methodology for the detection of early neuropathy in youth with type 2 diabetes mellitus	\$39,437
Shooshtari, Shahin (Family Social Sciences)	CIHR	Comprehensive health assessments for adults with intellectual disability (ID) in Manitoba: A feasibility study	\$40,000
Simard, Louise (Biochemistry and Medical Genetics)	Children's Hospital Foundation of Manitoba Inc.	Identification of the genetic basis of rare motor neuropathies by next generation sequencing (NGSforHMN)	\$37,720
Singal, Pawan (Physiology)	Manitoba Health Research Council	Innate signaling in the role of interleukin-10 in heart health and repair	\$100,000
Singal, Pawan (Physiology)	CIHR	Innate signaling in the role of interleukin-10 in heart health and repair	\$100,000
Virues Ortega, Francisco (Psychology)	CIHR	Effective psychosocial interventions for autism: Synthesis and knowledge translation	\$45,090
Walker, John (Community Health Sciences)	CIHR	Assessing the global patient experience in inflammatory bowel disease: Understanding fluctuations in symptoms, stress, mood and daily functioning	\$90,000
Yang, Xi (Immunology)	CIHR	Linkage between innate and adaptive immunity in chlamydial infection	\$100,000

Yang, Xi (Immunology)	CIHR	Linkage between innate and adaptive immunity in chlamydial lung infection	\$767,307
Yao, Xiao-Jian (Medical Microbiology)	CIHR	Contribution of dynein light chain-1 for efficient HIV-1 reverse transcription and the underlying molecular mechanisms	\$100,000
Yao, Xiao-Jian (Medical Microbiology)	Manitoba Health Research Council	Contribution of dynein light chain-1 for efficient HIV-1 reverse transcription and the underlying molecular mechanisms	\$51,001
Yao, Xiao-Jian (Medical Microbiology)	CIHR	Contribution of dynein light chain-1 for efficient HIV-1 reverse transcription and the underlying molecular mechanisms	\$51,001

ADMINISTRATIVE MATTERS

- AESES-UMSS collective bargaining - successfully negotiated the inclusion of UMSS members as Security Guards in the main AESES unit, effective January 1, 2014. All current UMSS members accepted offers of new positions as Security Guards. The Letter of Understanding provides for a new salary schedule with lower wages; guards whose current salaries are above the new max will be “red circled” until wages catch up with their current rates.
- Campus Master Plan - the Legal Structure Proposal for the development of University lands pursuant to the functional use identified during the Campus Master Planning process has been approved by the Board of Governors and we are proceeding to draft the Trust Agreement and other documents.
- Canadian Anti-Spam Legislation (CASL): in December 2013, the Canadian Government released the final version of the legislation and set a coming into force date of July 1, 2014. In general, the Act will prohibit the sending of electronic messages that have commercial character unless the sender has obtained prior consent. Fortunately, the final version of CASL has an exemption for registered charities which will alleviate its impact on donor relations. However, the legislation will impact other activities, including student recruitment. Impacted offices are beginning to plan to ensure compliance.

EXTERNAL MATTERS

- The Marketing Communications Office worked with Alumni on the “Top Stories of 2013” e-news communication that was sent to alumni on December 28. This was the most opened alumni e-newsletter of the year with over 23,000 recipients opening the email. This is a 36% increase on the average open rate for the previous monthly e-news in 2013. The UMToday site had a resulting spike in hits with traffic on December 28 doubling the usual traffic for the rest of the month.

- The Marketing Communications Office worked with Annual Giving on its annual holiday solicitation email to current donors. This year a video approach was adopted for the first time featuring one bursary recipient's story and described an opportunity for donor's gifts to be matched 1:1 by the Manitoba Scholarship and Bursary Initiative. The email was first deployed on December 7th and again on December 20th. Early results indicate over \$82,000 has been raised from 152 gifts. These results exceed the previous 5 years results combined.
- As of December 31, 2013 the university has raised \$17,025,183.14 in this fiscal year. Significant gifts and activities include:
 - Dr. Douglas MacEwan made a gift of stock valued at \$200,301.14 for the Douglas and Elizabeth MacEwan Bursary
 - The Manitoba Pharmaceutical Association made a gift of \$145,000 to the Manitoba Pharmaceutical Association Fund.
 - \$100,400 has been received from the estate of Irene Lewis to be directed to the Dr. Roman (Roy) Bilous Scholarship
 - A donation of \$100,000 was received from Mrs. Rae Grant in support of the Wallace Grant Bursary in Medicine.
 - A gift of \$100,000 from Marcel A. Desautels towards the Dr. Emőke J.E. Szathmáry Graduate Scholarship in Music.
 - The Guelph Food and Technology Centre has made a pledge of \$100,000 in support of the GFTC Legacy Fund Undergraduate Entrance Scholarships in Food Science and Human Nutritional Science and the GFTC Legacy Fund Student Work Experience Program in the food production and processing industries.
- Dr. Keith Simons was the first recipient of the Leslie F. Buggey Professorship in Pharmacy. Leslie F. Buggey's daughter, Dr. JoAnne Buggey was present at the Pharmacy Graduate Award Ceremony on December 5, 2013. She also attended a luncheon celebrating the inaugural professorship with the Dean of Pharmacy on December 6th.
- Our second Visionary Conversation of the 2013-14 season was held on Wednesday, October 30, 2013 at the Frederic Gaspard Theatre, Basic Medical Sciences Building, Bannatyne Campus with approximately 130 attendees. The title of the discussion was "Sticks and Stones: Are We A Society of Bullies" and the featured panelists were Dr. Sandy Hershcovis, Associate Professor & Head, Business Administration, Asper School of Business; Dr. Donn Short, Assistant Professor, Faculty of Law; and Mr. Ron Weston, Chief Superintendent, St. James-Assiniboia School Division (Alumnus). This event was also attended by our media partner CBC Radio.
- The third Visionary Conversation was held on Wednesday, December 11, 2013 at St. John's College on the Fort Garry Campus. The title of the conversation was "Freedom from Religion: Is Government Going too Far in the Secularization of Society?" and the featured panelists were Dr. Steve Lecce, Associate Professor and Departmental Head, Department of Political Studies, Faculty of Arts and Associate Director, Law and Politics, Centre for Professional and Applied Ethics; Karen Busby, Professor, Faculty of Law and Academic Director of the University of Manitoba Centre for Human Rights Research Initiative; and David Matas, human rights lawyer and senior council of B'Nai Brith (Alumnus). This was the first deployment of our supporting website "After the Conversation" which includes quotes from our panelists and suggested links to articles and videos related to the topic as well as a recording of the Visionary Conversations discussion.

- Alumni events were held November 29 in Hong Kong, December 2 in Singapore, and December 3 in Kuala Lumpur. This was the first time an alumni event has been held in Singapore. Approximately 180 alumni in total attended these events.
- The winter issue of *On Manitoba*, with a feature article on concussions in contact sports, was sent to approximately 117,000 alumni.
- An Alumni e-newsletter was sent out in December that highlighted the top University of Manitoba stories of 2013. The e-newsletter was sent to approximately 50,000 alumni.
- Nominations closed on December 6, 2013 for new Distinguished Alumni Awards (University of Manitoba Alumni Community Leadership Award, University of Manitoba Alumni Professional Achievement Award, University of Manitoba Alumni Service Award, University of Manitoba Young Alumni Award, Distinguished Alumni Award). The Awards recognize University of Manitoba alumni who have achieved outstanding accomplishments in their professional and personal lives, and who have been an inspiration to fellow alumni, current students, and the community. There was a very strong response to the call for nominations.
- The University of Manitoba Celebration of Excellence will be held May 1, 2014 at the Winnipeg Art Gallery to celebrate the award recipients.
- The University of Manitoba Board of Governors has three positions which are elected through a process managed by the Alumni Association Inc. Each year, one of those positions is open for election. Nominations this year close February 7, 2014. The election is outlined in the University Act, Province of Manitoba. For more information please visit <http://umanitoba.ca/people/alumni/governance/governors.html>

March 19, 2014

Report of the Senate Executive Committee

Preamble

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

Observations

1. Speaker for the Executive Committee of Senate

Dean Jeff Taylor will be the Speaker for the Executive Committee for the April 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 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 February 25, 2014, the Senate Committee on Awards reviewed one amended offer that appears to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the *Report of the Senate Committee on Awards - Part B* (dated February 25, 2014).

Recommendation

The Senate Committee on Awards recommends that Senate and the Board of Governors approve one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards- Part B* (dated February 25, 2014). This award decision complies with the published guidelines of November 3, 1999, and is reported to Senate for information.

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 February 25, 2014

2. AMENDMENTS

Joe Morsette Memorial Bursary

The following amendments have been made to the terms of reference for the Joe Morsette Memorial Bursary:

- In criterion (2), the words “(minimum 60 % course load)” have been added after “is enrolled full-time”.
- The new criterion (3) reads: “has achieved a minimum degree grade point average of 2.0;”.
- The former criterion (3) is now criterion (4).
- The selection committee paragraph now reads: “The selection committee shall be named by the Director, Financial Aid and Awards (or designate).

(Attachment I and II)



UNIVERSITY
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Enrolment Services

421 University Centre
Winnipeg, Manitoba
Canada R3T 2N2
telephone (204) 474-8820
facsimile (204) 474-7554

December 19, 2013

Dr. Philip Hultin
Chair, Senate Committee on Awards
c/o Candace Préjet,
Awards Establishment Coordinator
417 University Centre
University of Manitoba

Dr. Dr. Hultin,

Enrolment Services is happy to support the establishment of the Joseph Morsette Memorial Bursary.

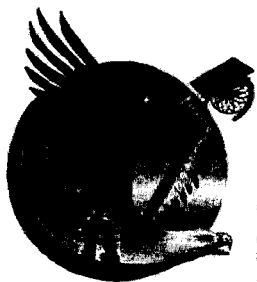
When comparing the numbers in the table below to the number of self-declared Aboriginal people in the general Manitoba population (15%), it becomes clear that Aboriginal students are under-represented at the University of Manitoba.

Year (fall)	Number of Aboriginal Students (undergraduate)	% Aboriginal
2013	1973	7.8%
2012	1933	7.7%
2011	1876	7.7%
2010	1771	7.4%
2009	1748	7.4%

As an institution, I know that we're all committed to increasing the number of Aboriginal students on our campuses. Awards such as this will provide support to Aboriginal students which will contribute to meeting our goals and more importantly will contribute to the success of individual Aboriginal students.

Sincerely,

Jeff Adams
Executive Director
Enrolment Services



ABORIGINAL STUDENT CENTRE

January 22, 2014

Dr. Phil Hultin
Chair of the Senate Committee on Awards
C/o Ms. Candace Prejet
Awards Establishment Coordinator
417 University Centre

Dear Dr. Hultin & Senate Committee:

Please accept this letter as formal support for the proposed changes to the Joe Morsette Memorial Bursary designed to assist Aboriginal students enrolled in an undergraduate program at the University of Manitoba.

I continue to support this bursary and the changes being proposed here. As the Director of the Aboriginal Student Centre I can verify that financial strain is the leading cause for Aboriginal students leaving school before graduation. It is common knowledge that many Aboriginal peoples live in poverty and whereas a university education can help rectify this, most cannot afford to do so and few have the privilege of obtaining financial support from their families. Bursaries and scholarships are a major component of a successful retention plan.

The number of Aboriginal students attending the University of Manitoba continues to increase and I believe this is partially due to the financial assistance made available through programs and faculties. Actual statistics are offered in the accompanying support letter prepared by Mr. Jeff Adams, Executive Director, Enrolment Services.

I trust that the Senate committee will approve this amendment and assist with the retention efforts of the University of Manitoba for Aboriginal students.

In education, miigwetch

Kali Storm, Director
Aboriginal Student Centre

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

Phone: 204-474-8850
Fax: 204-775-3142
Email: ascm@umanitoba.ca

**STUDENT
AFFAIRS**

creating opportunities for student success



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Faculty of Medicine

Office of the Dean
230 – 745 Bannatyne Avenue
Basic Medical Sciences Building
University of Manitoba
Winnipeg, Manitoba
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Fax (204) 789-3661

February 27, 2014

Sent Via Email

Office of the University Secretary
University of Manitoba
312 Administration Building
Winnipeg, MB R3T 2N2

Attention: Jeff Leclerc, University Secretary

Dear Sir:

Re: Name Change – Department of Physiology

Please find enclosed portions of minutes and agenda from the Faculty of Medicine's Faculty Executive Council meeting that occurred on December 10, 2013, evidencing the approval of the name change from the Department of Physiology to the **Department of Physiology & Pathophysiology**, in accordance with the proposal submitted for consideration and dated September 16, 2013 (also enclosed).

I am in full support of the proposed name change and recommend that it be submitted for Senate recommendation and approval by the University's Board of Governors.

Yours truly,

Dr. Brian Postl
Dean, Faculty of Medicine

Encl.

- c. Peter A. Cattini, Professor & Head, Department of Physiology, Henry G. Friesen Chair in Endocrine and Metabolic Disorders & CIHR University of Manitoba Delegate

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



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Faculty of Medicine

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FACULTY EXECUTIVE COUNCIL December 10, 2013, A106 Chown MINUTES

1. **Review of Minutes of September 10, 2013**

It was **MOVED** and **SECONDED** (Dr. Moses/Dr. Yaffe) that the minutes Of September 20, 2013 be approved as circulated. **CARRIED.**

2. **Approval of the Agenda**

It was **MOVED** and **SECONDED** (Dr. Fowke/H. Madden) that the Agenda for December 10, 2013 be approved. **CARRIED.**

3. **For Information**

3.1 **Faculty of Health Sciences**

An overview of the Faculty of Health Sciences was provided. Council was advised that the budget transfer is expected to be in place by April 1, 2014

3.2 **Budget Exercise 2014/15:**

Council was advised that there is a 5 % budget reduction to baseline for the coming year with a possible 10% over 2 fiscal years. The 5% budget reduction proposal will be reviewed at the Business Managers meeting next week. A Provost Retreat was to begin next strategic planning.

4. **For Approval**

4.1 **Request for Department Name Change – Department of Physiology**

It was **MOVED** and **SECONDED** (Dr. Nickerson/Dr. Yaffe) that this proposal be approved in principle. **CARRIED.**

4.2 **Nomination of Dr. Peter Duke, Professor Emeritus**

It was **MOVED** and **SECONDED** (Dr. Jacobsohn/Dr. Pasco) that this proposal be approved in principle. **CARRIED.**

4.3 **PGME Policies**

It was **MOVED** and **SECONDED** (Dr. Yaffe/Dr. Martin) that the following policies of Postgraduate Medical Education be approved for the Faculty of Medicine.

CARRIED.

- a) Policy - Allocation of Resident Program Positions
- b) Policy – Alternate Routes of Entry to Residency – Transfer, Re-Entry, non-CaRMS
- c) Resident Selection
- d) Part Time Residency Training
- e) Internal Review Policy
- f) Resident Appeals – Residency Program and Departmental Process

4.4 **UGME Policies**

**FACULTY OF MEDICINE
FACULTY EXECUTIVE COUNCIL
December 10, 2013
5:30PM – 6:30PM
Room A106 Chown**

AGENDA

1. **Review of Minutes of September 10, 2013 (Attached)** Dean Brian Postl
2. **Approval of the Agenda** Dean Brian Postl
3. **For Information**
 - 3.1 Faculty of Health Sciences Dean Brian Postl
 - 3.2 Budget Exercise 2014/15 Dean Brian Postl
4. **For Approval:**
 - 4.1 Request for Department Name Change –
Department of Physiology (Attached) Dean Brian Postl
 - 4.2 Nomination of Dr. Peter Duke, Professor Emeritus
(Attached) Dean Brian Postl
 - 4.3 PGME Policies (attached) Dr. Cliff Yaffe
 - a) Allocation of Resident Program Positions
 - b) Alternate Routes of Entry to Residency – Transfer, Re-Entry, non-CaRMS
 - c) Resident Selection
 - d) Part Time Residency Training
 - e) Internal Review Policy
 - f) Resident Appeals – Residency Program and Departmental Process
 - 4.4 UGME Policies (attached) Dr. Ira Ripstein
 - a) Attendance Policy
 - b) Promotion and Failure Policy
 - c) Supplemental Examinations Policy
 - d) Deferred Examination Policy
 - 4.5 Career Development and Performance Feedback
Policy (Attached) Dean Brian Postl
 - 4.6 Admissions Policy on Socio-Economic Status (Attached) Dr. Bruce Martin
 - 4.7 CHS Council Motions (attached) Dr. Stephen Moses
5. **Report from Doctors Manitoba** Dr. Maurice Roy
6. **Adjournment**



UNIVERSITY
OF MANITOBA

Faculty of Medicine
Department of Physiology

Department Head
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Telephone 204-789-3694
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16 September 2013

Dr. B Postl, Dean
Faculty of Medicine
230BMSB

RE: Request for Department name change
Current name: Department of Physiology
Proposed name: Department of Physiology & Pathophysiology

Dear Dr. Postl:

Proposal: We hereby propose a Department name change from the current name 'Department of Physiology' to the 'Department of Physiology & Pathophysiology'.

Executive (departmental) support: On November 19th, 2012, the Department 'executive' made up of the Heads of our four major Divisions (Dr. Andrew Halayko, Respiratory Physiology & Disease; Dr. Dave McCrea, Neuroscience & Spinal Cord Injury; Dr. Pawan Singal, Cardiovascular Science & Disease; and Dr. Peter Zahradka, Endocrinology & Metabolic Disease) met to consider changing the name of the Department. The result was a proposal to change the Department name from 'Physiology' to 'Physiology & Pathophysiology'. Following discussion the proposal received unanimous approval by all four Division Heads.

Subsequently the following message was sent to the Division Heads on November 20th, 2012 requesting written approval as well as initiating and inviting broad discussion among Department members:

"As discussed at our last Division Head/Department Council meeting, I proposed that we now formally move to change the name of the Department from "Physiology" to "Physiology and Pathophysiology".

In brief, this change will help position the Department to take advantage (and even develop) opportunities as proposed changes from external and internal to the University, in the areas of both research and training unfold.

Although you all provided verbal support at our meeting on the 19th, I require at this stage written approval from each of you to pursue this with the Dean's Office (return e-mail is sufficient).

*Please feel free to discuss the proposed change with your Division members, but note that if I receive your approval, I will send out, regardless, a message to all departmental members indicating the intention to submit the proposed change, and providing an opportunity to raise any concern with each of you, or me, for further consideration.
Thank you for your attention to this matter."*

Each Division Head provided written (e-mail) approval by November 23rd, 2012 ("Hi Peter. I am happy to provide my support for this name change. Andrew"; "You have my approval to proceed with this initiative (name change), which I personally support.... Dave"; "Dear Peter: If that is what you want (refers to proposed name change), lead on. Fine with me. Grant"/"Peter: Ditto from me. Pawan"; and "Dear Dr. Cattini: You have my approval to pursue the name change of the Department of Physiology with the Dean's Office. Peter (Zahradka)").

As alluded to in the previous message, the following invitation for feedback was sent out to all Department members on November 28th, 2012:

"As explored in my "vision statement" for the position of Head, I believe that it would be appropriate at this time to consider a name change for the Department that would conserve the traditional link to "Physiology", but better position the Department in the face of changes that are expected to impact on research/funding, training and governance from sources external and internal to the University.

These changes, and more importantly positioning the Department to take advantage, and even develop, opportunities resulting from these changes, were discussed at some length by the Division Heads/Department Council at our meeting earlier this month. In addition, the next steps with regard to changes to our graduate program, incorporating greater focus on pathophysiology, were also considered (Retreat scheduled for January 30th, 2013). Following discussion and some consultation, the Council voted unanimously in support of the proposed name change to the "Department of Physiology and Pathophysiology".

I know that some of you were consulted by a Division Head on the change, and some of you have already communicated with me directly. For those of you that have not, then please see this message as an invitation to add your support or raise a concern with your Division Head, or me, at this time.

Thank you."

The majority of Department members were supportive of the proposed name change, which was also echoed at a Department Retreat held on January 30th 2013, at which changes in our Graduate Program to include a greater focus on 'pathophysiology' was the major subject of the meeting.

Rationale for name change in brief: The proposed change will result in a Department name that reflects the current and soon to be implemented research, training and education programs offered by the Department. Furthermore, it is anticipated that the name change will facilitate promotion of our Department and by extension recruitment of students and staff, as well as clarify and potentially increase our role and participation in both undergraduate and graduate teaching/training programs.

The change in focus from 'physiology' to 'physiology and pathophysiology' represents an evolution of sorts over decades, which has come into focus through relatively recent and often external as well as internal influences. The 'external' stimuli include: evolving health research funding priorities being developed by agencies like the Canadian Institutes of Health Research (CIHR) and Manitoba Health Research Council (MHRC) with a greater focus on knowledge translation and transfer in addition to new knowledge creation; competition for student recruitment with other institutions and available job opportunities for our graduates in this changing environment. Additional 'internal' drivers include the results of two internal /external reviews of our graduate programs, desire for improved time to completion and, again, competition for student recruitment from undergraduate programs on the Fort Garry campus, which also relates to student expectations. Finally, the name change better defines our contribution in current undergraduate and/or graduate teaching programs outside the Department or Faculty, including for Engineering, Medicine, Pharmacy, Physician Assistants, and Science

Importantly, the name change represents the will of the current membership of the Department: (i) unanimous support was provided by the Department 'executive', constituted by the Heads of the four major Divisions in the Department; (ii) the majority of Faculty members indicated support to change the name as proposed; and (iii) the increased focus on 'pathophysiology' reflected in the name change is consistent with the desire of our students to see more "disease/treatment" in the program. Finally, the name change would better align with our 'Mission Statement' -

"To provide internationally competitive research and training programs in physiology and pathophysiology through the highest levels of scholarship of its members. Our mission includes discovery of new biomedical knowledge through rigorous scientific research methods, as well as translation and dissemination of this knowledge, whenever possible, as part of the medical research enterprise aimed at excellent student education and better health for Manitobans, Canadians and all peoples. These research and training endeavours are pursued in a respectful workplace that values participation, and supports partnerships."

Itemized statements in support of the change: A list of points is presented below in support of the proposition for a name change and statements above. They are in no particular order.

1. The proposed name change is a more appropriate and while preserving the historic link to 'Physiology' provides an accurate description of the education, research and training

programs in the Department; for example, our four major Divisions include (i) Cardiovascular Science & Disease, Endocrinology and Metabolic Disease, Neuroscience & Spinal Cord Injury, and Respiratory Physiology & Disease.

2. The proposed name change is in line with recent trends in biomedical research (reflected in funding opportunities nationally with CIHR or proposed locally for MHRC) to indicate relevance as well as significance, at a time where there is greater focus on timely translation of new knowledge where possible.
3. The proposed name change is in line with the desire of our students to see a greater focus on pathophysiology (to provide greater context for the physiology presented). This was perhaps best summarized by feedback from our graduate students at the Departmental retreat on January 30th 2013 on course structure and content: *"Course structure should be in blocks, basic and then disease/treatment, but overall right now course takes too long on basics"*.
4. Reflecting the above, we have completely restructured our graduate programs, including the introduction of modular 1.5 credit hour modules in: Cardiovascular Physiology & Pathophysiology, Endocrine Physiology & Pathophysiology, Endocrine Physiology & Pathophysiology and Respiratory Physiology & Pathophysiology. To our knowledge, our proposed changes were met with unanimous approval by the Faculty of Medicine and Faculty of Graduate Studies. We have been told to expect "full approval" in October (2013), and were not discouraged from moving forward with transition planning (implementation).
6. The proposed name change identifies the existence/availability of graduate program(s) up to and including the Ph.D. level in pathophysiology; to our knowledge no other program at the University offers a stated Ph.D. in this area. This supports promotion of our programs and by extension recruitment.
7. The proposed name identifies and advertizes that our Department provides 'teaching' in pathophysiology (and physiology) in other programs; for example, in the Master of Physician Assistant Studies program. Furthermore, it distinguishes us from course offerings within 'Biological Sciences' (Fort Garry campus) and could, through increased clarification of roles, potentially act as a basis for discussions on how we might work together in a complementary manner in the development and/or refinement of courses at all levels.
8. There is potential for greater recognition of our discipline (physiology) in the context of health and disease, including by students interested in a health sciences-related career. This is likely to assist student recruitment, and can be seen as part of a response to external reviews of our Graduate Program that suggested greater efforts to secure more graduate trainees from our own undergraduate population on the Fort Garry campus. It has been reported at our Department meetings that during organized efforts by the University around student recruitment on the Fort Garry campus, students often demonstrate a clear lack of understanding of 'physiology' (our Department), which they too often see as synonymous with 'exercise' and not, perhaps, disease-related research.

9. The text book "Pathophysiology of Disease: an introduction to clinical medicine" (6th Edition, Stephen J. McPhee and Gary D. Hammer) has been introduced to support our 'flagship' Physiology and Pathophysiology courses.
10. There is precedent for name changes to reflect a change in research and training focus in the Faculty of Medicine, including the Department of Medical Microbiology, now Medical Microbiology & Infectious Diseases, and Department of Anatomy, now Human Anatomy & Cell Sciences.
11. There are existing departments in the Faculty of Medicine with names using a format that reflects multiple but complimentary areas, but ultimately a more appropriate and complete description of what is offered by the Department including the Department of Pharmacology & Therapeutics, and Department of Biochemistry & Medical Genetics.
12. At least seven medical-doctoral universities in Canada including British Columbia, Calgary, Dalhousie, McMaster, Saskatchewan, Sherbrooke and Western Ontario have 'Physiology' used in combination with another defined area in their Department titles, including with 'Cellular Sciences', 'Biophysics', and 'Pharmacology'. Additional examples can be found in other North American universities.
13. The combination of Physiology & Pathophysiology in a Department title has been used at other universities; for example, University of Erlangen-Nuremberg, University of Heidelberg, University Medical Center Göttingen, Shanghai Medical College/Fudan University, Peking Union Medical College, Xi'an Jiaotong University School of Medicine, and University of Ostrava.

We are happy to provide additional information as required.

Thank you for considering this request.



Peter A. Cattini
Professor & Head, Department of Physiology, University of Manitoba
Henry G. Friesen Chair in Endocrine and Metabolic Disorders
CIHR University of Manitoba Delegate



UNIVERSITY
OF MANITOBA

Faculty of Medicine

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March 4, 2014

Sent Via Email

Office of the University Secretary
University of Manitoba
312 Administration Building
Winnipeg, MB R3T 2N2

Attention: Jeff Leclerc, University Secretary

Dear Sir:

Re: Name Change – School of Medical Rehabilitation

On February 7, 2014, the School of Medical Rehabilitation council voted to change its name to the **College of Rehabilitation Sciences** as part of the Faculty of Health Sciences (FHS). Please see enclosed email correspondence and proposal from Emily Etcheverry, dated February 14, 2014.

This matter was then submitted to the FHS Council of Deans for consideration. I and the other Deans on the Council are fully supportive of the proposed name change.

As Dean and Vice-Provost of the future Faculty of Health Sciences, and as Chair of the Council of Deans, I request that the matter of this name change be submitted for Senate recommendation and approval by the University's Board of Governors, to become effective upon the formal creation of the Faculty of Health Sciences.

Yours truly,

Dr. Brian Postl
Dean, Faculty of Medicine

Encl.

c. Emily Etcheverry, Director, School of Medical Rehabilitation

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



UNIVERSITY
OF MANITOBA

TO: Brian Postl, Dean, Faculty of Medicine

FROM: Emily Etcheverry, Director School of Medical Rehabilitation

DATE: February 14, 2014

SUBJECT: Proposal to name the School of Medical Rehabilitation the College of Rehabilitation Sciences at the time the unit becomes a College within the new Faculty of Health Sciences.

Proposal

It is proposed that the name College of Rehabilitation Sciences be the name of the college when the unit that is now the School of Medical Rehabilitation, a school within the Faculty of Medicine, becomes a College of the new Faculty of Health Sciences.

Background

On October 8, 2013 the University of Manitoba Board Of Governors approved the proposal to create a Faculty of Health Sciences with colleges of Dentistry, Medical Rehabilitation, Medicine, Nursing and Pharmacy. Implementation is planned for July 2014.

Currently the proposed College of Medical Rehabilitation is the School of Medical Rehabilitation within the Faculty of Medicine. On February 7, 2014, the Council of the School of Medical Rehabilitation voted for the name of our unit, when it becomes a college, to be called the College of Rehabilitation Sciences.

Rational for the name change is:

- This new name distinguishes the unit and better represents its place as a College within the new Faculty alongside Medicine and the other colleges
- The term medical relates to only part of the underpinning and applied focus of the rehabilitation disciplines of occupational therapy, physiotherapy, respiratory therapy.
- The term medical reflects the early introduction of the disciplines of occupational therapy and physical therapy into the University within the Faculty of Medicine. At the time these disciplines only practiced within health care under the referral of physicians. For many years now all of the rehabilitation disciplines have been established as self-regulated professions that work in collaboration with physicians and other health care providers as well as others in other sectors such as education, healthy living and social services.
- There is no universal term that encompasses the units that are included in our college but the term Rehabilitation Sciences is used in some areas where language to describe a collection of

disciplines similar to ours is used. For example, in Ontario, when applying for admission to programs in disciplines similar to those in our current School, students make application to programs in the ``Rehabilitation Sciences``

It is proposed that the name College of Rehabilitation Sciences to be used from the outset of implementation of the Faculty of Health Sciences so that this name can be incorporated into the communications related to describing the new faculty.

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 changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. The Faculty Council of Graduate Studies met on February 11, 2014 to consider a proposal from the Dept. of Human Anatomy & Cell Science (Faculty of Medicine).

Observations:

1. The **Dept. of Human Anatomy & Cell Science** proposes a reduction in credit hours in the M.Sc. and Ph.D.

	Current Requirements (all at the 7000 level)	Proposed Requirements (all at the 7000 level)
M.Sc.	12 credit hours	9 credit hours
Ph.D.	12 credit hours	6 credit hours
Transfer from M.Sc. to Ph.D.	24 credit hours	15 credit hours

The proposed regulations regarding the mandatory and elective courses that the students (M.Sc. or Ph.D.) complete would remain the same as the current regulations, except that the mandatory requirement for a 3 credit hour Biostatistics course would be dropped.

The rationale for this change is in part to keep in line with other "Anatomy" departments across the country (see below). With respect to other Anatomy departments in Canada, there has been a decreased emphasis on course work, particularly at the Ph.D. level. In the case of students that transfer to the Ph.D. from an M.Sc. program (which is often the case for Ph.D. students in the department), students are currently required to complete double the credit hours of students in most of the other programs in the country. Because of the time commitment required for achieving good grades in the courses they spend relatively less time at the bench (over a given period of time).

Moreover, the relatively larger course load that the department's graduate students are required to complete also negatively affects "time to completion" since students spend more time doing course work than their colleagues at other institutions, as well as in other "Basic Science

Departments" within the Faculty of Medicine (e.g., Physiology, Biochemistry, and Immunology). As a result of this course work differential, this puts Anatomy's graduate students at a disadvantage when applying for studentships, and subsequently post-doctoral fellowships.

This is a sampling of credit hour requirements for graduate programs in Anatomy or more commonly, former Depts. of Anatomy that have undergone a name change:

UBC: Cell & Developmental Biology (formed in part from the Dept. of Anatomy)

M.Sc. Students: 12 credit hrs.

Ph.D. Students: No course work required if MSc is in related discipline.

U Saskatchewan (Anatomy & Cell Biology)

M.Sc. Students: 9 credit hrs.

Ph.D. Students: 3 credit hrs. if M.Sc. completed; otherwise 12 credit hours.

UWO (Anatomy & Cell Biology)

M.Sc. Students: 6 credit hrs.

Ph.D. Students: 6 credit hrs.

Queen's: Biomedical & Molecular Sciences (includes Anatomy & Cell Biology)

M.Sc. Students: 12 credit hrs.

Ph.D. Students: 0 credit hrs. if M.Sc. completed.

U Ottawa (Cellular & Molecular Medicine)

M.Sc. Students: 6 credit hrs (plus seminar course: presentation and regular attendance)

Ph.D. Students: 6 credit hrs. (plus seminar course: presentation and regular attendance)

McGill (Anatomy & Cell Biology)

M.Sc. Students: 9 credit hrs. (plus a seminar course; 3 terms).

Ph.D. Students: 6 credit hrs. (plus a seminar course; 3 terms).

Dalhousie: Medical Neuroscience (formerly Anatomy & Neurobiology)

M.Sc. Students: 12 credit hrs.

Ph.D. Students: 0 credit hrs. unless they have not taken an Anatomy course

Recommendations

THAT Senate approve the Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes [dated February 11, 2014] regarding the reduction of credit hours in the Dept. of Human Anatomy & Cell Science.

Respectfully submitted,

Dean J. Doering, Chair
Graduate Studies Faculty Council

/ak

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

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 changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. The Faculty Council of Graduate Studies met on February 11, 2014 to consider a proposal from the Faculty of Graduate Studies.

Observations:

1. The Faculty of Graduate Studies proposes to discontinue the requirement to submit a hardcopy of the thesis/practicum.
 - A survey of the U15 shows that all of the participating Universities require only an electronic copy of the thesis/practicum, which is uploaded to the library's electronic repository. Two of the U15 require a paper copy for the *home department* only.

Recommendations

THAT Senate approve the Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes [dated February 11, 2014] to discontinue the requirement to submit a hardcopy of the thesis/practicum.

Respectfully submitted,

Dean J. Doering, Chair
Graduate Studies Faculty Council

/ak

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

Thesis Submission Requirements – U15 Universities

University	Requirement(s)
UBC	electronic copy
Calgary	electronic copy + paper (dept & supervisor)
Alberta	electronic copy
Saskatchewan	electronic copy
Western	electronic copy
Waterloo	electronic copy
McMaster	electronic copy
Toronto	electronic copy
Queen's	electronic copy + paper (dept & student)
Ottawa	electronic copy
McGill	electronic copy
Montreal	electronic copy OR paper (student's choice)
Laval	electronic copy
Dalhousie	electronic copy

Report of the Senate Committee on Admissions concerning a proposal from the Faculty of Arts to revise the admission requirements for the Bachelor of Arts Integrated Studies degree program (2014.02.20)

Preamble:

1. The terms of reference for this committee can be found at: http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/490.htm.
2. The Faculty of Arts is proposing some revisions to the current admission requirements for the Bachelor of Arts Integrated Studies (BAIS) degree program. The proposed changes will simplify the admission requirements.
3. This proposal was approved by the Arts Faculty Council on December 12, 2013 and then by SCADM on February 20, 2014.

Observations:

1. To administer the original admission requirements, an Ad hoc Admissions Committee was struck. The primary role of the BAIS Admission Committee is to evaluate applicants' written skills and make recommendations for support services or specific course recommendations that will assist identified students with improving writing skills and succeeding at university.
2. There have now been three full years of experience, ten admission cycles, and 198 students admitted to the BAIS degree program since implementation in September 2010. An examination of the performance of each student admitted to the program since 2010 shows that students in the BAIS degree program have generally performed very well in their University of Manitoba course work, with the majority of students having a grade point average of 3.00 or higher. This indicates that students are able to meet or exceed the minimum performance standards in the Faculty of Arts.
3. Based on performance and overall success of these students, there may no longer be the need for the BAIS Adhoc Admissions Committee to oversee the admission of this group of students. As a result, the admission requirements and processes can be streamlined.
4. A detailed summary of the proposed changes can be found in appendix 1

Recommendation:

The Senate Committee on Admissions recommends that the admission requirements for the Bachelor of Arts Integrated Studies degree program be adopted as described below, effective for the September, 2015 intake.

1. Admission as a Regular Student
 - A minimum of 24 credit hours of university level course work with a minimum cumulative grade point average (CGPA) of 2.00 or 'C'.
 - If the CGPA is less than 2.00, but the grade point average on 24 credit hours is equal to or greater than 2.00, the student may be considered for admission on the recommendation of the Dean.

2. Admission as a Mature Student

- To be a Mature Student, students must be 21 years of age or older by the end of the first month of the first term of studies in the Faculty of Arts.

3. Applicants applying as a Regular Student or a Mature Student must also submit the following:

- A resume providing evidence of normally three (3) years of full-time workplace experience (i.e., greater than or equal to 30 hours/week), preferably with the same employer.

Note: Applicants who do not strictly fall into this definition of workplace experience may request special consideration from the Faculty of Arts.

Respectfully submitted,
Susan Gottheil, Chair, Senate Committee on Admissions

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

Appendix I

Current BAIS admission requirements:

Applicants must complete one of the following:

- a. University of Manitoba Certificate in Financial & Management Accounting (FMA)
- b. University of Manitoba Certificate Program in Human Resources Management (HRM)
- c. University of Manitoba Certificate in Adult & Continuing Education (CACE)
- d. Canadian Institute of Management Certificate Program in Management & Administration (CIM) from any accredited post-secondary institution
- e. University of Manitoba diploma program (as defined by the Non-Degree Program Taxonomy approved by Senate) or a diploma completed at any accredited post-secondary institution
- f. Successful completion of a minimum of 24 credit hours of university level course work.

Notes:

- i. For a. thru e. above, a minimum graduating average of 2.50 or 'C+' is required on the completed certificate or diploma program
- ii. For f. above, a minimum cumulative average of 2.0 or 'C' is required. If the CPGA is less than 2.00 but the GPA on the best 24 credit hours is equal to or greater than 2.0 then the student may be admitted on recommendation of the Dean.
- iii. Applicants must also submit a supplementary application, 2 letters of support (one from current or most recent employer), and a resume providing evidence of three years of full-time workplace experience and letter of intent.

Summary of changes:

- i. Applicants will no longer be required to submit a letter of intent or letters of support for review by the Admission Committee.
- ii. Applicants will still be required to submit a resume as evidence of their three years of full-time workplace experience.
- iii. The proposal includes the deletion of the four specific University of Manitoba certificate programs that satisfied an admission requirement.
- iv. Students applying for admission will be admitted as Mature Students or Regular Students. The new Mature Student admission category allows for greater flexibility and accessibility for applicants regardless of whether or not they have completed any university level course work.
- v. There would be no change to the transfer credit policies.

Report of the Senate Committee on Admissions concerning a proposal from the Faculty of Education to modify the current calendar entry for the Post Baccalaureate Diploma in Education (2014.01.31)

Preamble:

1. The terms of reference for this committee can be found at: http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/490.htm.
2. The Faculty of Education is proposing a modification to the current admission requirements for the Post Baccalaureate Diploma in Education that would require applicants to possess a Bachelor degree as opposed to a Bachelor of Education degree. See Appendix I for a summary of the changes.
3. This proposal was approved by the Faculty of Education Council on December 16, 2013 and then by SCADM on January 31, 2014.

Observations:

1. Many individuals with the 'Clinicians Certificate' don't hold a B.Ed. degree so those applicants are required to fill out the supplementary application which includes the submission of their resume; an unnecessary step for them.
2. The majority of applicants will possess a valid teaching certificate before being admitted to the Post Baccalaureate Diploma in Education Program.

Recommendation:

The Senate Committee on Admissions recommends that the modification to the current admission requirements for the the Post Baccalaureate Diploma in Education be adopted effective on approval by Senate.

Respectfully submitted,
Susan Gottheil, Chair, Senate Committee on Admissions

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

Appendix I

Current Admission Requirements

Applicants for Admission must possess:

- A Bachelor of Education degree and one of the following types of certificates granted by Manitoba Education: Permanent Professional Certificate, Provisional Professional Certificate, or Clinicians' Certificate; or equivalent from other provinces [See note 1 on teacher certification] or a bachelor's degree and two years of appropriate teaching/work experience (see note 2);
- A Grade Point Average of 2.00 in the Bachelor's degree (including any after degree certification program).

Proposed Admission Requirements

Applicants for Admission must possess:

- A Bachelor's degree and one of the following types of certificates granted by Manitoba Education: Permanent Professional Certificate, Provisional Professional Certificate, or Clinicians' Certificate; or equivalent from other provinces [See note 1 on teacher certification] or a bachelor's degree and two years of appropriate teaching/work experience (see note 2);
- A Grade Point Average of 2.00 in the Bachelor's degree (including any after degree certification program).

Note 1 (unchanged):

Teacher Certification:

The majority of applicants will possess a valid teaching certificate before being admitted to the Post Baccalaureate Diploma in Education Program.

The granting of a certificate to teach in the public schools of Manitoba is the prerogative of Manitoba Education and is based on a recognized program of teacher education. Individuals wishing to apply for such certification should contact the Professional Certification Unit, Manitoba Education.

Note 2 (unchanged):

Individuals must also complete a Supplementary Application and include a brief statement as to educational plans and a resume showing evidence of two years of appropriate full-time teaching or work experience.