

Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, September 3, 2014
1:30 p.m.

A G E N D A

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - none

II ELECTION OF SENATE REPRESENTATIVES

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| 1. | <u>Election of a Student Member to
the Senate Executive Committee</u> | Page 3 |
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III MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

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|----|---|---------|
| 1. | <u>Reports of the Executive Committee of the Faculty of Graduate
Studies on Course and Curriculum Changes</u> | |
| a) | <u>RE: Department of Civil Engineering [May 27, 2014]</u> | Page 4 |
| b) | <u>RE: Departments of Biochemistry and Medical
Genetics and Landscape Architecture and Asper
School of Business [June 26, 2014]</u> | Page 6 |
| 2. | <u>Revisions to 2014-2015 Academic Schedule</u> | Page 8 |
| 3. | <u>Report of the Senate Committee on Medical Qualifications
RE: Dr. Kerstin Gerhold</u> | Page 9 |
| | <i>Dr. Gerhold's curriculum vitae will be available for inspection by members of
Senate in the Office of the University Secretary and in the Dean's Office, College
of Medicine, prior to the September Senate meeting.</i> | |
| 4. | <u>Human Nutritional Sciences Academic and Program
Regulations, September 2014 – June 2015</u> | Page 10 |

IV MATTERS FORWARDED FOR INFORMATION

- | | | |
|----|---|---------|
| 1. | <u>Report of the Senate Committee on Awards – Part A
[June 24, 2014]</u> | Page 12 |
| 2. | <u>Report of the Senate Committee on Appeals</u> | Page 16 |
| 3. | <u>Items Approved by the Board of Governors,
on June 24, 2014</u> | Page 18 |
| 4. | <u>Senate Orientation - Invitation</u> | Page 19 |

V REPORT OF THE PRESIDENT

VI 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.

**VII CONSIDERATION OF THE MINUTES
OF THE MEETING OF JUNE 25, 2014**

VIII BUSINESS ARISING FROM THE MINUTES - none

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

1. Report of the Senate Executive Committee Page 20

2. Report of the Senate
Planning and Priorities Committee

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

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

1. Report of the Senate Committee on Awards – Part B
[June 24, 2014] Page 22

2. Report of the Senate Committee on Nominations Page 27

XI ADDITIONAL BUSINESS

XII ADJOURNMENT

Please call regrets to 204-474-6892 or send to shannon.coyston@umanitoba.ca.

Election of a Student Senator to the Senate Executive Committee

1. The composition of the Senate Executive Committee makes provision for three student assessors. The Assessors are as follows:
 - (a) President of UMSU (or designate) term: May 1, 2014 - April 30, 2015
 - (b) President of GSA (or designate) term: May 1, 2014 - April 30, 2015
 - (c) Student Senator appointed
by caucus of Student Senators term: May 1, 2014 - April 30, 2015
2. The composition of the Senate Executive Committee makes provision for one elected Student member of Senate. A candidate for this position is nominated by the caucus of Student Senators at Senate. The term for this position is May 1, 2014 - April 30, 2015.
3. Procedures:
 - (a) A nomination for the position shall be provided by the Student Senate Caucus;
 - (b) Senators shall vote by a show of hands.

Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes

Preamble

1. The Faculty of Graduate Studies has responsibility for all matters relating to the submission of graduate course, curriculum and program changes. Recommendations for new programs or changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. In October 2007, the Faculty of Graduate Studies approved a process of *Streamlining Course Introductions, Modifications, & Deletions* which allows the Executive Committee to approve these changes in lieu of Faculty Council when the courses are not associated with a new program or program changes.
3. The Faculty of Graduate Studies Executive Committee met on the above date to consider proposals from the Dept. of Civil Engineering (Faculty of Engineering).

Observations

1. The **Dept. of Civil Engineering** proposes the introduction of one (1) course to reflect the research expertise of a new faculty member in the department and a topic area that compliments the current suite of graduate courses on structural concrete. Due to the importance of concrete infrastructure to Manitoba and Canada, the course also responds to the need for educating engineers in this vital field.

Course Introductions

CIVL 7778 Durability of Concrete

3

Durability of concrete as a material. Deterioration of concrete in the field due to various damage mechanisms. Frost damage, corrosion of reinforcement, sulfate attack, etc. Durability-based design requirement in building codes.

NET CREDIT HOUR CHANGE

+3

Recommendations

The Executive Committee recommends THAT: the course change from the unit listed below be approved by Senate:

Dept. of Civil Engineering

Respectfully submitted,

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

/ak

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

Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes

Preamble

1. The Faculty of Graduate Studies has responsibility for all matters relating to the submission of graduate course, curriculum and program changes. Recommendations for new programs or changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. In October 2007, the Faculty of Graduate Studies approved a process of *Streamlining Course Introductions, Modifications, & Deletions* which allows the Executive Committee to approve these changes in lieu of Faculty Council when the courses are not associated with a new program or program changes.
3. The Faculty of Graduate Studies Executive Committee met on the above date to consider proposals from the College of Medicine, Dept. of Landscape Architecture, and Asper School of Business.

Observations

1. The **College of Medicine** proposes the introduction of two (2) courses, **IMED 7120 Medical Biochemistry (3)** and **IMED 7170 Medical Genetics (3)**, offered by the Dept. of Biochemistry & Medical Genetics, to provide students with a fundamental basis for teaching Medical Biochemistry and Medical/Human Genetics in the context of the human body, and to provide them with a better understanding of the context of biochemistry that many of the more specific graduate thesis projects are built upon. Students have identified a deficit in this area.

Course Introductions

IMED 7120 Medical Biochemistry 3

Biochemistry of carbohydrates, lipids, proteins and nucleic acids focused on those areas relevant to structure and function of the human body and disease processes. All students are expected to have completed an introductory biochemistry course. The course will consist of lectures, tutorials, and assigned studies.

IMED 7170 Medical Genetics 3

Designed to introduce graduate students to the field of human genetics. Both basic science and clinical issues will be discussed in this course.

NET CREDIT HOUR CHANGE	+6
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2. The **Dept. of Landscape Architecture** proposes the deletion of (1) course, **LARC 7300 Landscape Topics (3)**, and the introduction of (1) course, **LARC 7400 Landscape Topics (3)**, to change the grading of the course from letter grades to pass/fail.

Course Deletion

LARC 7300 Landscape Topics

-3

Course Introduction

LARC 7400 Landscape Topics

3

A critical examination of an individual topical study of relevance to contemporary landscape architecture. This course will lead to the completion of a practicum of thesis proposal. Course graded pass/fail.

NET CREDIT HOUR CHANGE

0

3. The **Asper School of Business** requests that Ph.D. Management courses PHDM 7120 and PHDM 7130 (deleted at Senate in December 2013 and replaced with PHDM 7140 and PHDM 7150) be retained for one more academic year through to the end of summer term 2015. This permits Ph.D. students who have started these research paper courses and are continuing in them to complete them in the coming year. Any student starting these courses will be registered in the new course numbers starting fall 2014.

Recommendations

The Executive Committee recommends THAT: the course change from the unit listed below be approved by Senate:

College of Medicine

Dept. of Landscape Architecture

Asper School of Business

Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

Respectfully submitted,

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

/ak



Date: June 26, 2014

Memo To: Senate

From: Neil Marnoch, Registrar

Re: **Revisions to the Academic Schedule for 2014-2015**

Please consider the following changes to the 2014-2015 Academic Schedule for the Physical Therapy program:

Medical Rehabilitation – Physical Therapy

1.11.2 Year 1 Winter Term Jan.5 to Mar.27, 2015 (change Jan. 6 to Jan. 5)

1.11.2 Year 2 Winter Term Jan.5 to Mar.27, 2015 (change Jan. 6 to Jan. 5)

2.3 Summer Session 2015 Class Start Dates:

- Physical Therapy Year 1: 2 x 6 week placements between Apr. 6 to Sept. 25, 2015 (change Aug. 7 to Sept. 25)
- Physical Therapy Year 2: 2 x 6 week placements between Apr. 6 to Aug. 14, 2015 (change Sept. 11 to Aug. 14)

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



UNIVERSITY
OF MANITOBA

College of Medicine
Faculty of Health Sciences

Office of Academic Affairs
S203 Medical Services Building
750 Bannatyne Avenue
Winnipeg, Manitoba
Canada R3E 0W2
Telephone (204) 977-5647

June 12, 2014

Ms. Shannon Coyston
Academic Specialist
Office of the University Secretary
314C Administration Building

Re: Application for Approval under Section 64 of the Manitoba Medical Act to consider the application for Dr. Kerstin Gerhold, Department of Pediatrics and Child Health

Dear Colleagues:

The Senate Committee on Medical Qualifications met on June 11, 2014 to consider the application from the Department of Pediatrics and Child Health, Faculty of Health Sciences, University of Manitoba to grant Dr. Gerhold a certificate under the academic seal of the university. Dr. Gerhold's curriculum vitae is enclosed. She is a Pediatric Rheumatologist with additional expertise in Immunology and management of chronic pain in children. The Department of Pediatrics and Child Health has had a single Pediatric Rheumatologist for over twenty-five years and there has been a prolonged search, nationally and internationally, to recruit two Pediatric Rheumatologists, as a sustainable replacement for the senior physician who has now retired.

Dr. Gerhold presently holds an academic appointment as a lecturer in the Department of Pediatric Respiratory Medicine and Immunology at the Charité - Universitätsmedizin Berlin, Germany. Due to her relatively junior academic appointment she is not eligible for academic certification from the Royal College of Physicians and Surgeons of Canada.

The Senate Committee on Medical Qualifications unanimously supports this application for use of Section 64. Dr. Gerhold is being considered for an academic rank of Assistant Professor. Dr. Cheryl Greenberg, Head of the Department of Pediatrics and Child Health considers, and the Senate Committee on Medical Qualifications agrees, that Dr. Gerhold will be an excellent academic clinician, based on the evidence of her scholarship in the first five years of her academic career. The referee letters and feedback from faculty following her recruitment visit have been uniformly positive.

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

Sincerely,

Sara J. Israels, MD FRCPC
Assistant Dean (Academic)
Chair, Senate Committee on Medical Qualifications

Cc: Dr. Cheryl Rockman-Greenberg, Head, Department of Pediatrics & Child Health
Dr. Brian Postl, Dean, College of Medicine
Dr. Bill Pope, Registrar, College of Physicians & Surgeons of Manitoba

Encl: (1) Dr. Kerstin Gerhold CV

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

SI/md



UNIVERSITY
OF MANITOBA

Faculty of Agricultural and Food Sciences

Office of the Dean
256 Agriculture Building
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MEMORANDUM (revised)

June 6, 2014

To: Dr. Joanne Keselman, VP (Academic) & Provost

From: M. Trevan, Dean

Subject: Regulations HNS programmes post July 1 2014

On May 20, 2014, the Board of Governors, on recommendation of Senate, approved the joining of the Department of Human Nutritional Sciences (HNS) to the Faculty of Agricultural and Food Sciences (FAFS). Accordingly, effective the Fall 2014 academic term, all associated programs in Human Nutritional Sciences will become part of the Faculty of Agricultural and Food Sciences. The proposal submitted to Senate noted the need for flexibility in the implementation of this move of HNS between Faculties during and immediately after the transition period. In subsequent discussions between both Faculties, HNS, and the Provost's office, it was agreed that such flexibility would be needed in particular for the regulations governing the undergraduate academic programmes offered by HNS as they move from the Faculty of Human Ecology (FHE) to FAFS. The programmes affected include:

- Bachelor of Science (Human Nutritional Sciences): *includes Foods Option, Food Industry Option and Nutrition Option.*
- Second Degree Option in Human Nutritional Sciences
- Human Nutritional Sciences / Red River College Culinary Arts Program
- Minor in Human Nutrition and Metabolism

It was agreed that, until such time as a full review of the academic regulations for these programmes has been carried out, the programmes should continue to be governed by the relevant FHE and HNS regulations. It was envisioned that the full review and Senate ratification must be completed before 30th June 2015.

At this point, as there is no possibility of gaining full approval for this transitional arrangement before 1st July 2014, it is proposed that the resolution below be sent to FAFS Council for approval as soon as is feasible and then be passed on to the appropriate committees of Senate in order to gain full Senate approval as and when the Senate calendar allows. In the meantime we seek the agreement of the Provost's office that we can proceed as if this resolution had been fully approved.

The resolution to be presented to FAFS Council for approval is:

“Faculty Council approves the motion that after 1st July 2014, programmes offered by HNS [list] continue to be governed by the relevant components of current FHE and HNS regulations until such time as a complete review of the regulations has been undertaken and the results of such review are approved by Senate.”

At an appropriate point, which we suggest would follow formal approval of the resolution above by FAFS Council, the following statement be inserted into the university calendar under the appropriate headings for both FAFS and FHE. That statement will read:

“On May 20, 2014, the Board of Governors, on recommendation of Senate, approved the joining of the Department of Human Nutritional Sciences to the Faculty of Agricultural and Food Sciences. Accordingly, effective the Fall 2014 academic term, all associated programs in Human Nutritional Sciences will become part of the Faculty of Agricultural and Food Sciences. As outlined in the proposal submitted to Senate in May 2014, the implementation process will need to be flexible to best facilitate the appropriate approvals of any identified adjustments or changes, where required. In the interim and until such time that a review is completed and the required approval(s) received, the Human Nutritional Sciences programs – as listed below - will continue to be governed by the Faculty of Human Ecology academic regulations and the Human Nutritional Sciences program regulations.”

As a consequence of this transitional arrangement, HNS faculty who presently serve on the FHE committees that are concerned with student standing and academic progression will continue to do so after July 1, 2014 at the invitation of the Dean of FHE. This will be of particular importance for confirmation of the graduands list for October 2014 Convocation.

cc Jeff LeClerc
 David Collins
 Harvy Frankel
 James House

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

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 June 24, 2014 the Senate Committee on Awards approved three new offers, two amended offers, and the withdrawal of four awards, as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated June 24, 2014).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve three new offers and two amended offers, and the withdrawal of four awards, as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated June 24, 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

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

SENATE COMMITTEE ON AWARDS

Appendix A June 24, 2014

1. NEW OFFERS

Aramark Canada Ltd. – Daryl Lucyk Memorial Athletic Scholarship

Aramark Canada Ltd. has established an annually funded scholarship in recognition of their former District Manager, Manitoba Higher Education (Food Services), Mr. Daryl Lucyk. Mr. Lucyk was a keen supporter of Bison Sports and the Bison Football program, and he was considered a dear friend of the program upon his passing in December 2012. The purpose of the scholarship is to support current players of the Bison Football team. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. In years where matching contributions are made through the Manitoba Scholarship and Bursary Initiative, two scholarships of \$1,500 each will be offered to undergraduate students who meet the selection criteria.

Beginning in the 2014-2015 academic year, one or more scholarships valued at \$1,500 each will be offered to undergraduate students who:

- (1) are eligible to compete in Canadian Interuniversity Sport (CIS) and are members of the Bison Football team;
- (2) are enrolled in a minimum 9 credit hours in their term of competition in any faculty or school at the University of Manitoba;
- (3) have completed at least 18 credit hours in the previous academic session at the University of Manitoba;
- (4) have achieved a minimum sessional grade point average of 2.0 in the previous academic session.

The Chair of the selection committee will be the Athletic Director (or designate) from the Faculty of Kinesiology and Recreation Management and will include the Head Coach of the Bison Football team (or designate).

The terms of this award will be reviewed annually against the Canadian Interuniversity Sport (CIS) criteria governing “University Academic Scholarships with an Athletic Component”, currently numbered C.5 in the CIS Operations Manual).

Jaroslav and Mary Barwinsky Scholarship

Dr. Jaroslav Barwinsky has established an endowment fund at the University of Manitoba with an initial gift of \$10,000 in 2014. The purpose of the fund is to support students in their first year of studies in the Undergraduate Medical Education Program at the University of Manitoba. Christina and Ihor Barwinsky have made an additional contribution of \$450 to offer the first award in the 2014-2015 academic year. Beginning in the 2015-2016 academic year, the available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) is enrolled full-time in the first year of the Undergraduate Medical Education Program in the College of Medicine at the University of Manitoba;
- (2) has ranked high on the Admission Composite score.

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

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

Jennifer Brown Gerus Memorial Bursary

As a memorial tribute to Jennifer Rae Brown Gerus (PB Dip.Ed./07), Roman Gerus (B.Sc.(C.E.)/01) and daughter Natasia, along with Dr. Oleh Gerus (B.A./62, M.A./64) and Yvonne (Bonnie) Gerus (B.A./64) have established an endowment fund at the University of Manitoba. An initial gift of \$30,000 was made to establish the fund in 2013. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of the gift is to provide financial support to students in the Post Baccalaureate Diploma in Education program. Beginning in the 2015-2016 academic year, the available annual interest from the fund will be used to offer one or more bursaries to students who:

- (1) are enrolled as full-time or part-time students in the Post Baccalaureate Diploma in Education program at the University of Manitoba;
- (2) have achieved a minimum degree grade point average of 2.5;
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form;

Preference will be given to those students taking courses in the following areas of study: Counselling, Early Years Education, or Reading/Language Arts.

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

The selection committee will be named by the Dean of Education (or designate).

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

2. AMENDMENTS

James Tees Memorial Scholarship

The following amendments have been made to the terms of reference for the Schoolmasters' Wives Association Scholarships:

- The preamble has been significantly revised and now includes the standard wording used to describe the funding arrangement with The Winnipeg Foundation. The fixed award value outlined in the preamble has also been removed. The preamble now reads:

In memory of James Tees, a fund has been established at The Winnipeg Foundation to provide an annual scholarship to a student in the Marcel A. Desautels Faculty of Music at the University of Manitoba. Each year, The Winnipeg Foundation will report the available annual earnings from the fund to Financial Aid and Awards at the University of Manitoba. The available annual earnings from the fund will be used to offer one scholarship to an undergraduate student who
- The language used in criteria (1), (2), and (3) has been updated to reflect current program offerings and is in accordance with current wording conventions. They now read:
 - (1) is enrolled full-time (minimum 80% course load) in the final year of study in the Marcel A. Desautels Faculty of Music;
 - (2) has achieved a minimum degree grade point average of 3.25;
 - (3) has achieved the highest standing among all students completing the third year of study in the Bachelor of Music program.
- The second last paragraph has been removed.
- The selection committee sentence has been revised to include “or designate”.

Schoolmasters' Wives Association Scholarships

The following amendments have been made to the terms of reference for the Schoolmasters' Wives Association Scholarships:

- The preamble for this award has been significantly revised and now includes the standard wording used to describe the funding arrangement with The Winnipeg Foundation. The fixed award value outlined in the preamble has also been removed. The preamble now reads:
The Schoolmasters' Wives Association of Winnipeg has established a fund at the Winnipeg Foundation to provide scholarships to students in the Faculty of Education at the University of Manitoba. Each year, The Winnipeg Foundation will report the available annual earnings from the fund to Financial Aid and Awards at the University of Manitoba. The available annual earnings from the fund will be used to offer three scholarships of equal value to undergraduate students who:
- The language used in criteria (1) and (2) has been updated to reflect current program offerings and is in accordance with current wording conventions. They now read:
 - (1) are enrolled full-time (minimum 80% course load) in the second year of study in Bachelor of Education degree program in the Faculty of Education at the University of Manitoba;
 - (2) have achieved a minimum degree grade point average of 3.5.
- The second last paragraph has been removed.
- The selection committee has been revised and now reads: "The selection committee will be named by the Dean of the Faculty of Education (or designate)."

3. WITHDRAWALS

Alumni Association Inc. Scholarship for Bison Student Athletes

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

Alumni Association of the University of Manitoba Undergraduate Scholarship

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

Liontas Scholarship

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

Roger Blanchette Bursary

This award was a one-time contribution for the 2013-2014 academic year.

Report of the Senate Committee on Appeals

Preamble:

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

Observations:

1. The Committee has received 10 appeals since the last report to Senate in January 2014. These cases are summarized without compromising the confidentiality of the Appellant.
 - An appeal was received against a decision by the Faculty of Graduate Studies. The grounds were failure of the Faculty/School or Dean/Director to follow procedures, failure of the Faculty/School or Dean/Director to follow the rules of natural justice, and failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The appeal was granted.
 - An appeal was received against a decision by the Faculty of Graduate Studies. The grounds were failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The Committee determined there were no grounds to proceed to a hearing.
 - An appeal was received against a decision by the Faculty of Science. The grounds were failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The Committee determined there were no grounds to proceed to a hearing.
 - An appeal was received against a decision by the Faculty of Engineering. The grounds were failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The appeal was denied.
 - An appeal was received against a decision by the Faculty of Graduate Studies. The grounds were failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The appeal was denied.
 - An appeal was received against a decision by the Faculty of Nursing. The grounds were failure of the Faculty/School or Dean/Director to follow procedures, failure of the Faculty/School or Dean/Director to follow the rules of natural justice, failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed, that a Faculty/School/Senate governing document has become inapplicable through lapse of time or was unfairly applied, that there is an apparent conflict between a Senate governing document and a Faculty/ School governing document, and failure of Senate, the Faculty/School, or Dean/Director to comply with applicable legislation. The Committee determined there were no grounds to proceed to a hearing.
 - An appeal was received against a decision by the Faculty of Arts. The grounds were failure of the Faculty/School or Dean/Director to follow procedures, failure of the Faculty/School or Dean/Director to

follow the rules of natural justice, and failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. It was determined that the appeal was outside the jurisdiction of the committee, as all lower levels of appeal had not been exhausted.

- An appeal was received against a decision by the Faculty of Graduate Studies. The grounds were failure of the Faculty/School or Dean/Director to follow procedures, and failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being applied. The Committee determined there were no grounds to proceed to a hearing.
- An appeal was received against a decision by Extended Education. The grounds were failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The Committee determined that the appeal should be returned to Extended Education to consider new information.
- An appeal was received against a decision by the I.H. Asper School of Business. The grounds were failure of the Faculty/School or Dean/Director to reasonably consider all factors relevant to the decision being appealed. The Committee determined that the appeal should go to a hearing, but was settled prior to the hearing.

Currently the Committee has no open files.

Respectfully submitted,

Dr. A. McNicol, Chair
Senate Committee on Appeals



UNIVERSITY
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Office of the University Secretary

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Fax (204) 474-7511

MEMORANDUM

DATE: June 24, 2014

TO: David Barnard, Chair of Senate

FROM: Jeff M. Leclerc, University Secretary 

SUBJECT: ***APPROVAL OF MOTION, Board of Governors MEETING – June 24, 2014***

At its meeting on June 24, 2014, the Board of Governors approved the following motions:

THAT the Board of Governors approve nine new offers, five amended offers, and the withdrawal of five offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A (dated May 20, 2014).

THAT the Board of Governors approve three new offers and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B (dated May 20, 2014) (subject to Senate approval June 25, 2014).

THAT the Board of Governors approve five new offers and the withdrawal of twenty-five offers, as set out in Appendix A of the Report of the Senate Committee on Awards (dated May 27, 2014).

THAT the Board of Governors approve a proposal for a Master of Social Work in Indigenous Knowledges (subject to Senate approval, June 25, 2014).

THAT the Board of Governors approve the merger of the Department of Family Social Sciences and the Department of Community Health Sciences (subject to Senate approval, June 25, 2014).

Copy: S. Coyston
D. Jayas

JML/sf



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Tel. (204) 474-9593
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MEMORANDUM

DATE: August 27, 2014
TO: All Members of Senate, University of Manitoba
FROM: Jeff M. Leclerc, University Secretary
SUBJECT: Invitation to Attend Senate Orientation

Please be advised that the 2014-2015 Senate Orientation has been scheduled for:

Wednesday, October 1, 2014
11:00 a.m. - 12:30 p.m.
Alan A. Borger Executive Boardroom
Room E1 - 270, EITC

This session will be of particular interest to new Senators; however, members who have been serving on Senate for some time are encouraged to attend as well.

You are respectfully requested to RSVP to the Office of the University Secretary (shannon.coyston@umanitoba.ca) before September 24th if you plan to attend. This will enable us to prepare adequate copies of printed material for attendees. Lunch will be provided after the orientation session.

In the event that you neglect to RSVP, please know that you are still welcome to attend.

/sc

Report of the Senate Executive Committee

Preamble

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

Observations

1. Speaker for the Executive Committee of Senate

Professor Mary Brabston will be the Speaker for the Executive Committee for the September meeting of Senate.

2. Vacancies on the Senate Committee on Nominations

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

The recommendation included below includes a correction to an error in the recommendation made in the report of June 11, 2014, with respect to the name of the undergraduate student nomination.

3. Comments of the Executive Committee of Senate

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

Recommendation

The Senate Executive Committee recommends:

THAT the following nomination to the Senate Committee on Nominations be approved by Senate for a term ending May 31, 2015:

- a) Professor Gordon Fitzell (new appointment), representing Music, Fine Arts and Libraries; and**

THAT the following nomination to the Senate Committee on Nominations be approved by Senate for a one-year term ending May 31, 2015:

- a) Ms. Tanjit Nagra (new appointment, undergraduate student).**

Respectfully submitted,

Dr. Joanne Keselman, Acting Chair
Senate Executive Committee

Terms of Reference:

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

Vacancy on the Senate Committee on Nominations

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

The current membership is as follows:

Agriculture & Human Ecology	Prof. Carla Taylor*	2015
Architecture & Engineering	Dean Jay Doering*	2016
Arts	Prof. Pam Perkins	2017
Education & Kinesiology and Recreation Management	Prof. Sandra Kouritzin*	2015
Law, Pharmacy & Environment, Earth and Resources	Dean Neal Davies*	2016
Management & Extended Education	Prof. Robert Biscontri*	2017
Medicine & Dentistry	Prof. Archie McNicol*	2017
Music, Fine Art & Libraries	vacant	2015
Nursing, Social Work & Student Affairs	Prof. Marie Edwards*	2016
Science	Prof. Helen Cameron	2015
Students (2)	Mr. Hooman Derakhshani	2015
	TBA	2015

* denotes member of Senate at time of appointment

Professor Karen Jensen, the representative for Music, Fine Arts & Libraries, has resigned from the Committee. Consequently, a replacement is required for the remainder of the term ending May 31, 2015. Professor Gordon Fitzell of the Desautels Faculty of Music has expressed his willingness to serve if nominated.

The composition of the Senate Committee on Nominations calls for ten members of the academic staff, the majority of whom are to be members of Senate. Since seven of the academic members currently on the Committee were Senators at the time of appointment, the replacement is not required to be a member of Senate at the time of election to the Senate Committee on Nominations.

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 June 24, 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 June 24, 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 June 24, 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.

SENATE COMMITTEE ON AWARDS

Appendix A

June 24, 2014

2. AMENDMENTS

Furthering the Environment of Learning (FUEL)

The following amendments have been made to the terms of reference for the Furthering the Environment of Learning (FUEL):

- The preamble has been revised to reflect the following changes:
- The donor has renewed this award for an additional three years from 2013/2014 to 2015/2016.
- They have reduced the amount of the renewal gift to \$45,000 from \$60,000 and reduced the number of awards offered each year of the term from four to three.
- The value of each award has increased from \$3,750 each to \$5,000 each.
- The donor will no longer provide an award to students in the Department of Computer Science.
- The award is now only for Aboriginal students defined as Status, Non-Status, Métis, or Inuit. This is outlined in a new criterion (1).
- The former criterion (1) is now criterion (2). The words “(minimum 80% course load)” have been added after “full-time”. The word “penultimate” has been replaced with the words “second last”.
- The former criterion (2) is now criterion (3). The degree grade point average has been reduced from 3.4 to 3.0.
- The former criterion (3) is now criterion (4).
- The former criterion (4) has been deleted.
- The selection committee paragraph has been revised and now reads:
The selection committee of: (a) I.H. Asper School of Business shall be named by the Director of Aboriginal Business Education Partners (or designate); (b) the Faculty of Engineering shall be the faculty’s Scholarships, Bursaries, and Awards Committee; (c) the Department of Geological Sciences shall be the department’s Awards Committee.

(Attachment I, II, III)



UNIVERSITY
OF MANITOBA

Asper School of Business

March 17, 2014

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

Dr. Hultin,

RE: Furthering the Environment Learning Fund (FUEL)

The I.H. Asper School of Business is committed to the growth of the number of First Nation, Métis, and Inuit students enrolled in our faculty. The *Furthering of the Environment Learning Fund (FUEL)* will assist in attracting and retaining top caliber students to our faculty.

Data from the Office of Institutional Analysis indicate that during the last five fall terms the percentage of self-declared First Nation, Métis, and Inuit students in the I.H. Asper School of Business is as follows:

Fall term 2013	3.1%
Fall term 2012	3.4%
Fall term 2011	3.7%
Fall term 2010	3.9%
Fall term 2009	3.6%

It may be that additional First Nation, Métis, and Inuit students are in attendance but do not self-declare. The average over these last five years is 3.5%.

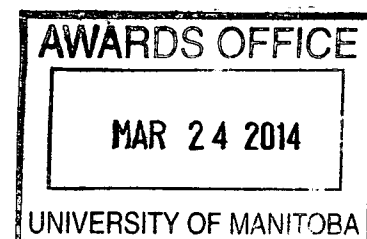
The I.H. Asper School of Business continues to work to remove any perceived or existing barriers that prevent First Nation, Métis, and Inuit students from entering our programs. Furthermore, through ABEP, the Asper School of Business provides broad based support to First Nation, Métis, and Inuit students in our undergraduate programs.

I strongly support the *Furthering of the Environment Learning Fund (FUEL)*.

Sincerely,

Dr. Michael Benarroch

Michael Benarroch, PhD
Dean and CA Manitoba Chair in Business Leadership
314 Drake Centre
181 Freedman Crescent
Winnipeg, Manitoba
Canada R3T 5V4
Telephone 204-474-9712
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UNIVERSITY OF MANITOBA | Faculty of Engineering
Office of the Dean



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Telephone (204) 474-9806/7
Fax (204) 275-3773

March 17, 2014

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

Dr. Hultin,

RE: Furthering the Environment Learning Fund (FUEL), Shell Canada Engineering Access Program Scholarships, Shell Canada ENGAP Scholarship

The Faculty of Engineering is committed to the growth of the number of First Nation, Métis, and Inuit students enrolled in engineering education. The *Furthering of the Environment Learning Fund (FUEL)*, the *Shell Canada Engineering Access Program Scholarship*, and the *Shell Canada ENGAP Scholarship* will assist in attracting and retaining top caliber student to Engineering programs.

Data from the Office of Institutional Analysis indicate that during the last five fall terms the percentage of self-declared First Nation, Métis, and Inuit students in Engineering is as follows:

Fall term 2013	5.1%
Fall term 2012	5.4%
Fall term 2011	5.9%
Fall term 2010	3.8%
Fall term 2009	3.4%

It may be that additional First Nation, Métis, and Inuit students are in attendance but do not self-declare. The average over these last five years is 4.7%.

The Faculty of Engineering continues to work to remove any perceived or existing barriers that prevent First Nation, Métis, and Inuit students from entering Faculty of Engineering programs. Furthermore, through ENGAP, the Faculty of Engineering provides broad based support to First Nation, Métis, and Inuit students in engineering programs.

I strongly support the establishment of the *Furthering of the Environment Learning Fund (FUEL)*, the *Shell Canada Engineering Access Program Scholarship*, and the *Shell Canada ENGAP Scholarship*.

Sincerely,

Jonathan Beddoes, Ph.D., P.Eng.
Professor and Dean





UNIVERSITY
OF MANITOBA

Clayton H. Riddell Faculty of
Environment, Earth, and Resources

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April 3, 2014

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

Dr. Hultin,

RE: Furthering the Environment Learning Fund (FUEL)

The Clayton H. Riddell Faculty of Environment, Earth, and Resources is committed to the growth of the number of First Nation, Métis, and Inuit students enrolled in our faculty. The *Furthering of the Environment Learning Fund (FUEL)* will assist in attracting and retaining top caliber students to our Department of Geological Sciences.

Data from the Office of Institutional Analysis indicate that during the last five fall terms the percentage of self-declared First Nation, Métis, and Inuit students in the Clayton H. Riddell Faculty of Environment, Earth and Resources is as follows:

Fall term 2013	6.2%
Fall term 2012	5.9%
Fall term 2011	4.4%
Fall term 2010	3.4%
Fall term 2009	1.0%

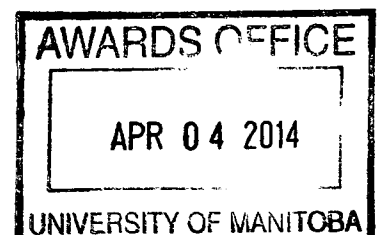
It may be that additional First Nation, Métis, and Inuit students are in attendance but do not self-declare. The average over these last five years is 4.2%.

The Clayton H. Riddell Faculty of Environment, Earth, and Resources continues to work to remove any perceived or existing barriers that prevent First Nation, Métis, and Inuit students from entering our programs.

I strongly support the *Furthering of the Environment Learning Fund (FUEL)*.

Sincerely,

Dr. Norman Halden
Professor and Dean



Report of the Senate Committee on Nominations

Preamble

The terms of reference for the Senate Committee on Nominations may be found on the University Governance website at:

http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/507.html

The Committee met on August 12, 2014 (electronically) to consider nominations to fill vacancies on the standing committees of Senate.

Observations

1. Listed below are Senate committees with vacancies to be filled, along with the names of the nominees being proposed, their faculty/school, and the expiry date of their terms.

Recommendations

The Senate Committee on Nominations recommends to Senate the following list of faculty nominees:

COMMITTEE	NOMINEE(S)	FACULTY/ SCHOOL	TERM END DATE
Senate Committee on Academic Computing	Prof. Subbu Sivaramakrishnan <i>(as leave replacement)</i>	Management	2015.07.31
Senate Committee on Academic Review	Prof. Jared Carlberg <i>(as leave replacement)</i>	Agricultural and Food Sciences	2015.06.30
Senate Committee on Admissions	Prof. Derek Brewin	Agricultural and Food Sciences	2017.05.31
	Prof. Gary Anderson	Science	2016.05.31
Senate Committee on Curriculum and Course Changes	Prof. Dean McNeill	Engineering	2015.05.31
Senate Committee on Rules and Procedures	Prof. Archie McNicol	Dentistry	2015.05.31
Senate Committee on University Research	Prof. Martin Scanlon	Agricultural and Food Sciences	2016.05.31

The Senate Committee on Nominations recommends to Senate the following list of student nominees:

COMMITTEE	NOMINEE(S)	FACULTY/SCHOOL	END DATE
Senate Committee on Academic Computing	Mr. Kenny Hong	University 1	2016.05.31
	Mr. Isaac Weldon	Arts	2016.05.31
	Mr. Sabbir Rahman Shuvo	Graduate Studies	2016.05.31
Senate Committee on Academic Freedom	Mr. Benjamin Bawdon	Arts	2015.05.31
Senate Committee on Academic Review	Mr. Justin Danyluk	Human Ecology	2015.05.31
Senate Committee on Admissions	Ms Tanjit Nagra	University 1	2015.05.31
Senate Committee on Admission Appeals	Ms Elli Rosenthal	Science	2015.05.31
Senate Committee on Appeals	Mr. John Zinger	Arts	2015.05.31
Senate Committee on Awards	Ms Bingjie (Amy) Wang	Science	2015.05.31
Senate Committee on Curriculum and Course Changes	Mr. Matt Carvell	Law	2015.05.31
	Mr. Ian Thomson	Science	2015.05.31
Senate Committee on Instruction and Evaluation	Mr. Shawn Singh	Science	2015.05.31
	Ms Florence Lee	Engineering	2015.05.31

Senate Committee on Libraries	Mr. Evangel Ekine	Arts	2016.05.31
	Ms. Pamela England	Science	2016.05.31
	Ms Punam Mehta	Graduate Studies	2016.05.31
	Ms Laurie Anne Vermette	Graduate Studies	2016.05.31

Respectfully submitted,

Professor M. Edwards, Chair
Senate Committee on Nominations