

2 June 1999

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room 245 Engineering Building.

Those Present:

Dr. E.J.E. Szathmáry,
Chair
Prof. K. Barker
Prof. F. Berkes
Dean R.E. Berry
Prof. R. Bhullar
Prof. T. Booth
Prof. J. Boyd
Dean E.A. Braid
Prof. R. Bruno-Jofre
Prof. W. Christie
Prof. E. Comack
Prof. J. Cooper
Dean M. Cox
Dean R.F. Currie
Dean F. de Toro
Dean B.L. Dronzek
Mr. J. Edwards
Prof. M. Feld
Dean D.M. Fuchs
Dean D. Gregory
Prof. L. Guse
Dr. T. Hogan
Prof. N. Holliday
Warden J. Hoskins
Prof. T. Howorth
Dean D. Hrycaiko
Dean J.C. Jamieson
Ms. L.N. Karanja
Mr. C.J. Kazina
Prof. R. Kueneman
Mr. E. Latif
Mr. J. Leclerc
Dean B. Levin
Ms. G. Lewis
Mr. M.W. McAdam
Ms. M. McKay
Ms. H.D. McKeen
Prof. B. McKenzie
Ms. Michaud-Oystryk
Mr. A. Neufeld
Dean R. O'Kell
Prof. J. Page
Dean A. Percival
Ms. C. Presser
Prof. G.N. Ramu

Prof. R.T. Ross
Mr. P.A. Saydak
Dean A. Secco
Dean D. Shields
Prof. K. Simons
Rector J. Stapleton
Prof. B. Stimpson
Prof. G.C. Tabisz
Prof. M. Thomas
Prof. K. Vessey
Ms. C. Weselake
Prof. K. Wrogemann
Prof. P. Zahradka
Ms. B. Sawicki,
University Secretary
Ms. S. Plett,
Recording Secretary

Assessors Present:

Prof. P. Blunden
Prof. B. Cameron
Mr. P. Dueck
Mr. G. Fletcher
Dr. G. Glavin
Lt.Col. L.Hetherington
Mr. E. Janzen
Mr. R. Levin
Dr. L. Wallace

Also Present:

Dr. B. Kops

Regrets:

Prof. I. Adamson
Prof. J.E. Anderson
Ms. L. Archer
Prof. L.M. Batten
Prof. B. Blakley
Prof. R. Chernomas
Prof. D. Chow
Dean J. de Vries
Dean J.I. Elliot
Mr. S.P. Foucault
Prof. M. Gabbert
Dr. J.S. Gardner

Prof. G. Giesbrecht
Ms. L.M. Grabowecky
Dean J. Gray
Mr. J.B. Hochman
Prof. L. Horne
Prof. E. Judd
Ms. M. Magsino
Dean R. Magsino
Dr. A.V. Mauro
Mr. R.K. Mehta
Prof. K.C. Ogden
Prof. W. Rennie
Ms. K.L. Rutledge
Dr. I.C.P. Smith
Prof. M. Stern
Ms. C. Wood

Absent:

Prof. S. Abeysekera
Dean N. Anthonisen
Ms. J. Basra
Dean R. Bird
Prof. R. Bose
Prof. R. Burleson
Mr. J.E. Cox
Prof. H.W. Duckworth
Prof. M.L. Duckworth
Mr. H. Eliasson
Mr. W.R.L. Ewanchuk
Mr. S.J. Fletcher
Prof. J. Gartner
Dr. G. Gerbrandt
Prof. A. Gole
Prof. S. Higgins
Prof. D. Hlynka
Prof. J.C. Irvine
Ms. M. Jay
Prof. L. Kaminski
Prof. P. Kaufert
Mr. C. Koscielny
Prof. E. Kroeger
Prof. J. Kwong
Dr. R. Legal
Prof. J. Long
Prof. I. Macdonald
Prof. S. Macdonald
Prof. G. McClarty

Dr. D.R. Morphy
Prof. C. Mossman
Prof. N. Pettigrew
Recteur P. Ruest
Ms. D.A. Selymes
Prof. S. Simonovic
Mr. N. Singh
Prof. D. Smyth
Mr. S. Stanley
Prof. D. Strong
Mr. K.D. Toyne
Mr. D. Wahl
Dr. G. Walz
Prof. R. Wedgewood
Ms. R.M. Wover
Dean G. Zhanel

I **MATTERS TO BE CONSIDERED IN CLOSED SESSION**

1. **Report of the Senate
Committee on Honorary Degrees**

It was AGREED that this item should be dealt with at the end of the Senate meeting.

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE** - nil

III **MATTERS FORWARDED FOR INFORMATION**

1. **Correspondence from the
Vice-President (Academic) and Provost**

a) **Re Re-Appointment of Dean of Science
and Appointment of Dean of Nursing** Page 17

Dr. Szathmáry advised that Professor Jim Jamieson had been re-appointed Dean of Science for a three-year term effective 1 July 1999, and that Professor David Gregory had been appointed Dean of Nursing for a five-year term effective 1 July 1999. Both announcements were met with a round of applause.

b) **Re Appointment of Dean of Arts** Page 18

Dr. Szathmáry noted that Professor Bob O'Kell had been appointed Dean of Arts for a five-year term effective 1 July 1999. This was met with a round of applause.

2. **Correspondence from
William and Catherine Booth College
re President**

Page 19

Dr. Szathmáry indicated that Lt. Col. Lloyd Hetherington would be completing his term as President of William and Catherine Booth College on 15 July 1999, and she wished to acknowledge his service to the University of Manitoba during the past several years. This was met with a round of applause.

3. **Correspondence from
the Alumni Association
re New Membership Structure**

Page 20

4. **Annual Reports of Standing Committees of Senate**

a) **Academic Review** Page 21

b) **Admission Appeals** Page 22

c) **Admissions** Page 23

d) **Animal Care Policy** Page 24

e) **Appeals** Page 26

f)	<u>Approved Teaching Centres</u>	Page 27
g)	<u>Awards</u>	Page 28
h)	<u>Calendar</u>	Page 29
i)	<u>Curriculum and Course Changes</u>	Page 30
j)	<u>Honorary Degrees</u>	Page 31
k)	<u>Joint Master's Programmes</u>	Page 32
l)	<u>Library</u>	Page 34
m)	<u>Medical Qualifications</u>	Page 35
n)	<u>Nominations</u>	Page 36
o)	<u>Planning and Priorities</u>	Page 37
p)	<u>Rules and Procedures</u>	Page 39
q)	<u>University Research</u>	Page 40
r)	<u>Correspondence from the University Secretary</u>	Page 42
5.	<i>In Memoriam:</i> <u>William Alcorn</u>	Hand-out

IV **REPORT OF THE PRESIDENT**

Dr. Szathmáry indicated that Dr. Gardner was unable to be present at Senate as he was representing her at a conference in England which had been organized by Foreign Affairs Minister Lloyd Axworthy.

The President then recognized that this was likely the last Senate meeting for the following deans and directors whose term is coming to an end: Professors Elliot, Currie, Shields, Berry, Braid, Anthonisen, Gray and Higgins.

Dr. Glavin advised that Professor Magdy Younes of the Faculty of Medicine had received the title of Distinguished Professor at the last Convocation in recognition of his outstanding distinction in research and scholarship.

Dr. Glavin noted that the Canada Foundation for Innovation had decided to increase the New Opportunities funding envelope for each institution. This was in addition to the previous announcement of the increase of \$400,000 to the University of Manitoba CFI envelope, and it brought this institution's quota for New Opportunities funding to \$4,000,000.

Professor Brad McKenzie of the Faculty of Social Work had been awarded a 3 ½ year contract by the Canadian International Development Agency which was worth approximately \$2.2 million.

Dr. Szathmáry indicated that the University had recently observed five sessions of Convocation. She added that this was a particularly special season for Brandon University as it was celebrating its 100th anniversary. It was begun as a college in the late 1800s in Rapid City and was later re-located to Brandon. Its degrees were granted by either the University of Manitoba or McMaster University until 1968, when it received its own Order In Council.

V **QUESTION PERIOD**

The following questions had been submitted in written form by Mr. Leclerc:

"I had the honour to participate in 3 sessions of last week's convocation as a part of the academic procession. Is there any specific reason there were so few faculty members participating? Do any of the academic units have policies on attendance at convocations?"

"Would the administration be agreeable to having an ad hoc Committee of the Senate Executive examine the issue of establishing ethical business practice guidelines for honorary degree recipients?"

With regard to the first question, Dr. Szathmáry advised that attendance at Convocation was voluntary and that there were no policies relating to this. She added that deans and directors were reminded each year to encourage their faculty members to participate in these events celebrating students' achievements.

Dr. Szathmáry indicated that the second question was not within the purview of Senate Executive but that she would raise it with the Chair of the Senate Committee on Honorary Degrees. She added that there was a very delicate balance between one individual's ethics and morality and another's.

Dean O'Kell noted that he had received a communication that morning from the libraries, asking him to name the five journals he considered essential to his teaching, and he asked whether any response to the library funding situation was being developed which would direct public attention to the institution's needs in this area.

Dr. Szathmáry replied that the question should more appropriately be raised outside of Senate, and that she was unable to answer it at this time.

VI **CONSIDERATION OF THE MINUTES
OF THE MEETING OF 12 MAY 1999**

Professor Cooper suggested that the third sentence of the fourth paragraph on page 5 should be amended to read: "The University had also received significant funding for special capital projects: \$400,000 for renovations to the **former medical library building which will be occupied by the School of Medical Rehabilitation...**". [change shown in bold face]

MOVED by Dean Secco, seconded by Professor Cooper, that the minutes be approved as amended.

CARRIED

VII **BUSINESS ARISING FROM THE MINUTES**

Mr. Edwards referred to the statement on page 5 about the average 8% increase in tuition fees, and

he asked whether there was any breakdown by individual faculties.

Dr. Szathmáry replied that the increase varied from 15% in Medicine and Dentistry down to 6% in Agricultural and Food Sciences. Mr. McAdam added that a detailed breakdown had been provided to UMSU some time ago.

VIII **ELECTION OF SENATE REPRESENTATIVES
TO THE BOARD OF GOVERNORS AND
TO THE EXECUTIVE COMMITTEE OF SENATE**

Page 43

1. **Comments of the Executive Committee**

Page 46

Election to the Board of Governors

Dean O'Kell nominated Professor H. W. Duckworth of the Faculty of Science.

Dean Levin nominated Professor R. Bruno-Jofre of the Faculty of Education.

Mr. Janzen nominated Mr. J. Leclerc of the Faculty of Education.

Professor Kueneman nominated Warden J. Hoskins of St. John's College.

Professor Duckworth was elected for a three-year term ending on 31 May 2002, and Warden Hoskins was elected for a two-year term ending on 31 May 2001.

Election to the Executive Committee

Vice-Presidents, Deans of Faculties and Directors of Schools

Dean Shields nominated Dean D. Ruth of the Faculty of Engineering.

Professor Cooper nominated Dean R. O'Kell of the Faculty of Arts.

Dean Levin nominated Dean D. Fuchs of the Faculty of Social Work.

Mr. Leclerc nominated Dean F. de Toro of the Faculty of Graduate Studies.

Dean O'Kell was elected for a three-year term ending on 31 May 2002, and Dean Ruth was elected for a one-year term ending on 31 May 2000.

Faculty Representatives

Dean Secco nominated Professor J. Cooper of the School of Medical Rehabilitation.

Mr. Leclerc nominated Professor M. Feld of the Faculty of Arts.

Dean Percival nominated Professor M. Stern of the Faculty of Arts.

Professor Comack nominated Professor R. Kueneman of the Faculty of Arts.

Professor Vessey nominated Professor N. Holliday of the Faculty of Agricultural and Food Sciences.

Professors Cooper, Feld and Stern were elected for three-year terms ending on 31 May 2002.

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

1. **Report of the Executive
Committee of Senate** Page 47
2. **Report of the Senate
Planning and Priorities Committee**

Professor Cooper reported that SPPC was considering a proposal for the establishment of an Internet Innovation Centre.

Dr. Szathmáry noted that this was Professor Cooper's last Senate meeting as Chair of SPPC, and she thanked her for all her efforts over the past several years. This was met with a round of applause.

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

1. **Reports of the Senate Committee on Admissions**
 - a) **Proposal by the Continuing Education
Division to Offer Selected First-Year
University Credit Courses in High Schools** Page 48

MOVED by Professor Booth, on behalf of the Executive Committee, that the following criteria be established for the "Courses in High School" programme, requiring eligible students: 1) to have completed a minimum of 20 high school credits, including English 30S, Mathematics 30S and Social Studies 30S, with an overall average of at least 80 percent; or to have completed a minimum of 22 high school credits, including two 40-level courses with an overall average of at least 70 percent; and 2) to have received a written recommendation of academic ability from their high school principal (or designate); and 3) to be currently registered in high school on a full-time or part-time basis.

Professor Tabisz expressed reservations about the concept of bringing University courses into high schools. He feared this may have a negative effect on recruitment, and he was not sure such a programme would be advantageous to students in the long term. As he was aware that the University of Winnipeg had been offering this type of programme for some time, he wondered whether any data was available on its success in other jurisdictions.

Dean O'Kell assumed that prospective students would still have to meet entrance requirements such as English, and Dean Levin indicated that was the case.

Dean O'Kell asked whether students would have full access to the University's resources, including student cards, and whether the usual faculty fee would be directed to the faculty offering the courses.

Dean Levin replied that the students would need access to resources, including a student card. There would be no standard faculty fee, as the intention was to offer these courses at a lower cost to the students. The Director of Student Records confirmed that once individuals were admitted and registered they were entitled to a student card.

Professor Feld noted that some members of his department had concerns about the proposal, as they feared there was some danger of students burning out too early.

Dean Dronzek asked about the arrangements with the schools pertaining to teachers.

Dean Levin responded that the teachers would be determined by the various departments, and that it was his hope that the University's staff members would be teaching the courses.

Dean Jamieson was concerned that the proposal may have an impact on potential enrolment at the University, and that the largest impact would be on the Faculties of Arts, Science and Education. This would have an effect on their budgets.

Professor Stimpson expressed concern that departments may not wish to get involved because of financial constraints. He noted that no data was available on whether individual faculty members were interested in this programme.

Dr. Kops advised that the high schools were extremely interested in the proposal. Although departments and faculty members had not been polled, he believed there were a number who would be ready and willing to take on such new opportunities.

Professor Cameron expressed concern about the advising and socialization of students; she believed that the advisors would have to go into the various schools.

Mr. Leclerc congratulated the Continuing Education Division on the development of this proposal, and he urged Senators to support it. He thought this could be an important outreach to the community.

Mr. Edwards had some doubt that taking 100-level courses in the high schools would provide a realistic preview of the University environment.

Dean Currie believed that the benefits of the proposal would outweigh the risks, and he drew attention to already-existing programmes such as Advanced Placement and International Baccalaureate. He noted that many students in high school are bored, and those were precisely the ones the institution hoped to attract. He wondered however whether students would still be required to obtain 90 credit hours while on campus or whether this would cut down on the time individuals spent on campus, and he suggested that the students' progress should be monitored carefully.

Dean Dronzek inquired where the students would be "housed", as this would have implications for discipline and appeals.

Professor Vessey wondered whether this was indeed the best way of using the institution's resources for recruiting, and he asked also whether individuals would be able to obtain credit in both high school and the University for taking one course.

Dean Levin replied that whatever credit was given by the high schools was not of concern to the University.

Professor Barker feared that this programme may in fact be setting students up for failure, as it seemed to be establishing a "University-is-equal-to-high-school" relationship.

Ms. McKeen observed that high school classes are generally quite small whereas many first-year University classes are just the opposite.

Mr. G. Fletcher noted that this initiative had been designed for above-average students, and that he personally would have loved this chance. He thought this was an excellent plan which would prove to be very effective.

Dean Levin encouraged Senators to look at the positive potential for the University of Manitoba. He feared that if the proposal was not approved, the institution would in effect be telling the external community that it was not concerned about their needs and interests.

Professor Booth's motion was DEFEATED 24 to 18, with 1 abstention.

MOVED by Dean O'Kell, seconded severally, that the proposal be referred back to the Continuing Education Division for incorporation of the appropriate amendments suggested by Senators.

CARRIED

b) **Proposal from the Faculty of Management
to Set Admission Criteria for the
Management Information Systems (MIS) Major**

Page 53

MOVED by Professor Booth, on behalf of the Executive Committee, that, effective July 1999, students be admitted to the Management Information Systems major on the basis of their Management cumulative grade point average (based on a minimum of 24 credit hours), as of July 15 each year, and completion of course 009.200 Information Systems for Management (3), with a minimum grade of C+.

CARRIED

- c) **Proposal from the Faculty of Management
for Assigning Transfer Credit
for Assiniboine Community College Graduates** Page 54

MOVED by Professor Booth, on behalf of the Executive Committee, that approval be given to the proposal establishing block transfer credit to qualified graduates of the Assiniboine Community College Business Administration Diploma Programme who are admitted to the Bachelor of Commerce (Honours) Programme.

CARRIED

- d) **Request from the Occupational Therapy
Programme, School of Medical Rehabilitation,
to Amend its Admission Criteria** Page 61

MOVED by Professor Booth, on behalf of the Executive Committee, that the admission requirements for the Occupational Therapy Programme in the School of Medical Rehabilitation be revised to include the use of either in-person attendance at orientation sessions or viewing of the orientation video, effective for 2000/2001, by prioritizing for selection those students who have received orientation over those who have not.

CARRIED

2. **Report of the Senate
Committee on Animal Care Policy
re Addition to Policy 1404** Page 62

MOVED by Professor Booth, on behalf of the Executive Committee, that Senate approve the proposed addition to Policy 1404 of the emergency/crisis response plan involving animal care and animal research.

CARRIED

3. **Report of the Senate
Committee on Appeals**

Warden Hoskins stated that, since last reporting to Senate, the Senate Committee on Appeals had completed work on one appeal. The appellant was appealing a Faculty of Medicine decision to disenroll her as a resident. She had previously appealed to the Senate Appeals Committee and this appeal had been scheduled. The day before the hearing, legal counsel for the appellant withdrew the appeal. She subsequently asked that the appeal be heard. On the advice of the University's legal counsel, Warden Hoskins, as Chair of Senate Appeals, exercised her discretion not to hear this. The student appealed to the Board of Governors. The Board appointed the Senate Appeals Committee to hear this appeal on its behalf. The hearing, with Vice-Chair Professor Lee Stuesser in the Chair, was heard on 4 and 5 May 1999. The appeal was denied.

4. **Report of the Faculty
Council of Social Work re Social
Work Co-operative Internship Programme** Page 68

- a) **Report of the Senate
Committee on Curriculum and Course Changes** Page 74
- b) **Report of the Senate
Planning and Priorities Committee** Page 76
- c) **Comments of the Executive Committee** Page 78

MOVED by Professor Booth, on behalf of the Executive Committee, that Senate approve and recommend to the Board of Governors the establishment of a Social Work Co-operative Internship Programme as endorsed by the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

Mr. Levin observed that normally the same course numbers were not kept when substantive modifications were made. The two courses in question, 047.315 Field Instruction 1 and 047.412 Field Instruction 2, would have different fees depending on whether the students were in the coop or regular programme.

Dean Dronzek suggested it may be possible to give the coop courses separate numbers, and it was agreed that he would consult with the Dean of Social Work and the Director of Student Records on this issue.

Professor Booth's motion was CARRIED.

- 5. **Report of the Faculty
Council of Law re the Asper Chair
in International Business and Trade Law** Page 79
- a) **Correspondence from the
Faculty of Management** Page 82

MOVED by Professor Booth, on behalf of the Executive Committee, that Senate approve and recommend to the Board of Governors the establishment of a Chair in International Business and Trade Law.

CARRIED

- 6. **Report of the Senate
Planning and Priorities Committee
on the Proposed Amalgamation
of the Departments of Biochemistry
and Molecular Biology and Human Genetics** Hand-out

MOVED by Professor Booth, on behalf of the Executive Committee, that Senate approve and recommend to the Board of Governors the proposal to amalgamate the Departments of Biochemistry and Molecular Biology and Human Genetics into a new Department of Biochemistry and Medical Genetics effective 30 June 1999.

CARRIED

XI **ADDITIONAL BUSINESS** - nil

XII **MATTERS TO BE CONSIDERED IN CLOSED SESSION**

1. **Report of the Senate
Committee on Honorary Degrees**

Hand-out

MOVED by Dean Braid that Senate approve and recommend to the Board of Governors the naming of the endowed Chair in the Faculty of Law as the Asper Chair in International Business and Trade Law, subject to Senate and Board of Governors approval of the establishment of that Chair.

CARRIED

XIII **ADJOURNMENT**

The meeting adjourned at 3:40 p.m.

These minutes, pp. 1 to 11, together with the material handed out at the door as well as the agenda, pp. 15 to 82, distributed earlier, comprise the minutes of the meeting of Senate of 2 June 1999.

/sgp