

5 January 2000

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. S. Abeysekera  
Prof. M. Abrahams  
Mr. E. Ambtman  
Prof. D. Amundson  
Ms. L. Archer  
Prof. F. Berkes  
Prof. R. Bhullar  
Dean H. Bjarnason  
Prof. T. Booth  
Prof. A. Braid  
Prof. R. Bruno-Jofre  
Prof. R. Burleson  
Prof. D. Chow  
Prof. J. Cooper  
Mr. J. Cox  
Dean F. de Toro  
Dean J. de Vries  
Dean B. Dronzek  
Prof. H. Duckworth  
Prof. M.L. Duckworth  
Mr. J. Edwards  
Mr. W. Ewanchuk  
Prof. M. Feld  
Dean N. Fetterman  
Dean D. Fuchs  
Prof. M. Gabbert  
Dr. J. Gardner  
Ms. L. Grabowecky  
Dean J. Gray  
Dean D. Gregory  
Prof. L Guse  
Dean B. Hennen  
Mr. J. Hochman  
Prof. N. Holliday  
Prof. L. Horne  
Warden J. Hoskins  
Prof. T. Howorth  
Dean J. Jamieson  
Dr. J. Keselman  
Mr. E. Latif  
Mr. J. Leclerc  
Ms. G. Lewis  
Prof. J. Long  
Prof. I. Macdonald

Mr. M. McAdam  
Prof. M. McKay  
Dean R. Magsino  
Dr. D. Morphy  
Dean R. O'Kell  
Prof. J. Page  
Prof. B. Payne  
Dean A. Percival  
Ms. C. Presser  
Recteur P. Ruest  
Ms. K. Rutledge  
Dean A. Secco  
Dean H. Secter  
Prof. B. Sherriff  
Prof. K. Simons  
Rector J. Stapleton  
Prof. M. Stern  
Prof. G. Tabisz  
Prof. M. Thomas  
Ms. C. Wood  
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  
Prof. N. Halden  
Mr. E. Janzen  
Dr. R. Lobdell  
Prof. K. Ogden  
Dr. V. Olender

**Also Present:**

Mr. K. Doerksen  
**Regrets:**  
Prof. I. Adamson  
Prof. J. Anderson  
Dean R. Bird  
Prof. R. Bose

Prof. W. Christie  
Prof. E. Comack  
Dean M. Cox  
Mr. S. Foucault  
Dr. G. Glavin  
Dr. B. Kops  
Prof. R. Kueneman  
Ms. M. Lee  
Mr. R. Levin  
Ms. H. McKeen  
Prof. B. McKenzie  
Dr. A. Mauro  
Prof. G. Ramu  
Dean D. Ruth  
Prof. B. Stimpson  
Mr. K. Toyne  
Prof. K. Vessey  
Dr. G. Walz

**Absent:**

Prof. B. Blakley  
Prof. J. Boyd  
Prof. R. Chernomas  
Dean D. Collins  
Mr. G. Fletcher  
Mr. S. Fletcher  
Prof. J. Gartner  
Dr. G. Gerbrandt  
Prof. G. Giesbrecht  
Ms. P. Gill  
Prof. A. Gole  
Dean D. Hrycaiko  
Ms. M. Jay  
Prof. L. Kaminski  
Ms. L. Karanja  
Prof. P. Kaufert  
Mr. C. Koscielny  
Prof. E. Kroeger  
Prof. J. Kwong  
Dr. R. Legal  
Dr. B. Levin  
Prof. S. Macdonald  
Prof. G. McClarty  
Ms. M. Magsino  
Mr. R. Mehta  
Prof. C. Mossman  
Mr. A. Neufeld

Prof. N. Pettigrew  
Dr. J. Raymond  
Prof. W. Rennie  
Mr. P. Saydak  
Ms. D.A. Selymes  
Prof. S. Simonovic  
Mr. N. Singh  
Prof. D. Smyth  
Mr. S. Stanley  
Prof. D. Strong  
Ms. W. Thiessen  
Mr. D. Wahl  
Prof. R. Wedgewood  
Ms. R. Wover

Dr. Szathmáry extended wishes for a happy new year to all Senators.

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

II     **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1.    **Report of the Senate Committee on Awards**

Page 17

Dean Percival advised that the Executive Committee endorsed the report to Senate.

MOVED by Professor Stern, seconded by Dean Jamieson, that Senate approve the 18 new award offers, 20 award amendments, and one award withdrawal set out in the report of the Senate Committee on Awards dated 19 November 1999.

CARRIED

2.    **Report of the Faculty Council of Graduate Studies on Course Changes and New Course Proposals**

Page 32

Dean Secco stated that the first course addition in the "Curriculum: Mathematics and Natural Sciences Area" (page 37) should be listed as *Supervision of Educational Programs (3), 132.7CF*.

Dean Percival advised that the Executive Committee endorsed the report to Senate.

MOVED by Dean Secco, on behalf of the Faculty Council of Graduate Studies, that Senate approve the course changes and new course proposals as approved at the 12 November 1999 meeting of the Faculty Council of Graduate Studies.

CARRIED

3.    **Report of the Senate Committee on Curriculum and Course Changes**

Page 53

MOVED by Dean Dronzek, on behalf of the Senate Committee on Curriculum and Course Changes, that Senate approve the report of the Senate Committee on Curriculum and Course Changes dated 6 December 1999.

CARRIED

III    **MATTERS FORWARDED FOR INFORMATION**

1.    **Canadian Forces University Program Annual Report**

1 September 1998 to 31 August 1999

Page 55

2.    **Correspondence re Bachelor of Midwifery**

Page 66

3.    **Actions of the Board of Governors of Interest to Senate**

Page 68

4. **University of Manitoba/COPSE New (or Substantial Change) Program Approval Process - Graduate**

Addendum

**IV REPORT OF THE PRESIDENT**

Dr. Szathmáry welcomed the Chair of the Board of Governors, Mr. Paul Soubry. She also welcomed the Vice-President (Academic) and Provost back from his three-month administrative leave.

Dr. Gardner reported that part of his time had been spent working on a CIDA-funded project in India.

Dr. Keselman advised that the deadline date for the next Canada Foundation for Innovation (CFI) competition is 1 February 2000, and her office is actively working with university researchers on the preparation of applications.

The Canadian Institutes of Health Research (CIHR) announced a suite of transition programs to move the Medical Research Council (MRC) into the new CIHR. These programs are directed primarily toward the expanded definition of health under the CIHR and are aimed at including the broadest possible range of health researchers. Many of the deadline dates are coming up shortly, and Dr. Keselman's office is working on a number of submissions under this program.

The results of the consultations surrounding commercialization of university technologies are now available upon request to Dr. Keselman's office.

Construction on the first phase of the SMARTpark is about 70% complete, with the main roads, landscaping, traffic signalization and hydro servicing to be done in the spring of 2000.

Dr. Keselman indicated that Professor George Bowden (Oral Biology) has had an organism named in his honour in recognition of his research into the bacterium causing abscesses in the mouths of dogs and cats.

Professor Allan Ronald (Internal Medicine) is the recipient of the James H. Graham Award, which recognizes outstanding achievements that reflect the aims and objectives of the Royal College of Physicians and Surgeons of Canada.

Mr. McAdam invited all members of the University community to attend the 9<sup>th</sup> Annual Duckworth Challenge, to be held on 19 January (basketball) and 26 January (volleyball).

Mr. McAdam advised that there had been no major Y2K problems, and the University had made a smooth transition into the year 2000.

**V QUESTION PERIOD**

No questions had been submitted in written form, nor were any asked from the floor of Senate.

**VI CONSIDERATION OF THE MINUTES  
OF THE MEETING OF 1 DECEMBER 1999**

Professor Gabbert advised that his amendment to the minutes of the 3 November 1999 meeting required a further correction. The sentence should read: "With regard to appeals, Professor Gabbert observed that there did not seem to be very much protection for faculty members, and he suggested that the language of the collective agreement respecting appeals in tenure and promotion cases be

added to section 3.7.1 (page 156) [change shown in bold face].

MOVED by Dean Secco, seconded by Mr. Leclerc, that the minutes of the Senate meeting of 1 December 1999 be approved as amended.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES

Further to the question of Senate being supplied with the names of corporations providing funds to University researchers, the amounts provided and the projects funded (page 5), Dr. Keselman anticipated that she would have a summary for the next Senate meeting. It was her intention to provide this information twice per year from now on.

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

1. Report of the Executive Committee of Senate Page 70
2. Report of the Senate Planning and Priorities Committee

Professor Halden reported that SPPC was currently considering proposals for basic and advanced diploma programs in Actuarial Studies, a master's program in Mathematical, Computational and Statistical Sciences, and a master's program in Music.

IX REPORTS OF OTHER COMMITTEES OF SENATE,  
FACULTY AND SCHOOL COUNCILS

1. Report of the Faculty Council of Graduate Studies on a Proposal for a Graduate Diploma in Population Health Page 71
  - a) Report of the Senate Planning and Priorities Committee Page 125
  - b) Correspondence from the Council on Post-Secondary Education Page 126

Professor Chow inquired whether the \$2000 program fee was now a standard part of the University's fee structure.

Mr. McAdam responded that this particular case was an innovative proposal requiring innovative funding, and he had approved the \$2000 fee on a one-time-only basis. He added that a Committee was being set up to examine the entire issue of student fees.

Professor Holliday observed that the letter from the Council on Post-Secondary Education had suggested that a distance education delivery component be pursued, but that it was not included in the program proposal.

Dean Hennen stated that the department was very interested in pursuing and exploring distance education options, and it would be developed as time permitted.

Dean Percival advised that the Executive Committee endorsed the proposal to Senate.

MOVED by Professor Halden, on behalf of SPPC, that Senate approve and forward to the Board of Governors the Graduate Diploma in Population Health as proposed by the Department of Community Health Sciences and recommended by the Senate Planning and Priorities Committee in its report dated 22 November 1999.

CARRIED

X ADDITIONAL BUSINESS

1. Report of the University Discipline Nominating Committee Hand-out

MOVED by Warden Hoskins, on behalf of the University Discipline Nominating Committee, that Mr. E. Latif be recommended to the Board of Governors as a student member on the University Discipline Committee for a one-year term expiring on 30 September 2000.

CARRIED

XI ADJOURNMENT

The meeting adjourned at 2:15 p.m.

These minutes, pp. 1 to 5, together with the material handed out at the door as well as the agenda, pp. 15 to 127, distributed earlier, comprise the minutes of the meeting of Senate held on 5 January 2000.

/sgp