

August 16, 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. G. Tabisz	Dean R. Magsino	Prof. N. Pettigrew
Prof. M. Abrahams	Prof. A. Tate	Dr. A. Mauro	Ms. C. Presser
Prof. I Adamson	Prof. L. Taylor	Dean A. Percival	Prof. W. Rennie
Prof. J. Anderson	Prof. M. Thomas	Recteur P. Ruest	Prof. R. Roughley
Prof. R. Bhullar	Prof. J. van Rees	Dean D. Ruth	Prof. S. Simonovic
Dean H. Bjarnason	Prof. L. Wallace	Mr. P. Saydak	Prof. D. Strong
Prof. B. Blakley	Prof. J. Whiteley	Dean A. Secco	Prof. K. Vessey
Prof. D. Bose	Prof. J. Williams	Dean H. Secter	Dr. G. Walz
Prof. R. Bose	Prof. A. Young	Dean B. Stimpson	Mr. S. Yurashchuk
Prof. J. Boyd	Ms. B. Sawicki, University Secretary	Ms. W. Thiessen	Prof. P. Zahradka
Prof. A. Braid	Ms. S. Plett, Recording Secretary	Prof. K. Wrogemann	
Prof. R. Burleson		<u>Absent:</u>	
Mr. N. Chadha		Mr. J. Aird	
Prof. D. Chow		Prof. D. Amundson	
Dean D. Collins		Prof. A. Angel	
Prof. E. Comack		Mr. G. Bains	
Prof. J. Cooper		Prof. D. Cooley	
Dean M. Cox		Mr. B. Dalgliesh	
Dean F. de Toro		Mr. P. Dueck	
Dean B. Dronzek		Mr. S. Fletcher	
Prof. H. Duckworth		Mr. G. Forster	
Dean D. Fuchs		Prof. J. Gartner	
Prof. M. Gabbert		Dr. G. Gerbrandt	
Ms. L. Goldenberg		Ms. J. Gnitecki	
Prof. L. Horne		Prof. A. Gole	
Ms. K. Inskip		Dean J. Gray	
Prof. E. Judd		Prof. L. Guse	
Dr. J. Keselman		Ms. L. Herzog	
Mr. J. Kuffner		Mr. G. Hilderman	
Mr. J. Leclerc		Prof. T. Howorth	
Rector D. Lenoski		Ms. A. Jones	
Prof. K. MacKay		Prof. L. Kaminski	
Mr. M. McAdam		Prof. P. Kaufert	
Prof. C. Mossman		Ms. R. Kazina	
Ms. P. Nicholls		Prof. W. Kops	
Dean R. O'Kell		Ms. T. Kowal	
Dr. V. Olender		Prof. E. Kroeger	
Prof. J. Page		Mr. T. Laluk	
Mr. R. Patterson		Dr. R. Legal	
Prof. B. Payne		Mr. Q. Luu	
Ms. N. Sabljic		Prof. G. McClarty	
Prof. K. Simons		Ms. H. McKeen	
Prof. D. Smyth		Ms. M. Magsino	
Prof. M. Stern		Ms. Michaud-Ostryk	
Prof. J. Svenne		Dr. D. Morphy	
		Ms. A. Outingdyke	

Regrets:

Dr Szathmáry noted that this is the last Senate meeting for Professor Arthur Braid, who is retiring from the University. She expressed thanks to Professor Braid for his extraordinary service to the University of Manitoba, which include the following:

- a) a Senate member since 1969;
- b) a member of the Senate Committee on Rules and Procedures since 1981 - Chair of that Committee since 1995;
- c) a member of the Senate Committee on Honorary Degrees from 1989-1995;
- d) a member of the Senate Committee on Admissions 1992-2000;
- e) a member of the Ad Hoc Committee on Committees;
- f) Dean of the Faculty of Law 1994-1999;
- g) elected by Senate as a member of the Board of Governors from 1978-1984 and 1993-1996.

This was met with a round of applause.

Dr Szathmáry reminded Senators to identify themselves and their constituencies when they rise to speak.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - nil

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

- 1. Report of the Senate Committee on Medical Qualifications:
Dr. Raquel Consunji-Araneta

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Section 64 of "The Medical Act" states: "The university is...the examining body of medicine in the province, and the university may grant to any person a certificate under the academic seal of the university that the person mentioned in the certificate is, by way of medical education, a proper person to be a member of the college...".

The Senate Committee on Medical Qualifications makes recommendations to Senate on the acceptability of International Medical Graduates for registration by the College of Physicians and Surgeons of Manitoba.

The Senate Committee on Medical Qualifications unanimously approved that Dr. Raquel Consunji-Araneta be recommended to Senate for registration and licensure, with no specialty recognition at this time. The Committee believes that specialty

recognition may be appropriate following a period of observation once Dr. Consunji-Araneta is in her position as full-time pediatric respirologist at the University of Manitoba.

Professor Cooper advised that the Senate Executive Committee endorses the report to Senate.

Professor Duckworth suggested that the amount of documentation provided to Senate in this instance might be decreased somewhat, and Dr. Szathmáry agreed to take his suggestion under advisement.

It was MOVED by Dean O'Kell, seconded by Professor Chow, THAT Senate approve the report of the Senate Committee on Medical Qualifications dated June 20, 2000 regarding Dr. Raquel Consunji-Araneta.

CARRIED

2. **Report of the Senate Committee on Medical Qualifications:**
Dr. F. J. A. Vernimmen

Page 31

Section 64 of "The Medical Act" states: "The university is...the examining body of medicine in the province, and the university may grant to any person a certificate under the academic seal of the university that the person mentioned in the certificate is, by way of medical education, a proper person to be a member of the college...".

The Senate Committee on Medical Qualifications makes recommendations to Senate on the acceptability of International Medical Graduates for registration by the College of Physicians and Surgeons of Manitoba.

The Senate Committee on Medical Qualifications unanimously approved that Dr. F. J. A. Vernimmen be recommended to Senate for registration and licensure, with practise limited to radiation oncology. Following Senate approval, an application is forwarded to the College of Physicians and Surgeons of Manitoba for specialty recognition.

Professor Cooper advised that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Mr. Leclerc, seconded by Professor Stern, THAT Senate approve the report of the Senate Committee on Medical Qualifications dated June 20, 2000 regarding Dr. F. J. A. Vernimmen.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. Actions of the Board of Governors of Interest to Senate Page 40

All matters recommended to the Board for approval at the April 5th and May 10th Senate meetings were approved by the Board of Governors.

2. The Ethics of Research Involving Human Subjects Page 42

In November 1999, Senate approved policy #1406 entitled "The Ethics of Research Involving Human Subjects", and established the Senate Committee on the Ethics of Research Involving Human Subjects (SCERIHS).

Since that time, SCERIHS has been working on implementing the new policy so that the University will be in compliance with the Tri-Council Policy Statement "Ethical Conduct for Research Involving Human Subjects". As part of this process, the Committee has considered feedback from various members of the University's research community, including UMFA.

SCERIHS has approved a number of revisions to the procedures attendant to policy #1406, based upon the comments received, and the revised procedures are being provided for Senate's information.

Professor Braid suggested that item #2.2.8 (page 50) pertains to faculty members only, and Dr. Glavin agreed that the wording will be changed appropriately.

3. Report of the Senate Committee on Awards Page 60

At the April 5, 2000 Senate meeting, the terms of reference for the Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting on July 4, 2000, the Senate Committee on Awards approved 15 new awards, 20 award amendments and three award withdrawals (as set out in the report of the Committee on Awards dated July 6, 2000). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

4. Statement of Intent: M.Sc. in Management Page 74

The principal objective of the new Master's of Science in Management is to produce graduates who have an academically more rigorous training in their chosen field than is normally the case either for B.Comm. graduates or MBA graduates. MBA programs have moved to a generalist focus and are designed for students with little

background in management studies. The proposed M.Sc. will fill the need for specialists with a greater understanding of theory and research in their specializations and provide a route through which students can proceed to doctoral studies. Initially, there will be three areas of specialization: Marketing, Human Resource Management, and the Management of Organizations.

The proposed new program will utilize existing graduate courses in the MBA and PhD programs offered in the Faculty of Management. Students will also be required to complete a thesis or a research-based practicum.

The Faculty of Management is planning to offer fellowships of approximately \$15,000 per student. However, these will be externally funded and contingent on the Faculty's ability to raise funds for this purpose through the Dean's fund-raising program. They will not entail any added resource commitments by the University.

5. **Report on Research Contracts**

Received January 1, 2000 - June 30, 2000

Page 79

This report provides information on research contracts received from January 1, 2000 through June 30, 2000. This information is provided to Senate on a semi-annual basis.

6. **Health Administration Stream**

in the Part-time MBA Program

Page 91

A proposal for an "Area of Concentration in Health Administration in the Part-time MBA Program" was approved by the Faculty Council of Graduate Studies on May 18, 2000. The proposed concentration arises from a partnership that the Department of Community Health Sciences initiated with the Faculty of Management approximately a year ago.

The change to the MBA program is not a major one: the difference is that students can receive an MBA in Health Administration after taking 12 credit hours from the Department of Community Health Sciences; the remaining 48 credit hours will come from the existing part-time MBA courses. Some flexibility in work schedules will be required of students wishing to enrol in the program, and the Department of Community Health Sciences may have to modify their scheduling of some courses to fit within the MBA slots.

7. **Correspondence re Program Proposals from**

Council on Post-Secondary Education

Page 95

At its meeting on June 9, 2000, the Council on Post-Secondary Education approved the following program proposals:

- ▶ B.A. in ASL/English Interpretation

- Aboriginal Business Education Program (ABEP)
- Partners Program - Faculty of Architecture
- B.A. in Global Political Economy (3 & 4 years)
- Diploma in Population Health
- Diploma in Actuarial Studies (Basic and Advanced) - together with the Discontinuance of the Master's Programs in Actuarial Studies
- Master's of Mathematical, Computational and Statistical Sciences
- B.Sc. in Psychology.

IV **REPORT OF THE PRESIDENT**

Dr Szathmáry advised that while she was in Europe in July, she was able to sign an academic exchange agreement with a Hungarian university.

Dr Keselman stated that 8 of the University's 14 applications to the Innovation Funds Program of the Canada Foundation for Innovation competition were successful. As a result, over \$11 million in funding will be distributed among the Faculties of Science, Medicine, Engineering and Agricultural & Food Sciences. The University of Manitoba was well above the national average again in terms of the success rate.

Mr. McAdam noted that the annual process of preparing the *Estimates* for the provincial government has begun, and that the document will be submitted to the government by the end of September. The institution continues to press its case for extra funding for urgent capital needs, which amount to some \$70 million for the top 20 priorities. He advised that a number of capital projects are underway across the campus, and added that copies of the *Annual Financial Report 2000* had been handed out at the door.

Professor Ogden advised that the Executive Committee of the Board of Governors had approved the following appointments: Professor Bob Bright as Acting Provost of University College, Professor Richard Burleson as Acting Director of the School of Music, Professor Wendy Dahlgren as Acting Director of the Natural Resources Institute, and Professor Eugene Walz as Provost of University College from July 1, 2001 to June 30, 2004.

Professor Ogden stated that preliminary enrolment figures are encouraging, with undergraduate applications up by 7.8% over last year, undergraduate student credit hours are up by 5.3%, first-year admissions by 11.6% and first-time admissions to University 1 by 9.0%.

With regard to serials cancellations in the libraries, Dr. Szathmáry indicated that the acquisitions budget of the libraries was protected in the amount of \$4.9 million. The operating budget of the library was cut by 3%, however, they received one-time-only funding so that the net operating cost was \$100,000. The real difficulty faced by the libraries is the exchange rate for foreign subscriptions.

Professor Duckworth expressed concern that there is no specific information concerning endowment accounts in the *Annual Financial Report*. He believed that individual donors are

very interested to see the contributions they have made attributed to them.

Mr. McAdam responded that that information is included in a more focused manner in an annual report which is distributed by the Executive Director of Alumni & Development.

Professor Duckworth understood that discussions are still ongoing about what the large CFI grant to the western universities will be able to accomplish with regard to serials, and he inquired whether Senate could be provided with a report on the progress on that issue.

Dr. Szathmáry took Professor Duckworth's suggestion under advisement.

V **QUESTION PERIOD**

The following question was received from Jeff Leclerc, student Senator: "How many and what courses or sections of courses were cut or cancelled for the 01R session based on the impacts of the budget?"

Professor Ogden responded that, although she had not been able to talk to the deans of all the faculties with regard to this question, the deans of Arts, Science, Education and Architecture had indicated that there was no impact in their units. This was due to the emergency reserve fund of \$600,000.

Dean O'Kell added that the emergency reserve funds allocated to the Faculty of Arts had been used to staff 144 courses which would otherwise not be offered.

VI **CONSIDERATION OF THE MINUTES
OF THE MEETING OF JUNE 28, 2000**

Dr Szathmáry advised that the minutes should be amended by changing item VIII on page 6 to show that Dr Secco's term on the Board of Governors ends on May 31, 2003, instead of May 31, 2000.

It was MOVED by Dean de Toro THAT the minutes of the Senate meeting held on June 28, 2000 be approved as amended.

CARRIED

VII **BUSINESS ARISING FROM THE MINUTES - nil**

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

1. **Report of the Senate Executive Committee** Page 97

Comments of the Executive Committee will accompany the report on which they are made.

2. **Report of the Senate
Planning and Priorities Committee**

Professor Halden stated that SPPC's membership has changed significantly, and he expressed his thanks to the outgoing Committee members. He added that the Committee is currently considering a report from the Senate Committee on Academic Computing regarding campus-wide technology needs.

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

1. **Report of the Faculty
Council of Graduate Studies
re Designated Length
of M.Sc. in Rehabilitation Program** Page 98

a) **Report of the Senate
Planning and Priorities Committee** Page 104

The Faculty of Graduate Studies is recommending a change in designation to the M.Sc. in Rehabilitation, from a two-year to a one-year program.

Most Master's programs in the Faculty of Graduate Studies are designated as one-year programs. The School of Medical Rehabilitation is concerned about the inequity in fees in comparison to other one-year programs.

The Planning and Priorities Committee is recommending approval of the proposal, while at the same time recommending that:

- a) the Vice-President (Administration) consider the revenue implications for the University, the Faculty of Graduate Studies and the Faculty of Medicine; and
- b) the criteria whereby graduate programs are designated as one- or two-years be reviewed and forwarded to Senate.

Dean de Toro noted that the Faculty of Graduate Studies recommends approval of the proposal.

Professor Halden advised that, based on current student enrolment, approximately \$28,000 in tuition revenue is generated. This will be reduced to about \$12,000 after changing to a one-year designation.

Professor Cooper advised that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean de Toro, seconded by Professor Svenne, THAT Senate approve the recommendation to change from a 2-year to a 1-year designation for the M.Sc. Program in Rehabilitation (subject to the conditions set out in the report of the Senate Planning and Priorities Committee dated June 14, 2000).

CARRIED

2. **Proposal to Establish a Chair in Telecommunications** Page 105

Section 2.1 of policy #428 on *Chairs and Professorships* outlines the steps to be followed in the establishment of Chairs or Professorships. In accordance with that policy, the Senate Committee on University Research is recommending the establishment of a Chair in Telecommunications in the Department of Electrical and Computer Engineering.

The Chair will be the focus of an internationally recognized centre of excellence in the telecommunications field. Specifically, the Chair will be the foundation of a comprehensive telecommunications research program at the University of Manitoba.

Professor Cooper advised that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dr. Keselman, seconded by Professor Duckworth, THAT Senate approve and recommend to the Board of Governors the proposal to establish a Chair in Telecommunications (as set out in the report of the Senate Committee on University Research dated July 20, 2000).

CARRIED

X **ADDITIONAL BUSINESS**

XI **ADJOURNMENT**

The meeting adjourned at 2:30 p.m.

These minutes, pp. 1 to 9, together with agenda, pp. 15 to 111, distributed earlier, comprise the minutes of the meeting of Senate held on Wednesday, August 16, 2000.

/sgp