

MINUTES OF SENATE

March 6, 2002



UNIVERSITY
OF MANITOBA

OFFICE OF THE UNIVERSITY SECRETARY

APPROVED BY SENATE: 15/05/02 *D. Keeler*
DY/MO/R UNIV. SECRETARY

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March 6, 2002

Minutes of a Meeting of Senate held on the Above Date at 1:30 p.m. in the Senate Chamber, Room 245, Engineering Building

Members Present

Dr E J E Szathmáry,
Chair
Ms M Alcock
Prof J E Anderson
Prof A Angel
Mr G Bhatt
Dean H Bjarnason
Prof J Boyd
Prof B Bright
Mr N Chadha
Prof D Chow
Prof P Choy
Prof W Christie
Dean D Collins
Prof J Cooper
Prof G Crow
Dean F de Toro
Dean B L Dronzek
Mr G Dureault
Prof M Feld
Mr D Foster
Prof H Friesen
Dean D M Fuchs
Prof M Gabbert
Prof S Gessler
Ms E Goldie
Prof L Graff
Dean J Gray
Ms J Henderson
Dean B Hennen
Dr. J Hoskins
Dean D Hrycaiko
Dean J C Jamieson
Prof E Kroeger
Mr J Kuffner
Prof B Law
Prof J Long
Prof D Lonis
Mr N Louizos
Prof A Louka
Prof Z Lutfiyya
Dr M Markstrom

Mr V Mattheos
Ms N Michaud-Oystryk
Dr D R Morphy
Mr B Nurbakhsh
Dean R O'Kell
Dr V Olender
Prof B Payne
Dean A Percival
Ms C Presser
Prof D Punter
Prof W Rennie
Dean A Secco
Dean H Secter
Prof G Sevenhuysen
Ms R Singh
Mr D Smith
Prof Sparling
Prof M Stern
Prof G C Tabisz
Prof A Tate
Prof L Taylor
Prof J Van Rees
Prof L Wallace
Prof E Walz
Prof J. Whiteley
Prof J Williams
Prof K Wrogemann
Mr C Yeung
Prof A Young
Prof P Zahradka
Ms M Zirk
Ms B Sawicki,
University Secretary
Mr J Leclerc,
Academic Specialist

Assessors Present

Prof B Cameron
Prof W Dahlgren
Mr P Dueck
Prof P Fortier
Prof N Halden

Prof E Haque
Mr J Kusie
Dr R Lobdell

Regrets

Prof M Abrahams
Prof D Amundson
Dean R Bird
Prof D Bose
Dean J DeVries
Prof H W Duckworth
Dean D Gregory
Prof T Howorth
Prof E Judd
Dr J C Keselman
Mr M W McAdam
Ms P Nicholls
Dr W Norrie
Prof K Simons
Prof L Spearman
Dean P Singal
Prof B Stimpson
Rector J Stapleton
Mr K Toyne
Dean J Wiens
Dean D Witty
Dr D Jayas
Prof W Kops
Mr R Levin

Absent

Mr D Azuelos
Mr S Bajaj
Ms L Bissett
Prof B Blakley
Prof M Bowring
Mr A Dixon
Prof J Gartner
Prof G Giesbrecht
Prof A Gole
Prof L Grant
Prof L Guse

Ms L Herzog
Prof J Irvine
Ms C Isaak
Prof L Kaminski
Mr A Kaushal
Mr S Kemp
Ms A Lawson
Mr P Lomza
Prof S Ludwig
Mr S Macleod
Prof G McClarty
Prof C Mossman
Ms K Munsamy
Prof K C Ogden
Mr J Raftis
Recteur P Ruest
Dean D Ruth
Prof D Smyth
Mr J Spark
Prof D Strong
Ms W Thiessen
Prof M Thomas
Prof R Van Acker
Ms C Vatamaniuck
Ms M Welyki
Prof R Wiest
Mr J Fiorino
Dr G Gerbrandt
Mr S Gordiyenko
Ms A Jones
Mr M Nizioł
Dr J Raymond
Dr R Théberge

Also Present

Mr D Barbour, The
Bulletin
Prof E Epp
Prof D Jenkinson
Dr L Smith
Mr G Wannan

Dr. Szathmáry indicated that this is the last Senate meeting for student Senators, whose terms end on March 31st. She expressed thanks to them for their services to their constituencies and to the senior academic body of the University. This was met with a round of applause.

Dr. Szathmáry also recognized the re-election of Mr. Louizos and Mr. Kusie as President and Vice-President of UMSU and offered congratulations to them. This was also met with a round of applause.

Dr. Szathmáry also recognized the recent research accomplishments of Dr. Wrogemann, a member of Senate and offered Senate's congratulations. This was also met with a round of applause.

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

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

As the recommendation in this report has to do with the naming of the proposed Professorship in Behavioral Finance (which will be dealt with under IX.2. Proposal to Establish a Professorship in Behavioral Finance In the I.H. Asper School of Business), Senate agreed that the report of the Senate Committee on Honorary Degrees should be considered in closed session at the end of the Senate meeting.

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE** - None

III **MATTERS FORWARDED FOR INFORMATION**

1. **Report of the Senate Committee on Awards** Page 17

This report notes that the Senate Committee on Awards has approved on behalf of Senate and recommends that the Board of Governors approve 15 new awards, 12 award amendments and one award withdrawal.

A concern was raised with regard to the "Katherine Bender Bursary" (page 24), as the criteria would appear to be exclusionary in nature because it excludes music, theatre and nursing students. Mr. Dueck responded that the description was worded in the way it was to respect the wishes of the donor and that most awards exclude programs, but usually do so in a positive way, i.e. by listing all the programs that are eligible for the award.

This report is brought forward to Senate for information.

2. **Report on Research Contracts Received -
July 1, 2001 to December 31, 2001** Page 33

2. **University Discipline Committee
Annual Report
September 1, 2000 to August 31, 2001** Page 42

The University Discipline Committee presents an annual report of student disciplinary matters. This report covers the period from September 1, 2000 to August 31, 2001. It is divided into two parts, one dealing with varying forms of academic dishonesty, and the other relating to matters involving inappropriate behaviour. The Board of Governors has jurisdiction over discipline of students. However, Senate has traditionally reviewed this report before it is forwarded to the Board of Governors.

Dr. Jenkinson noted that while the number of reported incidents is up this year, it is mainly attributable to IST being better able to track students who share accounts.

IV **REPORT OF THE PRESIDENT**

Dr. Szathmáry expressed her appreciation to all members of the University community for making the 125th Anniversary celebrations on February 28 so special. She noted the performance of Dr. Walz in the revival production of "You Can't Beat Fun!". Dr. Szathmáry also thanked every member of the University community for their contributions to making the University of Manitoba a great University, now and into the future.

Ms Goldie also commented upon the successful 125th Anniversary celebrations, citing the launch of the University of Manitoba stamp by Canada Post and the Archival Display which would be held at the Museum of Man and Nature and the Assiniboine Park Conservatory in September. She also noted that the fireworks which were cancelled will be held during homecoming in the fall.

Ms Goldie pointed out a recent article in *The Bulletin* with regard to getting the University's message out. She also noted that the Capital Campaign was at \$142.1-million and that an alumni reception will be held in Victoria on March 15.

V **QUESTION PERIOD**

No questions were submitted to the University Secretary by 10:00 a.m. of the day preceding the meeting.

However, Dean Jamieson had asked a question at the previous Senate meeting and Dr. Morphy provided the following response, which was presented by Mr. Dueck:

“SENATE QUESTION FROM THE DEAN OF SCIENCE

Preamble

The question asked by the Dean of Science related to the University's plans to recruit students in northwestern Ontario and elsewhere in that Province for next semester. It is assumed that the question related to the double cohort in September 2003. I would provide Senate with the following information.

1. The University will continue its commitment to northwestern Ontario by completing a swing tour of nine high schools in northwestern Ontario over a period of two weeks in late September.
2. The University will continue to expand our database of high schools, adult education centres, educational authorities, and counsellors in Ontario.
3. The University of Manitoba will be joining with other universities and colleges in the Western Canadian Universities Tour Ontario being coordinated by Penny Bissett Consulting. This tour will run from September 30 to October 3, and include:
 - Breakfast with Guidance Counselors
 - Public Open Fair (Toronto Colony Hotel)
 - Visits to three school fairs in metro Toronto, and eight school fairs in cities such as Pickering, Oshawa, Oakville, Kitchener or Waterloo.
4. The University will participate in the Education Training and Employment Fair held in Toronto, October 4-6 at the Metro Toronto Convention Centre.
5. The University will make special school visits to schools such as Great Lakes College where there are a high percentage of international students or boarding school students. As well, we will explore ways of working collaboratively with these schools to enhance our in-Canada international recruitment.
6. The University will establish and prepare for Senate our entrance requirements for the new Ontario high school curriculum. These requirements will establish a level of academic preparedness equivalent in rigor and breadth to our requirements for our own Manitoba students. You can expect this to come to Senate in two months or so.
7. The University of Manitoba Undergraduate Admissions website (currently under development) will include a section specifically designed for the Ontario double cohort students.
8. The University will invite Ontario counselors to attend our Counselors Seminar in September. The odds of any coming are very slim but it would show we are interested in them.

9. Although budget-dependent (\$18,600 approx.), we are considering the following:
- 9.1 That a bi-annual Counselors Newsletter be prepared and mailed out to all Counselors. This would include our unique benefits and programs and a FAQ section answering the basic questions on how to apply, equivalent Ontario requirements (both old OAC and new Grade 12), scholarships, applying for out-of-province student aid etc. It would announce our fair visit schedule, promote our website, and focus on how U of M can be the "right fit" for some of their students. It would also promote the city of Winnipeg and our reasonable costs. The newsletter could be followed by the Admissions Handbook and other communication pieces. The first issue would be sent in spring 2002 and the second in the beginning of September 2003.
 - 9.2 That a parallel "Parents Newsletter" or "Students Newsletter" with similar material be produced and sent to the schools.
 - 9.3 That complimentary calendars be sent to all high schools in Ontario by the Student Records Office. Counselors often do not have the time to order calendars from universities, and assume that if they are not automatically mailed a free calendar that the university is not interested in their students.
 - 9.4 That we attend counselors' events in Ontario similar to the Dialogue 2000 conference. Five of these are being held in May in different parts of Ontario.

Conclusion

In conclusion, I would note that the numbers of students anticipated in 2003 is unclear. A "non-profit" group in Ontario called "People for Education" state that out of 94,000 anticipated graduates, 32,000 cannot be accommodated by Ontario universities. The Ontario Department of Education would appear not to agree with these numbers and have indicated that the cohort might spread itself out with some students accelerating their programs and some decelerating their programs to avoid the projected peak. Notwithstanding and given our recruitment plans, it may be important for the University of Manitoba to consider our capacity level in preparation for this double cohort entering the system Canada-wide."

Dean O'Kell then raised the issue of what our marginal capacity level is. He believes that this is a very important issue that needs to be addressed, as planning with regard to space and staff resources will need to be reconsidered. Dr. Szathmáry agreed and indicated that she will refer the matter to Dr. Lobdell.

VI **CONSIDERATION OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2002**

It was **MOVED** by Dean Jamieson, seconded by Professor Anderson, **THAT** the minutes of the Senate meeting held on February 6, 2002 be approved as circulated.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES - none

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

1. Report of the Senate Executive Committee Page 60

2. Report of the Senate
Planning and Priorities Committee

1. University of Manitoba Campus Plan:
A Networked Community Page 61, booklet and
presentation

SPPC was given an opportunity to review and comment upon the University of Manitoba Campus Plan "A Networked Community" and the related presentation by Professor Ed Epp, Director of the Campus Planning and Design Initiative. SPPC has recommended that Senate approve and recommend that the Board of Governors approve the Campus Plan in principle.

Professor Epp gave a powerpoint presentation on the Campus Plan and responded to questions from members of Senate. The following points resulted from the presentation and the questions raised:

- The plan provides a set of guiding principles for any future development to be considered against. It will enable greatly in space and building planning at the Fort Garry Campus.
- While the plan is a great positive step for Fort Garry, a similar plan should be undertaken for the Bannatyne Campus.
- One of the key elements in bringing the varying styles of buildings on campus together into a more cohesive grouping will be to find a mediating style of architecture for any new buildings.

Dr. Szathmáry thanked Professor Epp for his presentation and his committee's efforts. This was met with a round of applause.

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

It was MOVED by Professor Feld, seconded by Professor Secco, "THAT Senate approve, and recommend that the Board of Governors approve, the Campus

Plan in principle” [as set out in the report of the Senate Planning and Priorities Committee on the University of Manitoba Campus Plan: A Networked Community, dated February 5, 2002].

CARRIED

(b) Proposed site for a new Student Residence
And Conference Centre

Page 63

SPPC has reviewed site proposals for a new Student Residence and Conference Centre on the Fort Garry Campus. It is expected that the Residence will be completed for a September 2003 opening. SPPC has recommended that the Residence be located at the corner of Maclean Crescent and Dafoe Road. (site “B” on the map on page 66 of the agenda)

Professors, Halden, Epp and Mr. Wannan from Housing and Student Life advised Senate that site “B” was the most practicable site, as it was close to the centre of campus, had the least impact on parking and would not negatively impact upon emergency vehicle access.

It was also noted that the residence will be designed to fit in with the buildings around it, and that the units were designed to be apartment-style in order to appeal to graduate students, and to provide more on-campus housing options.

There were concerns raised with regard to an odor that emanates from the area near the site. The administration agreed to look into the issue.

With regard to the residence serving as a conference centre, Mr. Wannan replied that as residences are part of ancillary services and therefore must operate on a cost-recovery basis, the rooms in the residence would be used as lodging for conference goers during the summer months, with the conferences themselves being held in meeting rooms in other buildings on campus.

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

It was MOVED by Dean Jamieson, seconded by Dr. Morphy, “THAT Senate approve, and recommend that the Board of Governors approve, the site on the corner of Maclean Crescent and Dafoe Road for an apartment-style Student Residence and Conference Centre [as recommended by SPPC in its report on “The Proposed Site for a New Student Residence and Conference Centre”, dated February 5, 2002].

CARRIED

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

1. Report of the Senate Committee on Appeals

Dr. Janet Hoskins, Chair of the Senate Committee on Appeals, reported that since last reporting to Senate, the Senate Committee on Appeals has completed work on two appeals. The first one was heard on December 19, 2001 and concerned a decision of the Faculty of Arts to not grant retroactive authorized withdrawals for the 2000-01 academic year. The appeal was granted. The second appeal, heard January 21, 2002 was against a decision of Enrolment Services in the application of the University of Manitoba Employee Scholarship guidelines and the appeal was also granted.

2. **Proposal to Establish a Professorship in Behavioral Finance
In the I.H. Asper School of Business** Page 67

(a) **Correspondence from the
Acting Vice-President (Academic) and Provost** Page 70

The I.H. Asper School of Business has requested that Senate approve and recommend that the Board of Governors approve the establishment of a Professorship in Behavioral Finance.

This proposed Professorship is an academic Professorship. As required under Policy 428, and provided on page 70 of the agenda, Acting Vice-President (Academic) and Provost Karen Ogden has given her approval for the proposed Professorship.

Professor Ogden's memo noted that the endowment doesn't currently meet the provisions of section 1.1.2.2 of Policy 428, as with the current interest rates, the endowment would not cover 20 percent of the costs of the Professorship. However, as the Professorship will be filled internally at first, the funding will be sufficient. Ms Sawicki noted that the word "normally" is used in section 1.1.2.2, allowing for some discretion. Ms Sawicki also noted that the policy would be undergoing a review.

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

It was MOVED by Dean Gray, seconded by Professor Secco, "THAT Senate approve, and recommend that the Board of Governors approve the establishment of a Professorship in Behavioral Finance, as outlined in the I.H. Asper School of Business Proposal dated January 13, 2002."

CARRIED

X ADDITIONAL BUSINESS

1. Report of the Senate
Committee on Honorary Degrees

In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes. They appear in the original minutes which are available for inspection by members of Senate.

XI ADJOURNMENT

The meeting adjourned at 3:17 p.m.

These minutes, pp. 1 to 9, together with the agenda, pp. 17 to 70, and the addendum, distributed earlier, comprise the minutes of the meeting of Senate held on March 6, 2002.

/jml