

# SENATE MINUTES

May 15, 2002

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UNIVERSITY  
OF MANITOBA

OFFICE OF THE UNIVERSITY SECRETARY

May 15, 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**

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**Members Present**

Dr E J E Szathmáry,  
Chair  
Prof M Abrahams  
Ms M Alcock  
Prof J Anderson  
Prof A Angel  
Dean R Bird  
Dean H Bjarnason  
Prof D Bose  
Prof M Bowring  
Prof J Boyd  
Prof B Bright  
Mr S Chandana  
Prof W Christie  
Prof J Cooper  
Prof G Crow  
Dean J de Vries  
Prof B Dronzek  
Prof H Duckworth  
Prof M Feld  
Prof H Friesen  
Dean D Fuchs  
Prof M Gabbert  
Prof S Gessler  
Prof G Giesbrecht  
Ms E Goldie  
Prof L Graff  
Prof L Grant  
Dean D Gregory  
Prof L Guse  
Dean B Hennen  
Prof T Howorth  
Dean D Hrycaiko  
Dean J Jamieson  
Prof E Judd  
Dr J Keselman  
Mr C Kozier  
Prof B Law  
Dr D Lonis  
Mr N Louizos  
Prof A Louka  
Prof S Ludwig

Dr K Markstrom  
Mr M McAdam  
Ms N Michaud-Oystryk  
Dr D Morphy  
Ms P Nicholls  
Dr W Norrie  
Dean R O'Kell  
Prof K Ogden  
Dr V Olender  
Prof B Payne  
Ms C Presser  
Recteur P Ruest  
Prof T Secco  
Dean H Secter  
Prof G Sevenhuysen  
Mr D Smith  
Prof D Smyth  
Prof R Sparling  
Prof M Stern  
Prof B Stimpson  
Prof D Strong  
Prof G Tabisz  
Prof A Tate  
Prof L Taylor  
Prof R van Acker  
Mr G Walker  
Prof E Walz  
Prof J Whiteley  
Dean J Wiens  
Prof J Williams  
Dean D Witty  
Prof A Young  
Prof P Zaharadka  
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  
Dr D Jayas  
Mr J Kusie  
Mr R Levin  
Ms S Ronald

**Regrets**

Prof D Amundson  
Dean D Collins  
Mr G Dureault  
Dean J Gray  
Prof C Haque  
Dr. J Hoskins  
Prof L Kaminski  
Prof B Kops  
Mr J Kuffner  
Dr R Lobdell  
Prof J Long  
Ms A Morrow  
Prof C Mossman  
Mr M Niziol  
Dean A Percival  
Prof D Punter  
Prof W Rennie  
Mr R Riyaz  
Prof P Singal  
Prof L Spearman  
Ms K Spiers  
Rector J Stapleton  
Prof L Wallace  
Prof K Wrogemann

**Absent**

Ms L Bissett  
Prof B Blakley  
Prof D Chow  
Prof P Choy  
Dean F de Toro  
Ms D Defries  
Ms T Desrochers  
Mr J Fiorino

Mr D Foster  
Prof J Gartner  
Mr R Gill  
Prof A Gole  
Mr S Gregg  
Prof J Irvine  
Ms C Isaak  
Prof E Kroeger  
Mr M Kula  
Prof G McClarty  
Mr B McKentry  
Mr D Muller  
Ms V.N. Sami  
Mr G Ramos  
Dr J Raymond  
Mr A Roberston  
Dean D Ruth  
Prof K Simons  
Dr R Théberge  
Ms W Thiessen  
Prof M Thomas  
Prof J van Rees  
Ms H Weijs  
Dr R Wiest

**Also Present**

Mr D Barbour, The  
Bulletin  
Ms D Cindric, Enrolment  
Services  
Ms L Jouan  
Ms M Martin-Strong,  
Office of the University  
Secretary  
Dr L Smith, Student  
Advocacy

Dr. Szathmáry advised Senate that the Speaker of the Senate Executive Committee is Professor Brian Stimpson.

Dr. Szathmáry also advised Senate that Suzanne Ronald has been elected President of the Graduate Students Association. This was met with a round of applause.

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

**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.

**II    ELECTION OF SENATE REPRESENTATIVES**

**1.     Election of Senate Member  
      To the Board of Governors**

**Page 17**

The three Senate representatives currently on the Board are Professors Janet Hoskins (St John's College), whose term ends May 31, 2004, Harry Duckworth (Science), whose term ends May 31, 2002, and Tony Secco (Science), whose term ends May 31, 2003. An election was required to replace Dr. Duckworth, whose term ends on May 31, 2002.

Dr. Szathmáry called for nominations. The following nominations occurred:

Professor Cooper nominated Professor Harry Duckworth of the Faculty of Science.

**It was MOVED by Professor Feld, seconded severally, that nominations close.**

**CARRIED**

Professor Duckworth was declared elected to the Board of Governors for a three year term ending May 31, 2005.

**2.     Election of Senate Members  
      To the Senate Executive Committee**

**Page 19**

a)     From amongst Vice-Presidents, Deans of Faculties and Directors of

Schools:

One representative is to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Robert O’Kell (Arts), whose term ends on May 31, 2002.

Dr. Szathmáry called for nominations. The following nominations occurred:

Professor Whiteley nominated Dean O’Kell.

Professor Anderson nominated Dean Bird.

Dean Bird nominated Dean Sectar. Dean Sectar declined the nomination.

**It was MOVED by Dean Sectar, seconded severally, that nominations close.**

**CARRIED**

A secret ballot was then conducted and Dean Bird was elected to the Senate Executive Committee for a three year term ending May 31, 2005.

b) From amongst faculty members:

Three faculty representatives are to be elected to replace Professors Juliette Cooper (Medicine) and Michael Feld (Arts) and Moshe Stern (Arts), whose terms will end on May 31, 2002. All are eligible for re-election for three year terms ending May 31, 2005.

Two faculty representatives are to be elected to replace Professors Mark Abrahams (Science) and Ed Kroeger (Medicine), whose terms on Senate expire on May 31, 2002 and who were not re-elected to Senate.

Dr. Szathmáry called for nominations. The following nominations occurred:

Professor Feld nominated Professor Bright, seconded by Professor Gabbert.

Professor Secco nominated Professor Cooper, seconded by Professor Duckworth.

Professor Payne nominated Professor Young, seconded by Professor

Cooper.

Professor Abrahams nominated Professor Sparling, seconded by Dean Jamieson.

Professor Zaharadka nominated Professor Angel, seconded by Professor Tabisz.

**It was MOVED by Dean Jamieson, seconded severally that nominations close.**

**CARRIED**

Professor Feld proposed and Senate agreed that Senators vote for three candidates and the three candidates receiving the largest number of votes be elected to three year terms and the other two candidates for one year terms.

A secret ballot was then conducted and Professors Cooper, Sparling and Young were elected to the Senate Executive Committee for a three year terms ending May 31, 2005, and Professors Angel and Bright were elected to the Senate Executive Committee for one year terms ending May 31, 2003.

**III ELECTION OF A STUDENT MEMBER  
TO THE SENATE EXECUTIVE COMMITTEE**

**Page 21**

The composition of the Senate Executive Committee provides for "a member elected by the students to be a member of Senate". There is also provision for one assessor member, as follows: "one elected student Senator chosen by and from the student Senators".

Mr James Kusie, Chair of the Student Senate Caucus, advised Senate that the Student Senate Caucus recommends that Mr. Jason Kuffner (Management) serve as the voting student member on the Senate Executive Committee.

**It was MOVED by Mr. Louizos, seconded by Ms Alcock, THAT Mr. Jason Kuffner be elected as the voting student Member of the Senate Executive Committee.**

Mr Kusie informed Senate the Student Senate Caucus has appointed Mr. Christopher Kozier (Law) to serve as their assessor member to the Senate Executive Committee.

IV CANDIDATES FOR DEGREES,  
DIPLOMAS AND CERTIFICATES - MAY 2002

Page 22

A complete list of candidates is kept at the front table for perusing by any Senators who so wish.

**It was MOVED by Professor Stimpson, on behalf of the Senate Executive Committee, seconded by Dean Dronzek that the list of candidates recommended for degrees notwithstanding a deficiency be approved.**

**CARRIED**

**It was MOVED by Professor Stimpson, on behalf of the Senate Executive Committee, seconded by Dean Wiens that the list of graduates provided to the University Secretary by the Director of Student Records be approved, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to May 17, 2002.**

**CARRIED**

V REPORT ON MEDALS AND PRIZES  
TO BE AWARDED AT THE MAY CONVOCATION

A complete list of the winners of medals and prizes is kept at the front table for perusing by any Senators who so wish.

**It was MOVED by Professor Stimpson, on behalf of the Senate Executive Committee, seconded by Dean Bird THAT the report on medals and prizes provided to the University Secretary be approved by Senate.**

**CARRIED**

VI MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee  
on Curriculum and Course Changes  
re Minor Course and Curriculum Changes

Page 23

This report deals with minor course and curriculum changes in the following units: University 1 (0 credit hour change), School of Medical Rehabilitation (0 credit hour change), Nursing (0 credit hour change), Engineering (+3 credit hour change), Human Ecology (+3 credit hour change), Law (0 credit hour change), Dentistry (0 credit hour change), Art (+3 credit hour change), Science (0 credit hour change), Agricultural and Food Sciences (+3 credit hour change) and

Architecture (0 credit hour change). The report also contains the undergraduate course change timetable for 2002-03.

Professor Dronzek advised Senate of the following revisions to the Faculties' submissions in the report:

Page 24, first paragraph, third line should read 062.290.

Page 24, under School of Art, second paragraph, second line, "complimentary" should read "complementary".

Page 28, under Faculty of Human Ecology, first paragraph under prerequisites should read "...and 028.103W" as opposed to "... and 028.310W".

Page 28, under Faculty of Human Ecology, second paragraph, second line, "psychological" should read "physiological".

Page 29, under Faculty of Human Ecology, first paragraph, course number should read 062.290 and in the last line the first pre-requisite should read 062.290.

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

**It was MOVED by Professor Dronzek, seconded by Professor Cooper THAT the report of the Senate Committee on Curriculum and Course Changes dated April 10, 2002 be approved by Senate as amended.**

## VII MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate  
Committee on Awards Page 45

At its meeting on March 21, 2002, the Senate Committee on Awards approved nine new awards, fifteen award amendments and one award withdrawal [as set out in the report of the Senate Committee on Awards dated March 21, 2002]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

2. In Memoriam - Professor J C McMath Page 56

Professor Stimpson paid tribute to Professor McMath.

3. In Memoriam - Dr. Ronald J. Sanders Page 57

Dean O'Kell paid tribute to Dr. Sanders, emphasizing the way he treasured his relationships with his students.

4. In Memoriam - Professor Emeritus Chester Duncan Page 58

Dean O’Kell paid tribute to Professor Duncan, noting that he was well-known throughout the greater community by his years as a commentator on CBC radio.

5. Schedule of Senate Meetings 2002-2003 Page 59

6. Senate Membership List 2001-2002 Page 60

This is the most recent list of Senate membership. It will continue to be updated as new members are elected/appointed. The Senate membership list (as updated from time to time) is posted on the University Governance website.

7. Annual Reports of Standing Committees of Senate

Section 8.3.1 of the Senate Handbook (2000) reads as follows: “Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference”.

The following annual reports for standing committees of Senate for the year 2001-2002 have been submitted:

- a) Academic Computing Page 65
- b) Academic Dress Page 66
- c) Academic Review Page 67
- d) Admissions Page 68
- e) Admission Appeals Page 70
- f) Animal Care Page 71
- g) Appeals Page 73
- h) Approved Teaching Centres Page 74
- i) Awards Page 75
- j) Calendar Page 77

Professor Graff inquired as to why the paper version is considered the official version of the *Calendar* as opposed to the electronic one. Professor Secco replied that the paper version allowed the *Calendar* to

be consistent for a one-year period and that changes would continue to be reflected on the unofficial electronic version.

k)	<u>Curriculum and Course Changes</u>	Page 78
l)	<u>Ethics of Research Involving Human Subjects</u>	Page 79
m)	<u>Honorary Degrees</u>	Page 81
n)	<u>Instruction and Evaluation</u>	Page 82
o)	<u>Libraries</u>	Page 83
p)	<u>Medical Qualifications</u>	Page 84
q)	<u>Nominations</u>	Page 85
r)	<u>Planning and Priorities</u>	Page 86
s)	<u>Rules and Procedures</u>	Page 88
t)	<u>University Research</u>	Page 89
u)	<u>Joint Senates Committee on Masters Programs</u>	Page 91
v)	<u>Joint Senates Committee on Appeals</u>	Page 92
w)	<u>Correspondence from the University Secretary</u>	Page 93

## VIII REPORT OF THE PRESIDENT

1.	<u>President's Report</u>	Page 94 and Addendum
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Dr. Szathmáry indicated that she was presenting two written reports, covering February, March, April and the early part of May. In addition, she noted that the Board of Governors had named two professors as Distinguished Professors, Dr. Gerald Friesen of History and another professor whose name could not be announced because he has not yet been informed. This was met with a round of applause.

Professor Ogden reported on the re-appointment of Dean Jamieson as Dean of Science. This was met with a round of applause. Professor Ogden also noted the appointment of Professor Fred Shore as Executive Director of University Accessibility. This was also met with a round of applause.

Dr. Keselman reported on the recipients of the Rh Awards for young investigators and advised Senate the recipients of the 2001 Rh Awards are Dr. Joe LoVerti, Dr. Peter Rasmussen, Dr. Spencer Gibson, Dr. Peter Nickerson, Dr. Mark Lawall and Dr. Adele Perry.

Dr. Keselman also reported that Dr. Philip Gardiner, who will hold the Universities' 13<sup>th</sup> Canada Research Chair, in addition to assuming the Directorship of the Health, Leisure and Human Performance Centre. Dr. Keselman also noted the holders of five other new Canada Research Chairs, Dr. David Barber, Dr. Fikret Berkes, Dr. Mahesh Chaturvedi, Dr. Robert Hoppa and Dr. Digvir Jayas.

Mr. McAdam reported that Sneaker Day was being held on May 16 and that Campus Beautification Day will be held on May 23. He encouraged all members of the University Community to participate. Dr. Szathmáry noted the Minister McGifford, the Minister of Advanced Education would be on-campus participating in Campus Beautification Day.

Mr. McAdam also noted that there were many capital projects underway on both campuses and noted that MacLean Crescent was closed for construction work. He also noted the University Garage Sale which will be held on June 22, proceeds of which will be earmarked to Campus Beautification and the Libraries Acquisition Fund.

Mr. McAdam also made a brief presentation on the University Budget which was approved by the Board of Governors at its May 14, 2002 meeting.

Ms Goldie reported that Alumni Affairs would be holding out-of-town Alumni receptions in Calgary in June and in Minneapolis in September. The Annual General Meeting of the Alumni Association will be held on June 5 at 7:30 p.m. in the University Club and Ms Goldie encouraged all alumni to attend. She also noted that Homecoming will be held from September 19-22 and that 16 class reunions are currently being planned.

Relating to Public Affairs, Ms Goldie noted that the department was currently preparing for Convocation and working on media relations for the IDEA Award Dinner, where the recipient will be Martha Stewart.

Ms Goldie reported that as of May 10, 2002, the Capital Campaign had raised in excess of \$150-million. She noted that since last July the campaign has raised an average of \$3.8-million per month and that it is expected that the University will meet its goal earlier than anticipated. This was met with a round of applause. Ms Goldie also noted that Dean Ruth is organizing a canvassing blitz in Calgary on June 13 and that alumnus Clayton Riddell will be hosting a launch

reception for the blitz team.

IX QUESTION PERIOD

One question was submitted by 10:00 a.m. on the day preceding the meeting, but the person asking the question was unable to attend the meeting, so the question is deferred to the August Senate meeting at his request. No questions were any raised from the floor of Senate.

X CONSIDERATION OF THE MINUTES  
OF THE MEETING OF MARCH 6, 2002

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

**CARRIED**

XI BUSINESS ARISING FROM THE MINUTES

Dean O’Kell raised a question with regard to the marginal capacity levels of the University at the March 6 meeting. Dr. Szathmáry agreed to have Dr. Lobdell look into the matter. A memo was sent to Dr. Lobdell advising him of the same. Dr. Lobdell was unable to attend this Senate meeting and should have a response at the next meeting of Senate.

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

1. Report of the Senate Executive Committee Page 112

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for Professors Robert Chernomas (Arts), Donna Chow (Medicine and Dentistry) and Bill Kops (Management and Continuing Education). All are for three-year terms beginning on June 1, 2002.

The composition of the Committee on Nominations calls for ten members of the academic staff, the majority of whom are to be members of Senate. As five of the academic members currently on the Committee are Senators, one of the replacements will have to be a member of Senate.

**It was MOVED by Professor Stimpson, on behalf of the Executive Committee, seconded by Dean Jamieson, THAT the following nominations to the Senate Committee on Nominations be approved by Senate for three-year terms ending on May 31, 2005:**

- a) Arts: Professor Arlene Young (Senator)
- b) Medicine and Dentistry: Professor William Christie (Senator)
- c) Management and Continuing Education: Professor Bill Kops (re-elected)

CARRIED

2. Report of the Senate  
Planning and Priorities Committee

Professor Halden reported that SPPC was considering a number of proposals and expected to report on some of them at the June meeting.

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

1. Report of the Senate  
Committee on Admissions re a  
Proposal from the I.H. Asper School of Business Page 113

The Faculty Council of the Asper School of Business has approved two changes to the admission regulations for the Bachelor of Commerce (Honours) degree program and recommends that Senate approve the changes for the 2002-03 regular session.

The first change involves amending the admission priority selection scales to recognize the rigorous set of qualifying courses completed by Track 1 students. The second change requires that all Track 1 applicants complete 018.120 to satisfy the economics requirement.

Professor Graff asked if the requirement change would place an increased demand on spaces in 018.120. Professor Starke replied that as this change was previously in place in the faculty, he anticipated no space issues stemming from this recommendation.

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

**It was MOVED by Dr. Morphy, seconded by Professor Anderson, THAT Senate amend the admission requirements for the Asper School of Business so that, effective September 2003, the Asper School of Business will no longer accept 018.121 and 018.122 as satisfying the six credit hour economics requirement of the Track 1 qualifying course used for admission to the Bachelor of Commerce (Honours) degree program. All applicants must complete 018.120 at the University of Manitoba or a course**

or courses equivalent to 018.120 at an external institution, and **FURTHER THAT** the priority tracks for admission to the Bachelor of Commerce (Honours) degree program be amended as outlined in the report of the Senate Committee on Admissions.

**CARRIED**

2. Report of the Senate  
Committee on Admissions re a  
Proposal from the Faculty of Physical Education  
and Recreation Studies \_\_\_\_\_ Page 115

The Faculty of Physical Education and Recreation Studies is proposing to create a Special Consideration Category for admission to the BPE and the Bachelor of Exercise and Sport Science programs.

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

**It was MOVED by Dr. Morphy, seconded by Dean Wiens, "THAT Senate approve the proposal establishing a special consideration category for admission to the BPE and BESS degree programs as outlined in the Report of the Senate Committee on Admissions."**

**CARRIED**

3. Report of the Senate  
Committee on Admissions re a  
Proposal from the Faculty of Human Ecology Page 117

In order to increase flexibility for University 1 students contemplating admission to the Faculty of Human Ecology, the Faculty is proposing amending their entrance requirements by including six credit hours from Science and six credit hours from Arts, plus 12 to 18 credit hours of other University 1 courses for a total of 24 to 30 credit hours.

Professor Cameron observed that this proposal could change or possibly contravene the requirements of University 1. She also expressed concern that University 1 had not seen the proposal before.

**Dean Bird asked that consideration of this matter be tabled so that she could bring it back to her faculty and consult with the University 1 Council. This was seconded severally and the motion**

**CARRIED**

4. Report of the Senate  
Committee on Admissions re a  
Proposal from the Faculty of Dentistry Page 118

The Faculty of Dentistry is proposing the establishment of a separate Aboriginal Applicant Category. This proposal is part of the continuing efforts of the Faculty of Dentistry to attract Aboriginal students.

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

**It was MOVED by Dr. Morphy, seconded by Dean Hennen, THAT Senate revise the applicant categories in the Faculty of Dentistry to include a Regular applicant category, an Aboriginal Applicant Category and a Special Applicant Category as outlined in the Report of the Senate Committee on Admissions.**

**CARRIED**

5. Report of the Senate  
Committee on Admissions re a  
Proposal from the Faculty of Nursing Page 119

The Faculty of Nursing wishes to add a statement to their current policy concerning the number of times a student can fail a nursing course prior to applying to the Faculty of Nursing. The statement is being added to ensure the consistent application of a previously approved policy on all applications for admission.

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

**It was MOVED by Dr. Morphy, seconded by Professor Walz, THAT Senate add the following statement be added to the current policy concerning the number of times a failed course can be repeated: "Students who fail the same nursing course twice, prior to applying to the Faculty of Nursing, will be ineligible for admission to the Faculty of Nursing."**

**CARRIED**

6. Report of the Senate  
Committee on University Research re  
Review of the Institute of Cardiovascular Sciences Page 120

The Senate Committee on University Research is charged under Policy 1405 to conduct periodic reviews of Research Centres and Institutes not less than once every five years. The Committee conducted a review of the Institute of Cardiovascular Sciences and recommends that the institute continue for a five year period beginning July 1, 2002.

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

**It was MOVED by Dr. Keselman, seconded by Dr. Duckworth, THAT the Institute of Cardiovascular Sciences continue for a five-year period beginning July 1, 2002.**

**CARRIED**

7. Report of the Senate  
Committee on Rules and Procedures  
Regarding the Faculty of Nursing Page 123

As the Manitoba Association of Registered Nurses has changed its name to the College of Registered Nurses of Manitoba, the Faculty of Nursing is proposing that references to the Manitoba Association of Registered Nurses in their by-laws be changed accordingly.

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

**It was MOVED by Professor Secco, seconded by Professor Dronzek, THAT the name of the Manitoba Association of Registered Nurses in the Faculty of Nursing's Professional Unsuitability Bylaw, Section 2.00: Professional Unsuitability Review Committee - 2.10 'Committee Members' be changed to College of Registered Nurses of Manitoba.**

**CARRIED**

8. Report of the Senate  
Committee on Rules and Procedures  
Regarding Elections of Students to Senate Page 124

The current rules relating to the election of students to Senate require that

Faculty/School Student Councils report their election results to the Office of the University Secretary by the third Friday in March. As this deadline is not often met, the Senate Committee on Rules and Procedures is recommending that the rules be amended by allowing a provision for the Office of the University Secretary to approve of a later deadline date for the submission of student Senate election results.

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

**It was MOVED by Professor Secco, seconded by Mr. Kozier, THAT subsection (13) of Section 5.3 of the Senate Handbook: Election of Students to the Senate reflect the addition of the phrase "...or such later date as approved by the University Secretary..."**

**CARRIED**

XIV ADDITIONAL BUSINESS

Professor Stern noted that this was his last meeting of Senate and wished to express his appreciation to his fellow Senators for the experiences he had over the last ten years. This was met with a round of applause.

XV ADJOURNMENT

The meeting adjourned at 3:12 p.m.

These minutes pages 1 to 15, combined with the Agenda, pages 17 to 125 and the addenda distributed earlier, comprise the minutes of the Senate meeting held May 15, 2002.

/jml