

March 3, 2004

**Minutes of 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  
Prof. J. Anderson  
Prof. T. Anna  
Ms. L. Benningen  
Prof. M. Bowring  
Very Rev. R. Bozyk  
Prof. B. Bright  
Prof. R. Burlison  
Prof. S. Cheng  
Dean D. Collins  
Prof. J. Cooper  
Prof. B. Diehl-Jones  
Prof. B. Dronzek  
Prof. H. Duckworth  
Mr. J. Dueck  
Prof. M. Eskin  
Prof. C. Eyland  
Ms. O. Famuyide  
Prof. E. Forget  
Prof. M. Gabbert  
Rectrice R. Gagné  
Prof. G. Geller  
Ms. E. Goldie  
Ms. R. Gotthilf  
Prof. L. Graff  
Dean D. Gregory  
Prof. X. Gu  
Dean B. Hennen  
Ms. J. Horner  
Dean D. Hrycaiko  
Prof. P. Hultin  
Prof. T. Ivanco  
Dean J. Jamieson  
Ms. R. Jaramilla  
Mr. K. Jindal  
Prof. L. Kaminski  
Dean L. King  
Prof. P. King  
Prof. C. Kristjanson  
Ms. M. Kuzmeniuk  
Dr. D. Lonis  
Prof. A. Louka  
Prof. B. Macpherson  
Mr. T. Mariash

Dr. D. Morphy  
Prof. C. Mossman  
Dean R. O'Kell  
Mr. P. Olownia  
Prof. J. Page  
Dean A. Percival  
Prof. S. Pistorius  
Ms. C. Presser  
Prof. D. Punter  
Mr. M. Puri  
Prof. G.N. Ramu  
Dean D. Ruth  
Mr. T. Saunders  
Dean A. Secco  
Ms. A. Sen  
Dean G. Sevenhuysen  
Prof. P. Singal  
Mr. D. Smith  
Prof. R. Sparling  
Prof. L. Spearman  
Rector J. Stapleton  
Ms. C. Steer  
Mr. G. Stewart  
Mr. M. Tenenbein  
Prof. C. Trott  
Prof. R. van Acker  
Prof. J. van Rees  
Mr. D. VanDam  
Prof. M. Vrontakis  
Prof. G. Walz  
Prof. J. Welsh  
Prof. J. Whiteley  
Prof. A. Young  
Prof. P. Zahradka  
Mr. J. Leclerc,  
Acting University  
Secretary

**Assessors Present**

Dr. B. Cameron  
Mr. P. Dueck  
Dr. R. Lobdell  
Mr. N. Marnoch  
Ms. E. Prosser  
Prof. J. Svenne

**Regrets**

Prof. T.G. Berry  
Dean H. Bjarnason  
Mr. R. Bodnaryk  
Dr. P. Cattini  
Prof. W. Christie  
Prof. K. Coombs  
Dean J. de Vries  
Dr. V. Dhruvarajan  
Ms. L. Gallant  
Prof. S. Gessler  
Dr. K. Grant  
Dean J. Gray  
Prof. P. Hawranik  
Dr. J. Hoskins  
Dr. D. Jayas  
Dr. R. Kerr  
Dr. J. Keselman  
Prof. B. Kops  
Mr. G. Lane  
Prof. B. Law  
Prof. J. Long  
Prof. S. Ludwig  
Prof. K. MacKay  
Ms. D. McCallum  
Dean R. Mullaly  
Dr. W. Norrie  
Prof. J. Owens  
Prof. W. Palatnick  
Ms. S. Ronald  
Dean H. Sector  
Prof. D. Smyth  
Prof. B. Stimpson  
Prof. N. Subotincic  
Prof. A. Tate  
Mr. G. Thompson  
Prof. L. Wallace  
Dean J. Wiens  
Dean D. Witty  
Prof. K. Wrogemann  
Mr. K. Yost

**Absent**

Mr. M. Ahsan

Mr. L. Alghoul  
Mr. S. Alwis  
Prof. U. Annakkage  
Prof. P. Choy  
Prof. G. Crow  
Ms. M. Feaver  
Dr. G. Gerbrandt  
Ms. B. Grobb  
Prof. J. Irvine  
Mr. S. Islam  
Ms. A. Lenoski  
Prof. S. Mai  
Prof. G. McClarty  
Mr. A. Mohamed  
Prof. J. Nagy  
Prof. B. Payne  
Dr. N. Pizzi  
Dr. C. Rabinovitch  
Dr. J. Raymond  
Mr. A. Robertson  
Mr. G. Sran  
Mr. S. Withanachchi  
Prof. C. Wu

**Also Present**

Ms. L. Burkowski  
Dr. W. Dahlgren  
Ms. J. Gripp  
Ms. D. Kaspersion  
Ms. L. Leonhardt  
Dr. L. Smith



At its meeting on January 28, 2004, the Senate Committee on Awards reviewed nine new award offers, 18 award amendments and one award withdrawal [as set out in the report of the Senate Committee on Awards dated January 28, 2004]. These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

**3. Correspondence from the Vice-President (Academic) and Provost re: the Appointment of a Dean of Science Page 32**

At its meeting on January 27, 2004, the Board of Governors approved the appointment of Dr. Mark Whitmore as Dean of Science for a five-year term effective July 1, 2004.

**4. Course and Program Change Summary for 2003 Page 33**

**5. Report on Research Contracts Received Page 35**

Dean Ruth noted that the contract noted on page 39 of the agenda for Grant Naterer is listed at \$130, when he knows the amount to be \$109,000, and wondered how the numbers reported are calculated. As no one from the research office was present, Dr. Szathmáry agreed to have an answer provided at the next meeting of Senate.

**6. Report of the Senate Committee on Academic Computing re: IST Building Cabling Priorities Page 44**

The Senate Committee on Academic Computing met on November 17, 2003 to review the IST Classroom Services report "Classroom Upgrading Criteria - 2003-2004" and the report, "Building Cabling Ranking". The Committee commented on the reports and reports on them to Senate for information.

Professor Hultin asked whether the cabling being undertaken in the University's buildings are for fibre-optic cable or something else. As no one present at the meeting could answer Professor Hultin's question, it was agreed that an answer would be sought and brought to the next Senate meeting.

Professor Duckworth wondered whether or not the list of priorities could be made public, as there are additional costs associated with cabling to units and knowing where they are on the list to help units to budget. Dr. Lobdell agreed to take the suggestion to IST.

**IV REPORT OF THE PRESIDENT**

Dr. Szathmáry reported on the Special Convocation that was held on February 10<sup>th</sup> to confer an honorary Doctor of Laws degree upon Ed Anderson. The ceremony was moved up due to illness, and was held at Dr. Anderson's bedside at the Victoria Hospital.

Dr. Szathmáry presided over the ceremony and as Vice-Chancellor, conferred the degree. Mr. Leclerc presented the citation and Dr. Keselman assisted in the ceremony. Dr. Joan Townsend, Dr. Anderson's wife, and his sister and brother-in-law were also in attendance, as were Vice-President (External) Elaine Goldie, Mr. Raeburn, and the University photographer. Dr. Szathmáry reported that Dr. Anderson gave a five to six minute address, in which he thanked the Senate for the honour it had conferred and in which he recognized the students with whom he worked throughout his career at the University.

The Budget Advisory Committee met several times over the month of February to receive presentations from the President and the Vice-Presidents. The Committee has reviewed and commented upon the first draft table of possible allocations. The Committee will meet again once year-end information and the grant announcement are available.

Dr. Szathmáry noted that plans are being made to deal more quickly with infrastructure renewal issues through alternative financing models, adding that asbestos abatement alone has an estimated cost of \$20-million.

In honour of NSERC's 25<sup>th</sup> anniversary, the University hosted a dinner to celebrate NSERC and the 71 University of Manitoba researchers who have held continuous NSERC funding since its inception. Dr. Szathmáry paid particular tribute to Professor Mendelsohn who has held continuous funding from NSERC and its predecessor, the NRC, for over 56 years, and Professors Morrish and Standing who have held continuous funding for over 50 years. Dr. Szathmáry noted that the funding provided by NSERC has enabled the development of strong research groups in areas such as, plant breeding and pathology, applied electromagnetic and antenna design, mass spectrometry, mathematics and advanced materials. Dr. Szathmáry extended congratulations to our NSERC-funded researchers on behalf of Senate. This was met with a round of applause.

Mrs. Goldie, Vice-President (External) reported on the news conference at which the capital campaign achievement of \$237.2-million was announced. Mrs. Goldie outlined some highlights of the achievement and noted that Private Funding is continuing to raise funds for strategic university priority areas.

Mrs. Goldie also reported that Alumni Receptions are being planned for Vancouver, Winnipeg and Toronto, and that an Alumni Trip to Iceland is also being organized. Members of Senate also noted Alumni Receptions being planned for graduates of Physics, Chemistry and Botany.

Ms. Burkowski, Associate Vice-President (Finance), updated Senators on three systems renewal projects currently underway, the Human Resources Information System, the Financial Information System and the Student Information System.

**V QUESTION PERIOD**

Professor Bright asked when the search for the University Secretary will occur, and what



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

**It was MOVED by Dean Secco, seconded by Dean King, that Senate approve the proposal of the Faculty of Graduate Studies for the introduction of the Master of Environment program [as endorsed and recommended by the report of SPPC dated January 26, 2004].**

In response to a question about the status of the courses listed on page 66 of the agenda as "Existing Graduate Course Offerings that may be used by Master of Environment Students", and the fact that they may not be available to all Master of Environment students, Dean Secco acknowledged that this was a good point and that care would have to be given in the promotion of the program to ensure that students are properly informed. Professor Svenne noted that all students in the program would have advisors to assist them in making course choices.

Dean Jamieson expressed his support for the proposed program, noting that it will give increased strength to the undergraduate programs in environmental science and environmental studies as well.

Dean Secco's motion was then **CARRIED**.

**X     ADDITIONAL BUSINESS**

**XII    ADJOURNMENT**

The meeting adjourned at 2:42 p.m.

These minutes, pages 1 to 6, combined with the agenda, pages 17 to 123 distributed earlier, comprise the minutes of the meeting of Senate held on March 3, 2004.  
/jml

S:\Governance\SENATE\Minutes\2004\04March03.wpd