

June 30, 2004

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
Mr. M. Ahsan
Prof. T. Anna
Prof. U. Annakkage
Ms. A. Aziz
Prof. R. Baydack
Prof. T.G. Berry
Dean H. Bjarnason
Prof. R. Burleson
Prof. S. Cheng
Prof. W. Christie
Dean D. Collins
Prof. K. Coombs
Prof. J. Cooper
Prof. B. Diehl-Jones
Prof. B. Dronzek
Prof. H. Duckworth
Mr. V. Ezeogbulafur
Prof. M. Gabbert
Prof. P. Hawranik
Prof. T. Hogan
Dean D. Hrycaiko
Prof. P. Hultin
Ms. T. Hunt
Prof. T. Ivanco
Dean J. Jamieson
Dr. R. Kerr
Prof. G. Kilbrai
Prof. P. King
Prof. G. Krause
Prof. J. Long
Prof. S. Ludwig
Prof. K. MacKay
Ms. M. Maharaj
Ms. D. McCallum
Prof. S. McLachlan
Prof. A. McNicol
Mr. A. Mohamed
Dr. D. Morphy
Prof. C. Mossman
Dr. W. Norrie

Dean R. O'Kell
Prof. J. Owens
Prof. J. Page
Dean A. Percival
Ms. E. Peters
Prof. G. Ramu
Dean D. Ruth
Dean G. Sevenhuysen
Prof. K. Simons
Ms. J. Simpson
Dean D. Smyth
Prof. R. Sparling
Rector J. Stapleton
Prof. B. Stimpson
Prof. J. van Rees
Prof. L. Wallace
Prof. E. Walz
Prof. J. Welsh
Dean J. Wiens
Mr. J. Leclerc,
Acting University
Secretary

Assessors Present

Prof. T. Booth
Dr. K. Grant
Dr. D. Jayas
Prof. B. Kops
Dr. R. Lobdell
Prof. J. Svenne
Ms. C. Van De
Kerckhove

Regrets

Prof. W. Akinremi
Prof. J. Anderson
Prof. B. Austin-Smith
Ms. J. Bevacqua
Dr. B. Cameron
Dr. P. Cattini
Dean J. de Vries
Rectrice R. Gagné

Prof. G. Geller
Ms. E. Goldie
Dean J. Gray
Mr. D. Gregoire
Prof. C. Haque
Prof. G. Hatch
Dr. J. Hoskins
Mr. S. Islam
Dr. J. Keselman
Dean L. King
Ms. M. Kuzmeniuk
Prof. M. Libin
Dr. D. Lonis
Dean R. Mulally
Prof. W. Palatnick
Ms. C. Presser
Dean H. Secter
Ms. A. Sen
Mr. D. Smith
Prof. N. Subotincic
Prof. T. Sullivan
Prof. A. Tate
Mr. G. Thompson
Prof. R. van Acker
Dean D. Witty

Absent

Mr. D. Ames
Prof. B. Bacon
Prof. M. Birouk
Prof. M. Brabston
Prof. H. Dean
Dr. I. Diallo
Mr. P. Dueck
Prof. E. Etcheverry
Prof. C. Eyland
Ms. O. Famuyide
Prof. E. Forget
Dr. G. Gerbrandt
Dean D. Gregory
Dean B. Hennen
Ms. J. Horner
Prof. T. Howorth

Prof. C. Humphreys
Prof. J. Irvine
Ms. R. Irving
Ms. R. Jaramilla
Ms. H. Kang
Mr. D. Kralt
Prof. C. Kristjanson
Mr. C. Lai
Mr. G. Lane
Prof. B. Law
Ms. E. Lees
Mr. R. Lemoine
Prof. S. Mai
Mr. N. Marnoch
Prof. J. Nagy
Ms. T. Penner
Prof. S. Pistorius
Prof. Y. Pompana
Prof. S. Prentice
Dr. C. Rabinovitch
Dr. J. Raymond
Mr. J. Sabourin
Prof. P. Singal
Prof. S. Snyder
Ms. C. Steer
Prof. C. Taylor
Prof. C. Trott
Prof. M. Vrontakis
Prof. J. Whiteley
Prof. K. Wrogemann
Prof. A. Young
Prof. P. Zahradka

Also Present

Ms. D. Kaspersion
Mr. C. Kozier
Ms. M. Martin-Strong
Prof. G. Robinson
Dr. L. Smith

Dr. Szathmáry advised Senate that Dr. Juliette Cooper was the speaker of the Senate Executive Committee.

Dr. Szathmáry advised that this was the first Senate meeting for Wole Akinremi (Agricultural and Food Sciences), Brenda Austin-Smith (Arts), Brenda Bacon (Social Work), Rick Baydack (Environment), Madjid Birouk (Engineering), Mary Brabston (Management), Heather Dean (Medicine), Emily Etcheverry (Medicine), Grant Hatch (Medicine), Guenter Krause (Science), Stephane McLachlan (Environment), Archie McNicol (Dentistry), Yvonne Pompana (Social Work), Theresa Sullivan (Medicine), Carla Taylor (Human Ecology).

Dr. Szathmáry also advised that this was the last Senate meeting for Dean Harold Bjarnason (Agricultural and Food Sciences), Dean Jerry Gray (Management), Dean David Gregory (Nursing), Dean Brian Hennen (Medicine), Dean Jim Jamieson (Science), Dean Robert O’Kell (Arts), Professor Juris Svenne (Science), and Professor Eugene Walz, Provost of University College. Although Dr. Juliette Cooper will still be a member of Senate, this would be her last meeting as Director of the School of Medical Rehabilitation. These announcements were 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 in the Office of the University Secretary.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

**1. Report of the Faculty of Graduate Studies on
course proposals/modifications/deletions** **Page 17**

Professor Smyth, Acting Dean of the Faculty of Graduate Studies commented that much of this deals with removing courses from the record because they are no longer offered along with modifying course descriptions. Other changes are adding new courses or consolidating existing ones.

Dr. Svenne mentioned that the Senate Planning and Priorities Committee would normally review these changes if there is a net change of more than 9 credit hours. The only case where this had happened was in architecture, he asked why this was not brought before SPPC. It was noted that the reason for the deletions began with the Libraries request to remove courses from the record that had not been offered in years. If the courses were offered in recent memory they would have been brought before SPPC.

Professor Cooper advised that the Senate Executive Committee endorses the

report to Senate.

It was moved by Dean Smyth, seconded by Professor Sparling, THAT Senate approve the reports of the Programs and Planning Committee of the Faculty of Graduate Studies on course proposals/modifications/deletions as approved by the Faculty Council of Graduate Studies May 20, 2004.

CARRIED

2. Proposal of the Continuing Education Division for a Special Education Educational Assistants Certificate

Page 27

The Continuing Education Division is proposing the introduction of a Certificate for Special Education Educational Assistants. It is designed to provide training for those who work under the direction of educators with children in Special Education programs. Participants who successfully complete the Program will have the knowledge and skills to work as a part of an educational team, to support the integration and education of students with special needs in a regular classroom. The proposal was approved by the Continuing Education Division Council on March 24, 2004, and according to the Taxonomy on Non-Degree Programs, was brought to Senate for Concurrence without debate.

Dean Percival mentioned that although the title seems awkward, in the education community the terms "Special Education" and "Educational Assistant" have specific meanings and the name was chosen after careful consideration.

Professor Hultin asked what could be done to alleviate the obstacles faced by the target students for the program. Dean Percival replied that it is important to have sponsors in the community especially Aboriginal tribal councils. The number of students who could benefit from this program will depend on the number of community partners, as they typically sponsor the students.

Professor Long asked what considerations warranted the reduction in total contact hours for the program. Professor Kops replied that the modifications were made to bring the certificate program in line with some of the current topics in the field.

Professor Long also asked in what sense is the 120 hour supervised field placement set as an admission requirement. Professor Kops replied that the person needs to be employed in the field or have an arrangement to work in a placement for 120 hours prior to graduation.

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

It was moved by Dean Percival, seconded by Dean Wiens, THAT Senate

approve the proposal for a Special Education Educational Assistants Certificate as approved and recommended by the Continuing Education Division Council on March 24, 2004.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate Committee
on Awards(Part A)**

Page 89

At its meeting on May 31, 2004, the Senate Committee on Awards approved 10 new awards and 16 award amendments [as set out in the report of the Senate Committee on Awards dated May 31, 2004]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Ms. Kaspersion from Awards and Enrollment Services mentioned that the distribution of Isbister Undergraduate Scholarships is subject to a formula based on enrolment numbers, and that, accordingly the number in the Faculty of Science will be reduced as the Faculty of Environment gets one.

Dean Jamieson asked if it would be possible to create a new one to replace the one transferred from Science.

Dr. Szathmáry replied that she would seek to see if it is possible to do that without diminishing the value of the others.

Professor Dronzek commented that with the introduction of University 1 several faculties were entitled to less Isbister Scholarships. He would support a mechanism that would allow those faculties to obtain more. The Senate Committee on Awards would look into the possibility of adding more.

Professor Welsh asked the Committee on Awards to consider establishing a category of awards that entices our best and brightest undergraduate students to continue studying at the University of Manitoba at the Graduate level.

2. **Correspondence from the Council on Post-Secondary
Education Re: Statement of Intent: Master of
Public Health Sciences**

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IV REPORT OF THE PRESIDENT

1. **President's Report June 30, 2004**

Page 103

Professor Svenne added that in addition to Congress 2004, the conference held

by physicists, medical physicists, astro-physicists and bio-physicists was also a tremendous success.

Dr Kerr added that he recently attended the 30th anniversary celebration of the Northern Bachelor of Social Work Program in Thompson.

Ms. McCallum highlighted some of the concerns addressing safety issues surrounding the construction site for the new Engineering Building. There will be traffic restrictions around the Administration Building in September.

Professor van Rees asked the administration to determine if the area underneath the crane that swings out well over the border of the construction site should have any additional safety measures. Professor Walz expressed his concern that on his way to the Senate Chamber he noticed a pick-up truck blocking the wheel chair ramp to University Centre.

Dr Jayas mentioned that two new Chairs have been awarded to the University but not yet announced publicly, and that CIHR will be providing \$6-million in funding over the next year.

V QUESTION PERIOD

A question was received from Professor Harry Duckworth Duckworth, Senator-at-large:

"The Board of Governors has now approved the proposal to double the fees charged to international graduate students, relative to the fees charged Canadians, effective September 1 2005. The proposal includes a sketch of a new program of scholarships, to be made available to international graduate students, and intended to prevent the new fees from having an unfavourable impact on research at the University. Many staff and students are very concerned that there will be an impact, and it is important that the details of the scholarships program be worked out and announced as soon as possible.

Already, there are international students who are trying to decide whether they should transfer from Master's to Ph.D. degrees, and staff members who are trying to decide whether they will be able to afford to take new students and offer them adequate stipends. It is probably essential to have answers to these questions by the early fall of 2004.

Could Senate be told who will be in charge of designing and implementing the scholarships program, how soon the details of the program will be announced, and in what way interested individuals should communicate concerns and suggestions to the officers responsible for the program?"

Dr. Szathmáry replied that the decision carried with it a commitment that there would be no negative impact on research funding. This is an issue for those who hold NSERC and CIHR grants. The Board of Governors was assured that there would be no adverse impact,

provided that the increased revenue would be put back in the form of scholarships and bursaries. Of critical importance is the speed with which these decisions would be made. Ideally by the time a graduate student makes a decision to come to Canada as a graduate student, he or she should know if he or she would be receiving a scholarship or bursary from the University.

Dr. Kerr stated that he would be working with the Vice-Provost (Student Affairs), Peter Dueck, Director of Enrollment Services, Dr. Secco, Dean Graduate Studies and Dr. Jayas, Associate Vice-President (Research). He stated that the University has a protocol in place for providing bursaries and scholarships and that the integration of entrance scholarships and bursaries directed toward international students will be the topic of the first meeting to be held on Monday July 5th. He expects the proposal to be brought before the Senate for approval this fall.

Professor Duckworth asked the committee to keep in mind the need for scholarships that would be made available to students as they transfer from a masters program into a Ph.D. program.

**VI CONSIDERATION OF THE MINUTES
OF THE MEETING OF MAY 12, 2004**

Professor Svenne commented that on page nine there should only be one report from the Senate Planning and Priorities Committee.

It was MOVED by Dean Jamieson, seconded by Professor Duckworth, THAT the minutes of the Senate meeting held on May 12, 2004 be approved as amended.

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 126**

2. Report of the Senate
Planning and Priorities Committee

Professor Svenne reported that the Senate Planning and Priorities Committee has elected a new Chair, Professor Norman Hunter from the Faculty of Science.

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

1. Report of the Senate Committee

on Awards(Part B)

Page 127

At its meeting on May 31, 2004, the Senate Committee on Awards reviewed three new applications that appear to be discriminatory under policy number 419 on Non-Acceptance of Discriminatory Scholarships, Bursaries, or Fellowships. The Committee received letters of support for these awards from Professor Harvey Selter, Dean of the Faculty of Law, Dr. John Wiens, Dean of the Faculty of Education, and Dr. Gustaaf Sevenhuysen, Acting Dean of the Faculty of Human Ecology. Kali Storm, Director of the Aboriginal Student Centre, has also provided letters of support for the three awards.

The Committee recommends that Senate approve and recommend that the Board of Governors approve the establishment of The Michael and Joy Phelps Bursary, the Manitoba Association of School Superintendents Bursary and the Jean Goodwill - Jean Steckle Bursary in Human Ecology.

Ms. Kaspersion noted that many donors are interested in helping support Aboriginal students through bursaries and scholarships.

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

It was MOVED by Professor Welsh, seconded by Professor Duckworth, THAT Senate approve and recommend that the Board of Governors approve the three new awards set out in Appendix "A" of the report of the Senate Committee on Awards Part B [dated May 31, 2004].

CARRIED

2. Report of the Senate Committee on Nominations

Page 136

Professor Dronzek reported that the one remaining vacancy on the Senate Committee on Rules and Procedures would be filled by Professor Sparling. He further reported that the only outstanding vacancy is on the Senate Committee on Ethics and Research Involving Human Subjects. An individual from the Banatyne Campus is required. A final report will be made at the September meeting.

Dr. Szathmáry commented that much of the work the Senate does is made possible by the efforts of Senate's committee members, and thanked them for offering their skills and time. She also thanked Professor Dronzek and his Committee for their work.

Dr. Szathmáry asked if there were any further nominations.

It was MOVED Professor Dronzek, on behalf of the Senate Committee on Nominations, THAT the report of the Senate Committee on Nominations dated

June 3, 2004 with the addition of Professor Sparling on the Senate Committee on Rules and Procedures, be approved by Senate.

CARRIED

3. Report of the Senate Committee on Approved Teaching Centres

Page 139

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

It was MOVED by Professor Cheng, seconded by Professor Dronzek, THAT the report of the Senate Committee on Approved Teaching Centres dated June 11, 2004 be approved by Senate.

CARRIED

X ADDITIONAL BUSINESS

Professor Duckworth noted it was the last meeting as a member of Senate for Dean Jamieson who has continuously served as a member of Senate for the last 34 years. This was met with a round of applause.

XI ADJOURNMENT

The meeting adjourned at 3:53 p.m.

These minutes, pages 1 to 8, combined with the agenda, pages 17 to 141, distributed earlier, and the materials distributed at the door, comprise the minutes of the meeting of Senate held on June 30, 2004.

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