

June 27, 2007

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering and Information Technology Complex

Members Present

Dr. E.J.E. Szathmáry,
Chair
Prof. J. Anderson
Prof. T. Anna
Prof. M. Ballance
Prof. S. Barakat
Prof. M. Benbow
Prof. T. Berry
Ms. C. Bone
Prof. T. Booth
Dean D. Care
Dean D. Collins
Mr. A. Coolidge
Dean J. Cooper
Dr. G. Cronin
Dean J. Doering
Prof. E. Etcheverry
Prof. C. Eyland
Dean G. Feltham
Prof. A. Frederiksen
Prof. M. Gabbert
Prof. G. Geller
Mrs. E. Goldie
Prof. N. Hansen
Prof. G. Hatch
Prof. P. Hawranik
Mr. M. Henderson
Prof. T. Henley
Ms. J. Horner
Prof. P. Hultin
Prof. K. Jensen
Dr. R. Kerr
Prof. C. Kristjanson
Prof. D. Kuhn
Rector D. Lenoski
Prof. R. McIlwraith
Dr. M. McKay
Prof. A. McNicol
Dr. D. Morphy
Dean R. Mullaly
Prof. J. Owens
Ms. C. Presser
Dean L. Rivard
Prof. C. Rosa
Dean D. Ruth

Mr. D. Smith
Mr. G. Sran
Prof. C. Taylor
Dean M. Trevan
Ms. C. Wall
Dean L. Wallace
Prof. J. Welsh
Mr. W. Wu
Prof. K. Wrogemann
Mr. W. Wu
Prof. A. Young
Mr. R. Zegalski
Mr. J. Leclerc,
University Secretary
Ms. M. Brolley,
Recording Secretary

Assessors Present

Dr. C. Blais
Mr. P. Dueck
Dr. K. Grant
Prof. N. Hunter
Prof. R. Lobdell
Mr. N. Marnoch
Prof. B. McKenzie

Regrets

Prof. S. Abeysekera
Mr. R. Bataluk
Prof. G. Bourgeois-Law
Mr. B. Bowman
Very Rev. R. Bozyk
Prof. M. Brabston
Ms. K. Broughton
Dr. P. Cattini
Prof. L. Connor
Prof. J. Embree
Prof. Y. Gong
Mr. C. Greenahalgh
Ms. R. Heinrichs
Dr. J. Hoskins
Dean D. Hrycaiko
Dr. D. Jayas
Prof. M. Joyal
Dr. J. Keselman

Prof. M. Kuzmeniuk
Prof. K. MacKay
Dr. K. MacKendrick
Dean R. Mazurat
Mrs. D. McCallum
Prof. P. Nickerson
Dr. W. Norrie
Prof. J. Page
Prof. S. Pistorius
Prof. S. Prentice
Dr. I. Ripstein
Ms. M. Rodrigue
Dean H. Secter
Dean R. Sigurdson
Prof. L. Simard
Prof. T. Sullivan
Prof. E. Troutt
Prof. J. Van Rees
Prof. E. Walz
Dean M. Whitmore
Dean J. Wiens
Dean D. Witty
Prof. P. Zahradka
Mr. S. Zerr

Absent

Prof. W. Akinremi
Dr. D. Burke
Prof. K. Coombs
Prof. E. Cowden
Dean I. Diallo
Prof. E. Epp
Dr. G. Gerbrandt
Prof. B. Hann
Prof. J. Irvine
Prof. P. King
Prof. S. Kirby
Prof. L. Kirshenbaum
Prof. R. Lee
Prof. K. Matheos
Mr. B. McKeen
Ms. H. Milan
Ms. E. Milliken
Ms. A. Murawski
Prof. D. Polyzois
Dr. C. Rabinovitch

Dean D. Sandham
Dean G. Sevenhuysen
Prof. A. Sloane-Seale
Prof. D. Smyth
Prof. S. Taylor-Henry
Prof. J. Trottier
Prof. M. Vrontakis
Mr. J. Vroom
Prof. K. Wiebe

Also Present

Mr. D. Barbour
Ms. S. Coyston
Mr. J. Danakas
Mr. S. Dorge
Ms. S. Foster
Prof. W. Kisner
Ms. J. Lastra
Ms. A. Pochinco
Mr. A. Simms
Dr. L. Smith

Dr. Szathmáry advised Senate that the Speaker of the Senate Executive Committee was Professor Pam Hawranik.

Dr. Szathmáry welcomed the following faculty members at their first Senate meeting: Michael Campbell (Physical Education and Recreational Studies); Gerarda Cronin, Rob McIlwraith, Kim Wiebe (Medicine); Marie Edwards and Diana McMillan (Nursing); Andrew Frederiksen (Clayton H. Riddell Faculty of Environment, Earth, and Resources); Nancy Hansen (Education); David Kuhn (Engineering); and Ken MacKendrick (Arts).

Dr. Szathmáry noted that this is the last Senate meeting for the following faculty members: Dean Care (Nursing); Juliette Cooper (Music); Dennis Hrycaiko (Physical Education and Recreational Studies); and Daniel Lenoski (St. Paul's College). Dr. Szathmáry thanked all those Senators whose terms had ended for their contributions.

The President thanked all those who had expressed their concern through notes and phone calls after her recent accident and surgery.

The President also noted the potential boycott of Israeli academics and institutions by the British University and College Union of Great Britain. At the meeting of this organization on May 31st, the members voted 155 to 99 for a comprehensive and consistent boycott of all Israeli academic institutions and Israeli academics. She indicated that there is a lot of information on this issue on the web and that, although Senate members should make their own judgment on this, Dr. Szathmáry wished to express her point of view on this matter. Dr. Szathmáry then read the following statement:

I am deeply disturbed by the decision taken by delegates to the British University and College Union to advance a boycott of Israeli academics and Israeli universities. I call on the Union membership to reject the boycott, and defend the values that define the very notion of a university. It is abhorrent to silence individuals for the sake of political interests. There is no conceivable justification for isolating academics and their institutions from participating in scholarly and scientific debate because of their place of residence or the location of their universities.

The University of Manitoba is proud of its linkages to universities in Israel. We have mutually benefited from student exchanges and joint research. Our involvement will continue unabated. Israeli academics will always be welcome at the University of Manitoba as will anyone who values the exchange of ideas, and knows that arbitrarily silencing one academic's view is the beginning of the silencing of us all. In a highly pluralistic world we need more interaction to understand each other better, not less.

Dr. Szathmáry said that she is not the first Canadian University President to issue a statement on this matter, nor the first North American, but she believes strongly that those who want to exchange ideas and want to forward knowledge have a place at The University of Manitoba.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - none

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

- 1. Report of the Faculty Council of Graduate Studies
December 1, 2006 Page 18**

This report contains course introductions and modifications in the Faculty of Social Work, the Faculty of Agricultural and Food Sciences, the Faculty of Human Ecology, the Faculty of Engineering, the Faculty of Science, the Faculty of Arts, and the Faculty of Graduate Studies.

Dean Doering indicated that these changes were mostly housekeeping issues.

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

Dean Doering MOVED, seconded by Professor Kisner, THAT Senate approve the report of the Faculty Council of Graduate Studies [dated December 1, 2006].

CARRIED

- 2. Report of the Faculty Council of Graduate Studies
February 1, 2007 Page 38**

This report contains course introductions and modifications to courses in the Department of Agribusiness and Agricultural Economics of the Faculty of Agricultural & Food Sciences, and the Department of Textile Sciences, Faculty of Human Ecology.

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

Dean Doering MOVED, seconded by Professor Welsh, THAT Senate approve the report of the Faculty Council of Graduate Studies [dated February 1, 2007].

CARRIED

- 3. Report of the Faculty Council of Graduate Studies
March 5, 2007 Page 42**

This report contains course introductions and one course deletion in the Department of Biochemistry & Medical Genetics.

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

Dean Doering MOVED, seconded by Professor Welsh, THAT Senate approve the report of the Faculty Council of Graduate Studies [dated March 5, 2007].

CARRIED

4. **Report of the Faculty Council of Graduate Studies**
April 5, 2007

Page 45

This report contains course introductions, deletions, and modifications to courses in the Department of Economics, the Ph.D. program in Applied Health Sciences, the Asper School's Master's of Business Administration (MBA), the Master's program in Natural Resource Management in the Clayton H. Riddell Faculty of Environment, Earth and Resources, and the Department of Psychology. It also deals with program changes to the Asper MBA.

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

A question was raised regarding the M.A. Thesis Proposal Development course (3 credit hours) in the Department of Psychology (page 53) and whether this would be an additional course in the student's M.A. program or whether it would replace another course. Dean Doering confirmed that this course would be over and above the current program requirements.

Regarding the expansion of MBA specializations from five to seven, Dean Feltham explained that the additional costs would be defrayed by an anticipated increase in enrolment and the expansion would, therefore, be entirely self financed through the MBA program. He went on to say that the enrolment numbers were already up for this year.

Dean Doering MOVED, seconded by Professor Booth, THAT Senate approve the report of the Faculty Council of Graduate Studies [dated April 5, 2007].

CARRIED

5. **Report of the Faculty Council of Graduate Studies**
May 2, 2007

Page 76

This report contains course introductions and modifications to courses in the Faculty of Physical Education and Recreation Studies, the Ph.D. program in Peace and Conflict Studies, and the Department of Psychology. It also deals with a proposal for a new stream in the Department of Psychology.

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

Dean Doering MOVED, seconded by Professor Ballance, THAT Senate approve the report of the Faculty Council of Graduate Studies [dated May 2, 2007].

CARRIED

**6. Report of the Senate Committee
On Curriculum and Course Changes Page 95**

This Committee recommends that all university courses may be applied towards Arts and Science degrees and also proposes some changes to the Faculty of Arts course requirements in its undergraduate programs.

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

Professor Welsh MOVED, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes [dated May 25, 2007].

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 97

At its meeting on May 23, 2007, the Senate Committee on Awards approved six new offers, thirty amended offers, and the withdrawal of three offers, [as set out in Appendix A of the report of the Senate Committee on Awards dated May 23, 2007]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

A question was posed regarding how the number and amount of University of Manitoba General Scholarships would be determined. Mr. Dueck responded that this scholarship is part of a series of awards which allows acceptance of donations under generic terms of reference. This occurs in cases where the donor does not want a specific name attached to the award. Therefore, the number and amount of this scholarship can vary depending upon the donations made to the general fund.

IV REPORT OF THE PRESIDENT Page 105

The President welcomed Dean Leonard Rivard, Acting President of Collège universitaire de Saint-Boniface, to the Senate and asked him to express the University's condolences to Mme. Raymonde Gagné on the death of her husband.

Dr. Kerr reported that the May convocation was the first in which the assessments were based solely on the data from the Aurora Student Information System. This was a massive task and required the transfer of student histories from the old system to the Aurora system and the verification of each history on an individual basis. Although massive, this effort was very successful and Dr. Kerr offered public recognition and appreciation of the staff, faculty, Registrar's Office, and program teams who made this undertaking possible.

In Dr. Keselman's absence, Dr. Szathmáry referred Senate to Dr. Keselman's section of the report and drew special attention to the \$1.47-million funding announcement that the university received from Social Sciences and Humanities Research Council of Canada

(SSHRC), an extraordinary amount for one institution to receive at one time. She noted that the University is proud of the achievements of its researchers.

Mr. Alan Simms, Associate Vice-President (Administration), noted that there was a comprehensive listing of administrative matters in the written report. A considerable number of renovations to various buildings across campus are underway over the summer, most are on track for completion by the end of August. Dr. Szathmáry drew attention to the groundbreaking at St. John's College for the lecture theatre and the construction of the Aboriginal Centre adjacent to the Education building.

Mrs. Goldie, Vice-President (External), reported that the Alumni Association of The University of Manitoba had their annual general meeting on June 21 and that the new President of the Association is Brian Bowman. Mr. Bowman is an associate of the Pitblado law firm and is a nationally recognized leader in privacy and access to information law. Mrs. Goldie thanked Rennie Zegalski, past president of the Alumni Association, for his outstanding representation of the University of Manitoba and its Alumni Association. He has represented the graduates at every Senate meeting, has attended all sessions of convocation, attended alumni events in Winnipeg and across North America and has been an outstanding representative for the graduates and for the University, all as a volunteer. She thanked Mr. Zegalski for his contribution and Senate applauded his efforts.

In the area of government relations, Mrs. Goldie reported that the Government Relations Office has been advocating for funds for the Faculty of Engineering and has secured \$3.2-million to establish an enhanced Biomedical Engineering Research Facility. The Development Office has raised \$3.3 million to date this year, 13.5% higher than on the same day last year.

VII QUESTION PERIOD

The following four questions were received from Rachel Heinrichs on behalf of the Student Senate Caucus.

- “1. When will the changes to requirements for General and Advanced Degrees in the Faculty of Arts as outline on page 96 come into effect? Will this affect students who are currently pursuing one of these degrees?”

Dr. Kerr indicated that, as per protocol, these changes come into effect September 2007 for new students. Those students already in the program will have the choice of following the new requirements or those in place when they were admitted.

- “2. The Student Senate Caucus is happy to see the establishment of the Financial Aid and Awards General Award Fund which is targeted towards students who are in need due to extraordinary or special circumstances and we will be communicating widely with students about it. Are there any specific requirements that students must meet to be eligible, and how can they gain access to this fund?
Also, is there a disbursement schedule, or will the funds be distributed as applications are received?”

Mr. Dueck responded that students must meet the requirements as set for all such awards, normally by demonstrating financial need on the standard University of Manitoba Bursary Form which is available in late August. For emergency aid, the student must submit the completed bursary form and must also indicate the details of their need. This award fund will have a portion for the regular disbursement of bursaries in conjunction with the deadline of the first Tuesday in October and a portion for emergency needs throughout the year. Those applying for emergency funding will meet face to face with the Director or a designate (for Bannatyne students, this will be done over the phone). The terms of reference allow considerable flexibility. The \$1.5 million annual award will include part-time as well as full-time applicants.

- “3. Online student parking permit sales are scheduled to be available in June with the PowerPark Flex system. When will students be able to access this service online? With the old phone registration system, parking passes sold out in several hours on the first day of permit offering and they will most likely sell out very quickly online as well. How will the start date and time of the online sales be communicated to students so that they will have the opportunity to purchase their parking permits?”

Mr. Simms responded that the parking system would be available in mid-July, indicating that there have been challenges with the authentication module of the software. He confirmed that there would be seven days advance notice posted on the parking website before parking permits would go on sale. Emails may also be used to inform students of this date.

- “4. In the President's report, a meeting with COPSE took place on June 4, 2007. In response to a question asked at the last Senate meeting, Dr Szathmáry mentioned that some members of the government had been enthusiastic when discussing improving completion times for graduate programs. Was this topic discussed at the June 4, 2007 COPSE meeting and if so, what was the response?
Will students see a graduate fee restructuring proposal come forward and if so, when? Were any other additional fee increases discussed at this meeting?”

Dr. Szathmáry indicated that while the President's Report lists external meetings, the purpose of the list is not to discuss what happened at these meetings. The graduate fee restructuring proposal is still under review.

**V CONSIDERATION OF THE MINUTES
OF THE MEETING OF MAY 23, 2007**

Mr. Sran noted that Ms. K. Broughton was reported as an assessor rather than a voting member. Ms. A. Pochinco, the Faculty of Arts student representative, indicated that she had been missed on the first page and should have been listed under regrets.

Dean Doering MOVED, seconded by Professor Welsh, THAT the minutes of the Senate meeting held on May 23, 2007, be approved as amended.

CARRIED

On page 4 of the May 23, 2007, minutes of Senate, the section title "1. Report of the Senate Committee on Curriculum and Course Changes Re: Minor Course and Curriculum Changes Page 22 " under "V MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE" was omitted.

VI 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 124

The Senate Executive Committee met on June 13, 2007 and approved the Senate agenda for June 27, 2007.

2. Report of the Senate Planning and Priorities Committee

Professor Hunter reported that the Senate Planning and Priorities Committee last met on May 24, 2007 to continue discussion on the Bachelor of Aboriginal Design and Planning proposal from the Faculty of Architecture and also discussed the proposal from Dr. Kerr regarding Institutional Expectations for Undergraduate Programs. The Committee has two upcoming meeting scheduled for August 7 and 27, 2007, where these and other matters will be discussed.

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

1. Report of the Senate Committee on Admissions concerning a Proposal from the School of Art to introduce a portfolio requirement for all applicants to its degree program Page 125

This proposal introduces a portfolio requirement for all applicants to the degree program of the School of Art. Dr. Morphy indicated that this portfolio will become a significant part of the selection process.

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

Dr. Morphy MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Admissions concerning a proposal to introduce a portfolio requirement for all applicants to the School of Art degree program effective for admissions in May 2008 [dated May 14, 2007].

CARRIED

2. **Report of the Senate Committee on
Instruction and Evaluation**

Page 127

This report deals with changes to the Dean's Honour List criteria in the Faculty of Education, stale dated courses in the Post Baccalaureate Diploma in Education, repeat courses in the Faculty of Engineering, the Dean's Honour List in the Asper School of Business, and the introduction of a "Degree with Distinction" which would apply to all undergraduate degrees in the Faculty of Physical Education and Recreational Studies. The report also identifies changes to the Voluntary Withdrawal regulations in the Faculty of Social Work and a change to the University 1 Honour List.

It was clarified that stale dated courses were those courses which had exceeded the maximum time allowed for completion of the program, i.e. courses too old to be considered towards a degree.

It was confirmed that the degree with distinction for the Faculty of Physical Education and Recreational Studies would apply to those students graduating after July 1, 2007, when the faculty becomes the Faculty of Kinesiology and Recreation Management.

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

Dr. Grant MOVED, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Instruction and Evaluation [dated May 11, 2007].

The Faculty of Engineering section of the report reads that "Students must repeat any courses in which they have received a failing grade and which are part of their program of study." It was proposed that the failing grade be replaced by the wording grade of D or less to more accurately reflect the intent.

Professor Berry MOVED, seconded by Dean Ruth, THAT the Faculty of Engineering section of the report of the Senate Committee on Instruction and Evaluation dated May 11, 2007, be amended to change the reference to failing grade to indicate to a grade of D or less .

CARRIED

Dr. Grant's motion, as amended,

CARRIED

3. **Report of the Senate Committee on Rules and Procedures
with Respect to the I.H. Asper School of Business
Faculty Council Bylaws**

Page 130

The I.H. Asper School of Business approved changes to their Faculty Council Bylaws, including clarification of the membership of the Faculty Council and updated position titles. Dean Feltham indicated that these changes were

housekeeping matters to put the language in line with current practice. Professor McKenzie asked whether the addition of voting members would result in changes to the majority vote with implications to article 44.1 of the UMFA-University of Manitoba Collective Agreement. Dean Feltham indicated that the changes were in the vernacular only.

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

Dean Feltham MOVED, seconded by Professor Welsh, THAT Senate approve the report of the Senate Committee on Rules and Procedures with Respect to the I.H. Asper School of Business Faculty Council Bylaws [dated April 25, 2007].

CARRIED

**4. Report of the Senate Committee on Medical Qualifications
Re: Dr. E. Peled**

Page 136

It is a statutory requirement for the Senate to make a determination, by examination or otherwise, of whether eligible applicants are, by way of medical education, proper persons to be members of the College of Physicians and Surgeons of Manitoba.

The Senate Committee on Medical Qualifications met and unanimously approved recommendation for Dr. Peled's registration and licensure under Section 64 of the Medical Act.

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

Professor Barakat MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Medical Qualifications regarding Dr. E. Peled [dated May 23, 2007].

CARRIED

**5. Report of the Senate Committee on
Approved Teaching Centres**

Page 138

This annual report deals with courses and instructors at the University's two approved teaching centres, William and Catherine Booth College and Prairie Theatre Exchange. The approval process begins in November when the sites send notice of potential courses to be taught the next year, followed by submission of syllabi and instructors for departmental approval before being forwarded on for Senate approval.

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

Dean Cooper MOVED, seconded by Dean Doering, THAT Senate approve the report of the Senate Committee on Approved Teaching Centres [dated June 1, 2007].

CARRIED

6. Report of the Senate Committee on Nominations

The Senate Committee on Nominations met on June 12, 2007, and the report dated June 27, 2007, was distributed at the door. Professor Hunter reported that all nominations have been filled with the exception of one vacancy with the Senate Committee on Academic Computing. Senators were asked to contact Professor Hunter directly with nominations for this position. A correction was made to the nominees for the Senate Committee on Instruction and Evaluation: Professor Mark Lawall is from the Faculty of Arts, not Architecture as reported.

Professor Hunter MOVED, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Nominations of June 27, 2007 as amended.

CARRIED

IX ADDITIONAL BUSINESS - none

X ADJOURNMENT

The meeting adjourned at 2:35 p.m.

These minutes, pages 1 to 11, combined with the agenda, pages 1 to 140 plus the report of the Senate Committee on Nominations dated June 27, 2007, comprise the minutes of the meeting of Senate held on June 27, 2007.

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