

**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**

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**Members Present**

Dr. D. Barnard,  
Chair  
Dr. C. Adams  
Prof. G. Anderson  
Prof. John  
Anderson  
Prof. Judith  
Anderson  
Prof. M. Araji  
Prof. B. Austin-Smith  
Mr. B. Bawdon  
Dean J. Beddoes  
Dean M. Benarroch  
Prof. N. Bhatnagar  
Prof. O. Botar  
Very Rev. R. Bozyk  
Prof. M. Brabston  
Prof. D. Brewin  
Ms. D. Breyfogle  
Ms. M. Brolley  
Dean. D. Brown  
Prof. A. Calder  
Prof. M. Campbell  
Prof. J. Carlberg  
Prof. T. Chen  
Prof. A. Chiu  
Ms. S. Connelly  
Mr. G. Csepregi  
Dean E. Dawe  
Dean J. Doering  
Mr. E. Ekine  
Prof. B. Elias  
Prof. T. Falkenberg  
Prof. A. Farenhorst  
Prof. M. Faubert  
Prof. G. Fitzell  
Acting Dean,  
H. Frankel  
Ms. S. Gottheil  
Acting Dean,  
P. Graham  
Prof. J. Guard  
Dean N. Halden  
Prof. R. Hechter

Dean G. Hepburn  
Prof. P. Hess  
Prof. J. Honeyford  
Prof. J. Hughes  
Prof. P. Hultin  
Ms. E. Isabey  
Dr. D. Jayas  
Prof. E. Judd  
Mr. J. Kearsey  
Prof. V. Keown  
Dr. J. Keselman  
Prof. J. Kettner  
Prof. W. Kinsner  
Mr. P. Kochan  
Prof. L. Landrum  
Ms. F. Lee  
Mr. J. Lieberman  
Mr. E. Loewen  
Prof. S. McClement  
Ms. J. McConnell  
Prof. D. McMillan  
Dean D. Mandzuk  
Prof. A. McNicol  
Prof. A. Menkis  
Dean J. Mulvale  
Dr. C. Ould Moulaye  
Prof. T. Papakyriakou  
Prof. F. Parkinson  
Ms. C. Plumton  
Prof. D. Polyzois  
Prof. C. Rocke  
Ms. A. Roscoe  
Prof. M. Singer  
Dean R. Stern  
Prof. R. Tate  
Dean J. Taylor  
Mr. A. Thapa  
Prof. C. Trott  
Mr. A. Turnbull  
Ms. C. Uchime  
Ms. D. Vafabakhsh  
Prof. L. Wang  
Prof. B.-C. Wang

Mr. J. Leclerc,  
University Secretary  
Dr. S. Coyston,  
Recording  
Secretary

**Assessors Present**

Mr. J. Adams  
Prof. P. Blunden  
Mr. S. Dorge  
Ms. A. Ducas  
Prof. B. Hallman  
Ms. R. Kunzman  
Mr. N. Marnoch  
Prof. K. Matheos  
Prof. G. Smith  
Dr. D. Stewart

**Regrets**

Ms. C. Amadi  
Prof. R. Biscontri  
Prof. T. Booth  
Prof. F. Burczynski  
Mr. T. Burton  
Prof. P. Cattini  
Dr. D. Collins  
Dean N. Davies  
Mr. J. Diamond  
Prof. E. Etcheverry  
Mr. R. From  
Prof. J. Gilchrist  
Dean A. Iacopino  
Mr. T. Krawetz  
Prof. D. MacPherson  
Mr. M. Mommoh  
Dean B. O'Connell  
Prof. J. Owens  
Dr. H. Secter  
Ms. O. Stein  
Ms. R. Taylor  
Prof. H. Unruh  
Prof. D. Wirtzfeld  
Dean K. Wittenberg  
Ms. D. Young

**Absent**

Dr. J. Blatz  
Mr. J. Danyluk  
Ms. A. Dewar  
Prof. J. Embree  
Prof. P. England  
Prof. D. Funk  
Prof. G. Giesbrecht  
Dr. G. Glavin  
Mr. T. Gross  
Ms. S. Jordan  
Ms. I. Kaur  
Mr. B. Kohistani  
Ms. T. McVannel  
Mr. M. Michalak  
Ms. K. Penner  
Dean B. Postl  
Ms. L. Rempel  
Dr. J. Ristock  
Ms. B. Sidhu  
Ms. B. Silverstein  
Prof. D. Smyth  
Dr. M. Torchia  
Dean L. Turnbull  
Mr. G. Westdal

**Also Present**

Ms. K. Banera  
Ms. D. Bennet  
Ms. K. Betker  
Ms. C. Davidson  
Ms. A. Domingo  
Prof. M. Edwards  
Ms. S. Utsunomiya  
Ms. M. Watson  
Ms. M. Yoshida

The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Mary Brabston, Asper School of Business.

**I MATTERS TO BE CONSIDERED IN CLOSED SESSION - none**

**II ELECTION OF SENATE REPRESENTATIVES**

1. **Election of a Student Member to the Senate Executive Committee** Page 3

The Chair reminded members that the composition of the Senate Executive Committee provides for a member elected by the students to be a member of Senate. There is also a provision for one assessor member chosen by and from the student Senators. Students' terms on Senate Executive ended on March 31<sup>st</sup>. The Chair noted that this item had been deferred from the May and June Senate meetings, at the request of the students.

**Mr. Turnbull MOVED, on behalf of the Student Senate Caucus, nominating Mr. Astitwa Thapa to serve as the voting member on the Senate Executive Committee.**

**CARRIED**

Mr. Turnbull informed Senate that Mr. Justin Danyluk had been appointed to serve as the student assessor on Senate Executive.

**III MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1. **Reports of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes**
- a) **RE: Department of Civil Engineering [May 27, 2014]** Page 4
- b) **RE: Departments of Biochemistry and Medical Genetics and Landscape Architecture and Asper School of Business [June 26, 2014]** Page 6
2. **Revisions to 2014-2015 Academic Schedule** Page 8
3. **Report of the Senate Committee on Medical Qualifications RE: Dr. Kerstin Gerhold** Page 9
4. **Human Nutritional Sciences Academic and Program Regulations, September 2014 – June 2015** Page 10

**Professor Brabston MOVED, on behalf of the Senate Executive Committee, THAT Senate approve:**

- **the Reports of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes concerning the Department of Civil Engineering [dated May 27, 2014] and the Department of Biochemistry and Medical Genetics, the Department of Landscape Architecture, and the Asper School of Business [dated June 26, 2014];**

- revisions to the 2014-2015 Academic Schedule;
- the Report of the Senate Committee on Medical Qualifications regarding Dr. Kerstin Gerhold; and
- Human Nutritional Sciences Academic and Program Regulations, for September 2014 - June 2015.

CARRIED

#### IV MATTERS FORWARDED FOR INFORMATION

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|----|---|---------|
| 1. | <b><u>Report of the Senate Committee on Awards – Part A [June 24, 2014]</u></b> | Page 12 |
| 2. | <b><u>Report of the Senate Committee on Appeals</u></b>                         | Page 16 |
| 3. | <b><u>Items Approved by the Board of Governors, on June 24, 2014</u></b>        | Page 18 |
| 4. | <b><u>Senate Orientation - Invitation</u></b>                                   | Page 19 |

#### V REPORT OF THE PRESIDENT

President Barnard welcomed members back to the beginning of another academic year. He remarked on a number of things that will engage the University community in the year ahead, including revising the Strategic Planning Framework and Strategic Research Plan, and budget challenges. The President reported that changes in provincial administration are unfolding slowly following the recent dissolution of the Council on Post-Secondary Education (COPSE). He said the University would be involved in discussions with the Minister of Education and Advanced Learning and those previously involved in COPSE regarding future mandates for universities. President Barnard said the federal government had announced the Canada First Research Excellence Fund (CFREF) in the spring. Administration and application processes for the funding are being developed following consultations with universities through the summer. He said universities would also actively advocate for support for increases in Tri-Council grants in the next cycle.

President Barnard said the Council of Presidents of Universities of Manitoba includes several new members, including Senator Csepregi, President of the Université de Saint-Boniface. He said the Council is optimistic regarding the potential for collaboration among member institutions.

President Barnard reported that there would be announcements about the capital campaign, which is moving ahead well, in the fall and over the coming year. He noted that the Canadian Museum for Human Rights, with which the University has an active partnership, will officially open this fall, and that the recently established Faculty of Health Sciences would hold its first Faculty Council meeting on September 18<sup>th</sup>.

#### VI QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

**VII      CONSIDERATION OF THE MINUTES  
OF THE MEETING OF JUNE 25, 2014**

Dean Doering **MOVED**, seconded by Professor Chen, **THAT** the minutes of the Senate meeting held on June 25, 2014 be approved as circulated.

**CARRIED**

**VIII     BUSINESS ARISING FROM THE MINUTES - none**

**IX       REPORTS OF THE SENATE EXECUTIVE COMMITTEE  
AND THE SENATE PLANNING AND PRIORITIES COMMITTEE**

**1.       Report of the Senate Executive Committee Page 20**

Professor Brabston reported that Senate Executive had met on August 20, 2014. The comments of the committee accompany the reports on which they are made.

Professor Brabston said Senate Executive had made a recommendation to fill a vacancy on the Senate Committee on Nominations, for a faculty representative for Music, Fine Arts, and Libraries. She said the committee's recommendation also includes a correction to the name of the undergraduate student representative, which had been reported incorrectly at the June Senate meeting.

**Professor Brabston **MOVED**, on behalf of the Senate Executive Committee, **THAT** the following nominations to the Senate Committee on Nominations be approved:**

- **Professor Gordon Fitzell (new appointment), representing Music, Fine Arts and Libraries, for a term ending on May 31, 2015; and**
- **Ms. Tanjit Nagra, representing undergraduate students, for a one-year term ending May 31, 2015.**

**CARRIED**

**2.       Report of the Senate  
Planning and Priorities Committee**

Ms. Ducas said the committee is reviewing a proposal for the establishment of an Institute of Geopolitical Economy.

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

**1.       Report of the Senate Committee on Awards – Part B  
[June 24, 2014] Page 22**

Professor Hultin said the Furthering the Environment of Learning (FUEL) award is offered to Aboriginal students across several units. The revised terms of reference for the award, which is for Aboriginal students, no longer provide for an award for students in the Department of Computer Science. Awards will continue to be offered for students in the Department of Geological Science, the Asper School of Business, and the Faculty of Engineering.

**Professor Hultin MOVED, on behalf of the committee, THAT Senate approve and recommend that the Board of Governors approve the Report of the Senate Committee on Awards – Part B [June 24, 2014].**

**CARRIED**

**2. Report of the Senate Committee on Nominations**

Page 27

Professor Edwards said the committee had made nominations for leave replacements, student representatives, and other vacancies on several committees, as set out in the Report.

There were no further nominations.

**Professor Edwards MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Nominations [dated August 12, 2014].**

**CARRIED**

**XI ADDITIONAL BUSINESS - none**

**XII ADJOURNMENT**

The meeting was adjourned at 1:44 p.m.

These minutes, pages 1 to 5, combined with the agenda, pages 1 to 29, comprise the minutes of the meeting of Senate held on September 3, 2014.