

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. D. Barnard,
Chair
Prof. John Anderson
Prof. Judith Anderson
Mrs. S. Araujo
Prof. B. Austin-Smith
Dean S. Baum
Dean J. Beddoes
Dean M. Benarroch
Prof. R. Bhullar
Prof. R. Biscontri
Ms. S. Blanchard
Prof. P. Blunden
Prof. O. Botar
Very Rev. R. Bozyk
Prof. M. Brabston
Dean. D. Brown
Prof. F. Burczynski
Prof. J. Carlberg
Prof. T. Chen
Prof. D. Churchill
Prof. N. Cicek
Ms. S. Connelly
Ms. E. Cummings
Prof. R. Currie
Dean E. Dawe
Prof. D. Delay
Ms. L. Demczuk
Prof. M. Domaratzki
Prof. M. Gabbert
Ms. C. Gabrielle
Ms. S. Gawryluk
Ms. S. Gottheil
Acting Dean X. Gu
Dean N. Halden
Prof. R. Hechter
Dean G. Hepburn
Prof. J. Honeyford
Acting Dean R. Hoppa
Prof. J. Hughes
Prof. P. Hultin
Dr. D. Jayas
Ms. L. Johnson
Ms. M.-A. Kandrack

Prof. S. Karimi
Dr. J. Keselman
Prof. W. Kinsner
Mr. D. Kushner
Ms. N. Lam
Prof. L. Landrum
Mr. A. Latif
Prof. S. McClement
Ms. J. McConnell
Prof. D. McMillan
Dean D. Mandzuk
Ms. C. Mastromonaco
Prof. B. Milne
Acting Dean, T.
Mondor
Dean J. Mulvale
Ms. T. Nagra
Prof. D. Oliver
Ms. S. Olson
Prof. S. Passmore
Prof. T. Peter
Prof. D. Polyzois
Mr. G. Prairie
Ms. S. Ragheb
Prof. M. Rastegar
Dr. J. Ristock
Prof. B. Shay
Ms. K. Sigurdson
Ms. A. Smith
Prof. R. Tate
Dean R. Urbanowski
Ms. M. Villegas
Prof. D. Walker
Prof. B.-C. Wang
Prof. D. Watt
Prof. P. Wener
Dean K. Wittenberg
Mr. B. Zhang
Mr. J. Leclerc,
University Secretary
Dr. S. Coyston,
Recording Secretary

Assessors Present

Mr. J. Adams

Dr. F. Deer
Prof. D.
Hiebert-Murphy
Ms. H. Jalbani
Ms. A. Kilgour
Prof. R. Lastra
Mr. N. Marnoch
Prof. J. Morrill
Mr. C. Neumann
Mr. S. Saad
Prof. G. Smith
Dr. D. Stewart
Dr. M. Torchia

Regrets

Dr. C. Adams
Prof. A. Alessi-Severini
Prof. G. Anderson
Dean J. Black-Branch
Prof. T. Booth
Prof. A. Calder
Dr. D. Collins
Recteur G. Csepregi
Prof. R. Desai
Mr. S. Dorge
Mr. R. Duarte
Fernandez
Ms. A. Ducas
Mr. N. Eissa
Prof. W. El-Matary
Prof. B. Elias
Prof. T. Falkenberg
Prof. A. Farenhorst
Mr. A. Fischer
Prof. G. Fitzell
Prof. G. Giesbrecht
Prof. J. Gilchrist
Prof. B. Hallman
Prof. P. Hess
Mr. J. Kearsey
Ms. E. Kiely-Smith
Ms. D.
Nedohin-Macek
Dean B. O'Connell
Ms. C. Reitano

Prof. G. Restall
Dr. M.-J. Romaniuk
Prof. A. Schultz
Prof. A. Schwann
Dr. H. Secter
Mr. G. Sobie
Prof. C. Trott
Mr. I. Veloso

Absent

Ms. A. Ameis
Prof. C. Anderson
Mr. J. Bass
Prof. J. Cranston
Prof. P. Dass
Dr. J. Doering
Mr. L. Dojack
Mr. C. Friesen
Prof. M. Gallant
Dr. G. Glavin
Mr. M. Gundhu
Mr. M. Haroon
Dean A. Iacopino
Prof. S. Logsetty
Mr. A. Menon
Ms. K. Metcalfe
Mrs. K. Pearson
Ms. S. Popowich
Dean B. Postl

Also Present

Ms. C. Basha
Ms. J. Coates
Ms. C. Davidson
Prof. M. Edwards
Ms. S. Foster
Ms. P. Gareau
Ms. C. Hill
Ms. Y. Park
Mr. D. Rollins
Ms. S. Utsunomiya
Prof. L. Vercaigne

The Chair informed Senate that the Speaker of the Senate Executive Committee was Dean Karin Wittenberg, Faculty of Agricultural and Food Sciences.

The Chair thanked faculty representatives to Senate whose terms would end on May 31st. He thanked, in particular, Professor Judy Anderson (Science), who, with only a brief hiatus between 2012 and 2014, had served as a Senator since 1994; initially as a representative of the former Faculty of Medicine and, following that, as a representative of the Faculty of Science, from 2009 to 2017. Professor Anderson had also served on many Senate Committees and as a Senate-elected member of the Board of Governors. This was met with a round of applause.

**I CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES – MAY 2017**

Page 5

A copy of the list of graduands was available at the front table for examination by members of Senate.

Mr. Marnoch said the Faculty of Social Work was recommending that one student be awarded a Bachelor of Social Work degree notwithstanding a deficiency. The student had not completed the University's written English requirement due to an advising error.

Dean Wittenberg MOVED, on behalf of the Senate Executive Committee, THAT the candidate recommended for a degree notwithstanding a deficiency be approved to graduate.

CARRIED

Dean Wittenberg MOVED, on behalf of the Senate Executive Committee, THAT the list of graduands provided to the University Secretary by the Registrar be approved, subject to the right of Deans and Directors to initiate late changes with the Registrar up to May 19, 2017.

CARRIED

**II REPORT ON MEDALS AND PRIZES
TO BE AWARDED AT THE SPRING CONVOCATION**

The report was available at the front table in the Senate Chamber for examination by members of Senate.

Dean Wittenberg MOVED, on behalf of the Senate Executive Committee, THAT the report on medals and prizes provided to the University Secretary be approved by Senate.

CARRIED

III MATTERS TO BE CONSIDERED IN CLOSED SESSION

**1. Report of the Senate Committee on Honorary Degrees
[May 1, 2017]**

In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes but appear in the original minutes, which are available for inspection by members of Senate.

IV ELECTION OF SENATE REPRESENTATIVES

1. To the Board of Governors

Page 6

The Chair said three Senators represent Senate on the Board of Governors, at least one of who must have no administrative responsibilities greater than those of department head at the time of election. An election was required to replace Dean Taylor (Arts), whose term ends on May 31, 2017. Professor John Anderson (Science) and Dean Beddoes (Architecture/Engineering) currently represented Senate on the Board. The Chair noted that nominees could have administrative responsibilities greater than those of a department head.

The University Secretary opened nominations.

On a motion duly moved and seconded, Dean Taylor was nominated.

On a motion duly moved and seconded, nominations were closed.

Dean Taylor was declared **ELECTED** to the Board of Governors for a three-year term ending May 31, 2020.

2. To the Senate Executive Committee

Page 8

a) From amongst faculty members:

The Chair said four faculty representatives were to be elected to the Senate Executive committee from among the members of Senate elected by faculty and school councils. Two representatives were required for three-year terms, to replace Professors Chen (Arts) and Gabbert (Arts), whose terms on Senate Executive expire on May 31, 2017; one representative was required for a two-year term, to replace Professor Judy Anderson (Science) for the remainder of a term ending on May 31, 2019; and one representative was required for a one-year term, to replace Professor McMillan (Health Sciences) for the remainder of a term ending on May 31, 2018.

The University Secretary opened nominations.

On motions duly moved and seconded, Professor Blunden (Science), Professor Chen (Arts), Professor Gabbert (Arts), and Professor Schultz (Health Sciences) were nominated.

On a motion duly moved and seconded, nominations were closed.

Professor Chen and Professor Gabbert were declared **ELECTED** to the Senate Executive Committee for three-year terms ending on May 31, 2020.

Professor Schultz was declared **ELECTED** to the Senate Executive Committee for a two-year term ending on May 31, 2019.

Professor Blunden was declared **ELECTED** to the Senate Executive Committee for a one-year term ending on May 31, 2018.

b) From amongst the Vice-Presidents, Deans of Faculties and Directors of Schools:

The Chair said one Senator was to be elected from amongst the Vice-Presidents, Deans of Faculties and Directors of Schools, for a three-year term ending on May 31, 2020, to replace Acting Dean Mondor (Graduate Studies), whose term on Senate Executive would expire on May 31st.

The University Secretary opened the nominations.

On a motion duly moved and seconded, Acting Dean Mondor was nominated.

Acting Dean Mondor was declared **ELECTED** to the Senate Executive Committee for a three-year term ending on May 31, 2020.

3. Election of a Student Member to the Senate Executive Committee Page 10

The Chair reminded Senators that the composition of the Senate Executive Committee provides for one voting member and one assessor member, to be chosen by and from the student Senators.

Ms. Nagra MOVED, on behalf of the Student Senate Caucus, nominating Mr. David (Skye) Kushner to serve as the voting member on the Senate Executive Committee.

CARRIED

Ms. Nagra said the Student Senate Caucus had appointed Ms. Nina Lam (Arts) to serve as the Student Assessor on Senate Executive.

V MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee on Curriculum and Course Changes – Part A Page 11

The Chair said, in keeping with past practice, minor corrections to the Report of the Senate Committee on Curriculum and Course Changes should be reported to the Office of the University Secretary.

2. Report of the Senate Committee on Instruction and Evaluation RE: Revised Academic Regulations concerning Student Progress and Academic Status, Faculty of Engineering Page 131

3. Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes RE: Department of Civil Engineering, I.H. Asper School of Business, Department of History, Université de Saint-Boniface Page 134

Dean Wittenberg MOVED, on behalf of the Senate Executive Committee,
THAT Senate approve:

- the Report of the Senate Committee on Curriculum and Course Changes – Part A;
- the Report of the Senate Committee on Instruction and Evaluation RE: Revised Academic Regulations concerning Student Progress and Academic Status, Faculty of Engineering;
- the Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes RE: Department of Civil Engineering, I.H. Asper School of Business, Department of History, Université de Saint-Boniface.

CARRIED

VI MATTERS FORWARDED FOR INFORMATION

- | | | |
|----|---|----------|
| 1. | <u>2017-2018 List of Senate Members</u> | Page 137 |
| 2. | <u>Schedule of Meetings and Agenda Availability for Senate and Senate Executive Committee</u> | Page 142 |
| 3. | <u>Annual Reports of Standing Committees of Senate</u> | |
| a) | <u>Academic Accommodation Appeals</u> | Page 143 |
| b) | <u>Academic Computing</u> | Page 144 |
| c) | <u>Academic Dress</u> | Page 146 |
| d) | <u>Academic Freedom</u> | Page 147 |
| e) | <u>Academic Review</u> | Page 148 |
| f) | <u>Admission Appeals</u> | Page 149 |
| g) | <u>Admissions</u> | Page 150 |
| h) | <u>Appeals</u> | Page 153 |
| i) | <u>Approved Teaching Centres</u> | Page 155 |
| j) | <u>Awards</u> | Page 156 |
| k) | <u>Calendar</u> | Page 161 |
| l) | <u>Curriculum and Course Changes</u> | Page 162 |
| m) | <u>Honorary Degrees</u> | Page 164 |
| n) | <u>Instruction and Evaluation</u> | Page 165 |
| o) | <u>Joint Master's Programs</u> | Page 167 |
| p) | <u>Joint Master's Programs Appeals</u> | Page 169 |
| q) | <u>Libraries</u> | Page 170 |
| r) | <u>Medical Qualifications</u> | Page 171 |
| s) | <u>Nominations</u> | Page 172 |
| t) | <u>Planning and Priorities</u> | Page 173 |
| u) | <u>Rules and Procedures</u> | Page 175 |
| v) | <u>University Research</u> | Page 176 |

Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference. The Chair referred Senators to the annual reports for standing committees of Senate for 2016-2017 that were circulated with the agenda.

4.	Report of the Senate Committee on Awards – Part A <u>[April 4, 2017]</u>	Page 178
5.	Report of the Senate Committee on Academic Review <u>RE: Undergraduate and Graduate Program Reviews</u>	Page 198
6.	Report of the Senate Committee on Curriculum and Course Changes RE: Annual Update on Academic <u>Program Listing</u>	Page 218
7.	Requests to Extend Suspension of Admissions to Undergraduate (B.Sc. in Textile Sciences, P.B.Dip. in Agrolgy) and Graduate Programs (Ph.D. in Cancer Control, M.Sc. in Family Social Sciences, M.A. in Icelandic, M.Sc. in Textile Sciences)	Page 221
8.	Suspension of Admissions to the Integrated Bachelor of Music/Bachelor of Education Program, President's <u>Approval and Implementation*</u>	Page 228
9.	<u>Items Approved by the Board of Governors</u>	
	a) <u>February 17, 2017</u>	Page 229
	b) <u>March 21, 2017</u>	Page 231
	c) <u>April 18, 2017</u>	Page 232

[Secretary's Correction – The May 15th Senate Agenda indicated that suspension of admissions to the B.Mus./B.Ed. program had been implemented. Implementation of the suspension of admissions is still pending the province's approval of the request.]

VII REPORT OF THE PRESIDENT Page 233

President Barnard recalled that, in October 2017, Dr. Keselman had agreed to serve as Interim Vice-President (Administration), although she had recently term as Provost and was on administrative leave. He said this would be her final Senate meeting, as her term as Interim Vice-President (Administration) would conclude on May 23rd. President Barnard recognized Dr. Keselman's broad contributions to the University, including in her previous roles as Provost and Vice-President (Academic), Vice-President (Research), Associate Vice-President (Research), and Associate Dean, Faculty of Education. Dr. Keselman had also had leadership responsibility for multiple portfolios within the University, and had contributed to numerous boards, associations and Councils, including the Social Sciences and Humanities Research Council (SSHRC), the Natural Sciences and Engineering Research Council (NSERC), the Premier's Economic Advisory Committee, Compute Canada, ArcticNet, the International School for Interdisciplinary Studies (ISIS) – Canada, and the Government of Canada's Tri-Agency Panel on the Responsible Conduct of Research, among others.

President Barnard called upon Senators to join him in thanking Dr. Keselman for her tremendous service to the University, remarking that her contributions to the life and

mission of the University of Manitoba had been nothing short of exceptional. Senators offered a round of applause.

VIII 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.

No questions were received.

IX CONSIDERATION OF THE MINUTES OF THE MEETING OF APRIL 5, 2017

Dean Mandzuk MOVED, seconded by Dean Urbanowski, THAT the minutes of the Senate meeting held on April 5, 2017 be approved as circulated.

CARRIED

X BUSINESS ARISING FROM THE MINUTES - none

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

1. Report of the Senate Executive Committee

Page 240

Dean Wittenberg said that Senate Executive had met on May 3, 2017. The comments of the committee accompany the reports on which they were made.

Dean Wittenberg said Senate Executive had made a recommendation on nominations to the Senate Committee on Nominations, to replace members whose terms ended on May 31st.

Dean Wittenberg MOVED, on behalf of the committee, THAT the following nominations to the Senate Committee on Nominations be approved by Senate for three-year terms ending May 31, 2020:

- a) Professor Robert Biscontri (re-appointment, Senator), representing Management, Law, and Social Work;**
- b) Professor Pamela Perkins (re-appointment), representing Arts; and**
- c) Professor Barbara Shay (new appointment, Senator) representing Health Sciences.**

CARRIED

2. Report of the Senate Planning and Priorities Committee

The Chair said Ms. Ducas, who was not available for the meeting, would provide an update on the committee's activities at the June Senate meeting.

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

1. **Report of the Senate Committee on Awards – Part B** Page 242
[April 4, 2017]

Professor Hultin MOVED, on behalf of the committee, THAT Senate recommend that the Board of Governors approve the Report of the Senate Committee on Awards – Part B [dated April 4, 2017].

CARRIED

2. **Proposal for a Doctor of Pharmacy (Pharm.D.), College of Pharmacy, Rady Faculty of Health Sciences** Page 250

Acting Dean Gu said the College of Pharmacy was proposing to introduce an entry-to-practice Doctor of Pharmacy (Pharm.D.) degree program. The proposal had been endorsed by the College Council of Pharmacy, the Faculty Council of Health Sciences, various Senate committees, and external professional organizations. The Pharm.D. program would replace the existing Bachelor of Science in Pharmacy (B.Sc.Pharm.) degree program.

Acting Dean Gu said the introduction of the Pharm.D. program was inevitable, if the College and the University were to continue offer a pharmacy program that meets the accreditation requirements set by the Canadian Council for Accreditation of Pharmacy Programs (CCAPP), which had signalled that a Pharm.D. degree would be required to enter pharmacy practice in Canada by the end of 2020. He said the College of Pharmacy was obligated to meet the accreditation standards, to ensure that it could continue to produce graduates who would serve the province and Manitobans.

Acting Dean Gu said the Pharm.D. program would represent a significant investment in the future of pharmacy education in the province. The practice of pharmacy had evolved and pharmacists now worked closely and collaborated with other health care professionals in a patient-centred health care system. Acting Dean Gu said the College of Pharmacy, which currently offered one of the strongest programs in Canada, was committed to providing undergraduate pharmacy education that was comprehensive, current, and supported professional health education. He said the College looked forward to working with the University to implement the Pharm.D. program and requested that Senate approve the proposal.

- a) **Report of the Senate Committee on Curriculum and** Page 339
Course Changes

Professor Smith said the Senate Committee on Curriculum and Course Changes (SCCCC) had considered the proposal at meetings October 20, 2016 and February 22, 2017. He referred Senators to the Report for the committee's observations. He said the introduction of a Pharm.D. degree was necessary as this credential would be required by 2020, for all new pharmacists entering practice.

Professor Smith said the proposal for the Pharm.D. program involved the introduction of thirty-seven new courses. It also outlined a transition plan for those students who would transfer from the existing B.Sc.Pharm. degree to the Pharm.D. degree.

Referring to observation 6, Professor Smith noted that, were the Pharm.D. program to be implemented, there would be one year in which there would be no graduates from either the B.Sc.Pharm. or the Pharm.D. program. The SCCCC had requested that this be noted in the Report.

Referring to observation 7, Professor Smith said the SCCCC had requested that the College obtain a letter of support from the Winnipeg Regional Health Authority (WRHA), as the fourth year of the Pharm.D. program would include a significant Experiential Education component. That letter was not yet forthcoming, but the SCCCC did look forward to Preceptors being available to students in Year 4 of the program.

b) Report of the Senate Planning and Priorities Committee Page 341

Professor Judy Anderson said the Senate Planning and Priorities Committee (SPPC) had reviewed the proposal for a Pharm.D. program at its meetings on August 29, 2016 and February 26, 2017. She referred Senators to the Report for the committee's observations.

Professor Anderson said the introduction of the program would involve a cost to the province and the University. The proposal included a request to the province for \$4.5 million in one-time funding and delivery of the program would require a number of new faculty and staff positions, including Experiential Education Facilitators. Professor Anderson reported that, at its meeting on March 27th, the SPPC had discussed at length the WRHA's indication that it could not provide a letter of support at this point in time. She said the SPPC felt strongly that an indication of support from the WRHA would be required before the program could be implemented.

Professor Anderson said that, on the basis of criteria for assigning priority to new programs and initiatives, the SPPC had recommended that a high level of priority be assigned to the Pharm.D. program proposal, as it was consistent with the academic and research objectives of the College and with the objectives of a research intensive University. The SPPC had also noted that approval and implementation of the program would be necessary to meet the accreditation requirements of the CCAPP by the end of the year 2020, as the accrediting body would no longer accredit the B.Sc.Pharm. program after this date.

Professor Anderson read aloud the recommendation of the SPPC, as set out in the Report.

c) Report of the Senate Committee on Admissions Page 344

Ms. Gottheil said the Senate Committee on Admissions (SCADM) had considered the proposal for a Pharm.D. program at three meetings, in

August 2016 and in February and March 2017. She observed that replacing the three-year B.Sc.Pharm. degree with a four-year Pharm.D. degree would involve significant restructuring, including changes to the admission requirements. She noted that the applicants to the B.Sc.Pharm. degree were required to complete one year, or 30 credit hours, of university study for admission. Applicants to the Pharm.D. degree would be required to complete two years, or 60 credit hours, of university study for admission. Ms. Gottheil said the calculation for the Adjusted Grade Point Average for admission to the Pharm.D. would also be modified, to avoid double counting of courses in the calculation.

The College had notified other universities in the province of the proposal, including changes to the admission requirements, and those institutions had acknowledged the communication that had been sent.

Ms. Gottheil said the proposal anticipates that the final intake of students into the B.Sc.Pharm. degree would be in the Fall 2018. These students would subsequently transfer into the proposed program in 2019 and would graduate with a Pharm.D. degree.

d) **Report of the Senate Committee on Instruction and Evaluation**

Page 346

Dr. Hiebert-Murphy said the Senate Committee on Instruction and Evaluation (SCIE) had reviewed thirteen academic regulations for the proposed Pharm.D. program. Eleven of these correspond to regulations for the B.Sc.Pharm. degree. The regulations on Immunization and Mask-Fit-Testing would be introduced for the Pharm.D. degree.

Professor Smith MOVED, on behalf of the committees, THAT Senate recommend that the Board of Governors approve a proposal to establish a Doctor of Pharmacy (Pharm.D.), in the College of Pharmacy, Rady Faculty of Health Sciences, with the understanding that the Provost and Vice-President (Academic) not implement the program until satisfied that there would be sufficient space and sufficient resources in the budget of the Faculty of Health Sciences to support the ongoing operation of the program.

Professor Morrill observed that, although observation 11 of the Report of the SPPC reflects the committee's view that the program should not be implemented before the WRHA provides a letter of support, this was not specified in the committee's recommendation, which stipulated that the program should not be implemented until the Provost was satisfied that there were sufficient existing space and resources in the budget of the Faculty of Health Sciences to support the ongoing operation of the program. She asked about the possibility that the program might be implemented without the WRHA's support and, if this were possible, whether the ensuing shortfall in resources would be redressed by the reallocation of existing resources, either from other areas within the Rady Faculty of Health Sciences or within the University. If some reallocation of

resources were to occur, she asked whether Senate would receive a Report.

Acting Dean Gu said the WRHA Regional Pharmacy Director had provided a letter of support, which reflects that the WRHA Pharmacy Program supports the Pharm.D. proposal, in principle. He said the WRHA had not provided a statement of support given its ongoing discussions with the province and given that funding for the WRHA that would support the WRHA's contribution to the Experiential Education Component of the program would come from the province.

Given that significant difficulties would arise were the province not to provide one-time funding requested to establish the program; the B.Sc.Pharm. would not continue to be a viable program as a result of changing accreditation standards; and the University might be required to identify other resources to support the implementation (including, perhaps, a reallocation of resources from other programs), Professor Gabbert requested that the Chair provide a commitment that Senate would be informed of the financial situation, so it would have an opportunity to comment on the academic impact.

The Chair agreed to report to Senate when new information concerning the resource implications and entailments for the University were known.

In response to a question, Acting Dean Gu said the budget for the proposed program accounted for the one year that there would be no admissions to either the B.Sc.Pharm. or the Pharm.D. and no tuition revenue. It also anticipated changes being considered for the University's budget model.

CARRIED

**3. Report of the Senate Committee on Admissions
RE: Revised Admission Requirements for Four-Year
Degree Programs in the Faculty of Kinesiology and
Recreation Management**

Page 348

Ms. Gottheil recalled that, in January 2017, Senate had approved curriculum changes for four-year programs offered by the Faculty of Kinesiology and Recreation Management. She said the Faculty was proposing changes to the admission requirements, to ensure alignment with the revised curricula and that students would be have the appropriate biological sciences prerequisites to be successful in their particular degree program.

Ms. Gottheil MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Admissions concerning revised admission requirements for four-year degree programs in the Faculty of Kinesiology and Recreation Management, effective for the September 2018 intake.

CARRIED

4. **Undergraduate Course Changes Beyond Nine Credit Hours**
RE: Department Supply Chain Management

a) **Report of the Senate Committee on Curriculum and Course Changes** Page 364

Professor Smith said the Department of Supply Chain Management, I.H. Asper School of Business, was proposing to introduce four courses, which would result in a net increase of 12 credit hours in course offerings. The courses were previously offered as topics courses. Given the success of the courses and that the Department had resources to offer the courses on a on-going basis, it was proposing to introduce the courses as regular course offerings. The course introductions would also result in a modification to the Major in Logistics and Supply Chain Management, in the B.Comm.(Hons.) program.

b) **Report of the Senate Planning and Priorities Committee** Page 365

Professor Judy Anderson referred Senators to the Report for the observations of the SPPC.

Professor Smith MOVED, on behalf of the committees, THAT Senate approve Undergraduate Course Changes Beyond Nine Credit Hours for the Department of Supply Chain Management, I.H. Asper School of Business, effective September 1, 2017.

CARRIED

5. **Report of the Senate Committee on Nominations** Page 369

Professor Edwards said the Senate Committee on Nominations was recommending nominees to fill vacancies on various Senate committees, as outlined in the committee's 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 April 17, 2017].

CARRIED

XIII ADDITIONAL BUSINESS

Mr. Leclerc reminded Senators that the June 21st Senate meeting would take place at the Bannatyne Campus, in the Frederic Gaspard Theatre (Theatre A), in Basic Medical Sciences Building.

XIV ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

These minutes, pages 1 to 13, together with the agenda, pages 1 to 383, comprise the minutes of the meeting of Senate held on May 17, 2017.