

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Frederic Gaspard Theatre, 2nd Floor, Basic Sciences Medical Building

Members Present

Dr. D. Barnard, Chair	Prof. D. Oliver	Recteur G. Csepregi	Mr. M. Haroon
Dr. C. Adams	Prof. J. Paliwal	Prof. D. Delay	Dr. D. Hiebert-Murphy
Prof. B. Albensi	Prof. S. Passmore	Ms. L. Demczuk	Ms. R.-L. Holter-Ferguson
Prof. C. Anderson	Prof. T. Peter	Mr. G. Doak	Prof. M. Hudson
Dean J. Beddoes	Dean B. Postl	Dr. J. Doering	Prof. T. Ivanco
Prof. M. Bieringer	Mr. A. Prenovault	Mr. S. Dorge	Dean G. Jacoby
Dean J. Black-Branch	Prof. S. Prentice	Prof. A. Farenhorst	Ms. C. Kachulak
Prof. P. Blunden	Mr. P. Raghunatha	Mrs. L. Forsythe	Mr. H. Katz
Prof. O. Botar	Dean L. Raman-Wilms	Prof. D. Gardner	Mr. A. LeClair
Prof. F. Burczynski	Prof. M. Rastegar	Mr. M. Garrett	Prof. B. Mark
Prof. T. Chen	Ms. C. Reitano	Prof. B. Hallman	Prof. S. Popowich
Mr. M. Colley	Dr. J. Ristock	Prof. E. Haque	Mr. J. Reynolds
Prof. R. Currie	Mr. J. Sanderson	Dr. D. Jayas	Mr. D. Samra
Prof. M. Czubryt	Prof. A. Schwann	Mr. J. Kearsey	Mr. M. Sharma
Prof. S. Dhingra	Ms. A. Slagerman	Prof. R. Koop	Mr. M. Shaw
Ms. C. Dika	Prof. M. Smith	Ms. N. Lam	Mr. G. Sobie
Prof. M. Domaratzki	Prof. R. Tate	Ms. M.-L. Lê	Ms. J. Steffano
Acting Dean T. Duhamel	Dean J. Taylor	Ms. J. MacKenzie	Ms. L. Stoyko
Dean N. Dyck	Prof. C. Trott	Prof. D. MacPherson	Ms. I. Supel
Prof. B. Elias	Ms. L. Zapshala-Kelln	Dean D. Mandzuk	Ms. B. Usick
Prof. M. Gabbert	Mr. J. Leclerc, University Secretary	Mr. D. Martens	Prof. P. Wener
Prof. J. Gilchrist	Dr. S. Coyston, Recording Secretary	Prof. C. Miller	
Ms. S. Gottheil		Ms. S. Olson	Also Present
Dean N. Halden	Assessors Present	Prof. L. Pozzer	Ms. S. Foster
Prof. J. Hare	Mr. J. Adams	Prof. T. Reeve	Ms. P. Gareau
Prof. C. Hauseman	Ms. S. Bonner-Proulx	Prof. G. Restall	Mr. J. McNicholl
Dean G. Hepburn	Dr. G. Glavin	Prof. B. Rice	Ms. H. Morris
Prof. J. Honeyford	Prof. R. Lastra	Dean. M. Scanlon	Ms. S. Utsunomiya
Dean A. Iacopino	Dr. H. Sector	Dr. D. Stewart	Ms. M. Watson
Ms. L. Johnson	Dr. D. Stewart	Ms. V. Truong	Ms. M. Yoshida
Dean E. Jurkowski	Mr. N. Marnoch	Dean R. Urbanowski	
Prof. S. Karimi	Mr. C. Neumann		
Prof. W. Kinsner	Prof. G. Smith	Absent	
Prof. L. Landrum	Dr. M. Torchia	Dr. J. Blatz	
Prof. D. Lobb	Prof. X. Wang	Mr. M. Block	
Ms. K. Macalinao		Very Rev. R. Bozyk	
Prof. S. McClement	Regrets	Ms. K. Casalla	
Prof. K. Main	Prof. A. Alessi-Severini	Prof. S. Clark	
Dean, T. Mondor	Prof. B. Austin-Smith	Ms. J. Dela Cruz	
Prof. K. Nixon	Dean S. Baum	Ms. A. Deol	
Mr. C. F. Nwaiwu	Prof. T. Bone	Mr. L. Dojack	
Ms. L. O'Hara	Ms. T. Brenan	Ms. B. Dorais-Fleming	
	Mr. C. Bruce	Mr. A. Fischer	
	Dr. D. Collins	Mr. H. Guzman	

The Chair informed Senate that the Speaker of the Senate Executive Committee was Professor Mark Gabbert, Faculty of Arts.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Committee on Honorary Degrees [March 28, 2019]

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.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee on Medical Qualifications Page 4 RE: Dr. Ashish Shah

The Chair reminded Senate that Dr. Shah's curriculum vitae had been made available for inspection by members of Senate in the Office of the University Secretary and in the Dean's Office, Max Rady College of Medicine, prior to the meeting.

2. Report of the Faculty Council of Graduate Studies Page 16 on Program and Curriculum Changes RE: BFAR Statements, Departments of Animal Science, Civil Engineering, Entomology, Mechanical Engineering, and Pathology, and College of Rehabilitation Sciences

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

- the Report of the Senate Committee on Medical Qualifications RE: Dr. Ashish Shah;
- the Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes RE: BFAR Statements for the Departments of Animal Science, Civil Engineering, Electrical and Computer Engineering, Entomology, Mechanical Engineering, and Pathology, and the College of Rehabilitation Sciences.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards – Part A Page 27 [February 19, 2019]

2. In Memoriam: Dr. Marilyn Baker Page 42

Professor Botar offered a memorial tribute for Dr. Marilyn Baker, who joined the School of Art in 1973. Dr. Baker was instrumental in establishing the Art History program in the School of Art. She pioneered scholarship and teaching in the area

of local, Manitoba art history, and her publications in these areas continue to form the foundation for art and architectural history in the province.

3. **Student Advocacy Annual Report, 2016-2017 and 2017-2018** Page 43

Ms. Morris, Director, Student Advocacy and Case Management, spoke briefly to the *Student Advocacy Annual Report, 2016-2017 and 2017-2018*. The Student Advocacy Office had continued to provide support to a large number of students and consultation and advice to faculty and staff, as needed. Staff in the Office continued to provide educational outreach through workshops and presentations on a wide range of topics, to faculty, staff, and students. Ms. Morris said her office appreciated referrals received from academic and administrative units and looked forward to continuing to work together with units to support students.

4. **Proposed Admission Targets, 2019/2020** Page 57

Ms. Gottheil referred Senators to the annual report on proposed undergraduate admission targets for 2019/2020. There were no substantial changes from the previous year. While it appeared that admission targets for the Bachelor of Health Sciences and Bachelor of Health Studies degrees were increasing from 25 to 40 students in each program, in fact, the programs had been established with 40 spaces. Following a period of lower enrolments, the targets were to be increased again to meet greater demand in recent years. Also, although there would be no intake for the Pharmacy program in the Fall 2019, as the College transitioned to the Pharm.D. program, the admission target had not changed.

Ms. Gottheil said a request to temporarily increase the admission target for the Bachelor of Kinesiology, to be considered under the next agenda item was not reflected in the proposed admission targets for 2019/2020, as it had been received subsequent to the report being completed.

5. **Request for Temporary Increase to Admission Target, Bachelor of Kinesiology, Faculty of Kinesiology and Recreation Management** (for consultation) Page 59

The Chair said that, under the *Admission Targets* policy, it is the President who approves changes to, or the introduction of, enrolment limits following consultation with the dean or director and with Senate and the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation.

Senate did not raise any concerns regarding the request.

6. **Correspondence from President and Vice-Chancellor RE: Increase to Admission Targets, Bachelor of Health Sciences and Bachelor of Health Studies Degrees, President's Approval** Page 64

7. **Vacancies on Senate Committees** Page 65

**8. Items Approved by the Board of Governors
[February 21, 2019]**

Page 68

IV REPORT OF THE PRESIDENT

Page 69

President Barnard said been good progress had been made on the Front and Centre Campaign. He was encouraged by how people had responded to the needs identified for the University and to the quality of work carried out across a range of disciplines.

President Barnard said the University had not received all of the details about its funding from the province but anticipated that information would be received shortly. In the meantime, work continued on faculty and administrative units budgets. President Barnard thanked those involved in that work.

President Barnard said he and other members of the executive had continued to participate in consultations with Indigenous students, Elders, and community members, regarding racism on campus. He continued to call on members of the University community to challenge themselves regarding racism on campus, in all its manifestations, and certainly as directed toward the University's Indigenous students.

President Barnard congratulated Mr. Sanderson and Mr. Neumann for being re-elected to lead the University of Manitoba Students' Union and the University of Manitoba Graduate Students' Union, respectively. This was met with a round of applause.

President Barnard said it was the last Senate meeting for some student Senators, and he thanked them for their service on the committee.

V QUESTION PERIOD

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

No questions were received.

**VI CONSIDERATION OF THE MINUTES
OF THE MEETING OF MARCH 6, 2019**

Professor Kinsner MOVED, seconded by Dean Jurkowski, THAT the minutes of the Senate meeting held on March 6, 2019 be approved as circulated.

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 80

Professor Gabbert said Senate Executive met on Mach 20, 2019 and approved the Senate Agenda. The comments of the committee accompany the report on which they were made.

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

Professor Main said the committee had met on March 25, 2019. It had approved a report on undergraduate course and curriculum changes proposed by the Department of Electrical and Computer Engineering, Faculty of Engineering. The report would be advanced to Senate for its next meeting.

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

1. **Report of the Senate Committee on Awards – Part B
[February 19, 2019]** Page 81

Mr. Adams said the Senate Committee on Awards (SCAWA) had endorsed one new offer that appeared to be discriminatory based on the policy on the *Non-acceptance of Discriminatory Awards*. He invited questions on the Report.

As follow-up to questions and concerns raised at previous meetings regarding the language and processes related to approving awards that appeared to be discriminatory, Mr. Adams informed Senate that SCAWA would consider a proposal for a new policy on student awards at its next meeting.

Professor Domaratzki MOVED seconded by Professor Kinsner, THAT Senate recommend that the Board of Governors approve the Report of the Senate Committee on Awards – Part B [dated February 19, 2019].

CARRIED

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

a) **RE: Modification of Academic Assessment Standards,
Faculty of Agricultural and Food Sciences** Page 85

Dr. Torchia said the Senate Committee on Instruction and Evaluation (SCIE) had met on February 14, 2019. It had considered a proposal from the Faculty of Agricultural and Food Sciences to modify academic assessment standards for its degree programs. The Faculty was proposing to move from annual to term assessments of students' academic progress. Students would be required to achieve a minimum Degree Grade Point Average of 2.0 at each assessment point. Those who did not would be placed on Academic Warning, Probation, or Suspension, as appropriate.

Dr. Torchia MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation concerning the modification of Academic Assessment Standards, Faculty of Agricultural and Food Sciences, effective September 1, 2019.

CARRIED

b) **RE: Proposed Academic Regulations for Programs in the Max Rady College of Medicine**

(i) **Learners with Bloodborne Pathogens Policy**

Page 95

Dr. Torchia said the *Learners with Bloodborne Pathogens* policy, for applicants and registered learners in the Max Rady College of Medicine, was in use but had not previously been approved by Senate. The policy outlined required communication and procedures to be followed when an applicant or registered learner was known to be seropositive for a bloodborne pathogen. The procedures outlined responsibilities of applicants, learners, and Student Affairs, as defined in the policy, and specified that all of these individuals must be familiar with regulations of the College of Physician and Surgeons of Manitoba, including *By-Law 11: Schedule J – Bloodborne Pathogens*.

Dr. Torchia MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation concerning the proposed Learners with Bloodborne Pathogens policy, Max Rady College of Medicine, effective upon Senate approval.

CARRIED

(ii) **Student Immune Status Requirements Policy**

Page 102

Dr. Torchia said the purpose of the proposed *Student Immune Status Requirements* policy was to protect the wellbeing of healthcare students and the health of patients and communities with whom they had contact. The requirements of the policy were consistent with those in the *Canadian Immunization Guide* and the *Canadian Tuberculosis Standards*. Students might be granted an exemption from a particular immunization or medical test based on particular circumstances, as outlined in section 3.2 of the policy. A student who did not comply with the immunization and testing requirements might be required to withdraw from particular components of their program. Continued non-compliance might lead to a student being required to withdraw from the program. The procedures set out responsibilities of the students, the Director, and the Immunization Program Assistant.

Dr. Torchia MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation concerning the proposed Student Immune Status Requirements policy, Max Rady College of Medicine, effective upon Senate approval.

CARRIED

3. **Report of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes** Page 110
RE: Closure of Ph.D. in Cancer Control

Dean Mondor said the Faculty Council of Graduate Studies was recommending the closure of the Ph.D. in Cancer Control, College of Nursing. The program had been supplanted by the Ph.D. in Nursing, which was introduced in 2012 (Senate, November 2, 2011). There were no students currently enrolled in the program. Dean Postl, Rady Faculty of Health Sciences, and Dean Dyck, College of Nursing, had indicated that they supported the proposal.

Dean Mondor MOVED, seconded by Professor McClement, THAT Senate approve and recommend to the Board of Governors, the closure of the Ph.D. in Cancer Control.

CARRIED

4. **Report of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes** Page 122
RE: Revised Academic Guide, Faculty of Graduate Studies

Dean Mondor said the Faculty of Graduate Studies was proposing modifications to the *Academic Guide*. He called attention to two significant changes. One was a change to the composition of the Advisory Committee to no longer require an internal-external member. The change would give units greater flexibility and latitude to form the best committee for the student. The second change was to add a statement directing international graduate students, who were considering a leave of absence from their program, to consult with the International Centre about potential impacts on their student visa and immigration status.

Dean Mondor MOVED, seconded by Dean Jurkowski, THAT Senate approve the Report of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes concerning revisions to the Academic Guide, Faculty of Graduate Studies, effective September 1, 2019.

Referring to section 8.5 Graduate Student Vacation Entitlement, which stated that students were entitled to three weeks of vacation over a twelve month period, Mr. Raghunatha said the broad language used was open to the reader's interpretation. He said the UMGSA had proposed several revisions, to preclude confusion between a student and supervisor, including that (i) the twelve month period be defined as September 1 to August 31; (ii) the vacation entitlement be prorated for students who either registered subsequent to September 1 or planned to graduate after September 1 but prior to August 31; (iii) days on which the University was closed or students were travelling to participate in professional conferences not be counted toward the vacation entitlement; (iv) student's vacation requests should have minimal impact on research and other program requirements; and (v) where the student and supervisor were not in agreement on matters related to vacation entitlement, the graduate chair would make a final recommendation.

Dean Mondor said was not aware that the requested changes had been received from the UMGSA. He said the suggested changes were reasonable and

committed to take them to the Faculty of Graduate Council for consideration, with a view to bringing a proposal forward to a future Senate meeting.

CARRIED

5. Reports of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes

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| a) | <u>RE: Department of Computer Science</u> | Page 194 |
| b) | <u>RE: Department of Electrical and Computer Engineering</u> | Page 202 |
| c) | <u>RE: Department of Physical Therapy</u> | Page 213 |
| d) | <u>RE: Asper School of Business, Master of Business Administration, Correction to Report of December 13, 2018</u> | Page 223 |

Dean Mondor MOVED, seconded by Professor Kinsner, THAT Senate approve the Reports of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes, effective for the next available term:

- **RE: Department of Computer Science;**
- **RE: Department of Electrical and Computer Engineering;**
- **RE: Department of Physical Therapy;**
- **RE: Asper School of Business, Master of Business Administration, Correction to Report of December 13, 2018.**

CARRIED

X. ADDITIONAL BUSINESS - none

XI ADJOURNMENT

The meeting was adjourned at 2:08 p.m.

These minutes, pages 1 to 8, together with the agenda, pages 1 to 224, comprise the minutes of the meeting of Senate held on April 3, 2019.