

*Please note change in venue:*

# UMSU COUNCIL CHAMBERS, ROOM 117, HELEN GLASS CENTRE

Tuesday, November 27, 2001

## AGENDA

**3:00 P.M.**                      **Presentation - A Networked Campus - Professor E. Epp**  
**Also see Agenda Item 9.1 and enclosed Brochure**

**4:00 P.M.**                      **Session with Members of COPSE**

**5:00 P.M. Approx.**         **Business Meeting**

### FOR ACTION

		Presenter	Page
1.	<b>MINUTES:</b> September 25, 2001		
	1.1 Approval as circulated or corrected	Chair	M1
	1.2 Business Arising - none		
2.	<b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair	
	2.1 Reports of Senate Committee on Awards:		
	2.1.1 September 26, 2001		1
3.	<b>FROM EXECUTIVE COMMITTEE - none</b>		
4.	<b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b>	Cttee. Chair	
	4.1 New Apartment-Style Student Residence		8
	4.2 Medical Rehabilitation Student Council Referendum		13
5.	<b>NEW BUSINESS - none</b>		

### FOR RATIFICATION

6. **FROM EXECUTIVE COMMITTEE - none**

### FOR INFORMATION

7.	<b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair	
	7.1 Correspondence re COPSE Approval of Program Proposal:		
	7.1.1 Interdisciplinary Master's Program in Disability Studies		18
	7.1.2 Diploma in Aboriginal Child and Family Services	21	
	7.2 Canadian Forces University program Annual Report -		

- 8. FROM THE EXECUTIVE COMMITTEE - none**
- 9. FROM THE FINANCE AND ADMINISTRATION COMMITTEE** Cttee. Chair
- 9.1 A Networked Community - The University of Manitoba 39  
Campus Plan (Also see enclosed brochure)
- 9.2 Construction Tendering Process 40
- 10. REPORTS**
- 10.1 Report of the President President 52
- 10.2 Status Report Re: Task Force Report President 53
- 10.3 Report of the President of UMSU UMSU Pres. Oral
- 11. OTHER - none**

**MOTION TO MOVE TO CLOSED SESSION**

**MOTION TO ADJOURN**