

BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, January 29, 2008

4:00 p.m.

OPEN SESSION

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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair

FOR ACTION

2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the November 20, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising - none		

PRESENTATION: Dr. Robert Kerr, Vice-President (Academic) and Provost - Navitas-International College of Manitoba

3. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none		
4. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE		Ctte. C
4.1 School of Medical Rehabilitation Referendum		5
5. FROM SENATE	President	
5.1 Proposal: Establishment of a Professorship in Spine Biomechanics and Human Neurophysiology		9
5.2 Report of the Senate Committee on Awards - Part A		17
5.2 Report of the Senate Committee on Awards - Part B		23
5.3 Department and Program Name Changes - Faculty of Arts		31

6. OTHER BUSINESS - none

FOR INFORMATION

7. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none		
8. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE - none		

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FOR INFORMATION		
9. FROM SENATE	President	
9.1 Naming of the Mindermar Professorship in Human Simulation		39
9.2 Statement of Intent: Bachelor of Science (Honours) Forensic Science		41
9.3 Academic Schedule for 2008-2009		51
10. REPORTS		
10.1 Report of the President	President	59
10.2 Report of the UMSU President	UMSU President	(Oral)
11. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN