

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
Dr. C. Adams
Prof. S. Alward
Prof. G. Anderson
Prof. J. Anderson
Prof. J. Asadoorian
Prof. H. Aukema
Dean M. Benarroch
Prof. P. Blunden
Prof. T. Booth
Very Rev. R. Bozyk
Prof. M. Brabston
Prof. D. Brewin
Ms. M. Brolley
Dean. D. Brown
Prof. A. Calder
Mr. G. Chappellaz
Prof. T. Chen
Prof. A. Chiu
Prof. N. Chow
Mr. Z. Courtemanche
Prof. R. Desai
Dean J. Doering
Mr. C. Ekenna
Prof. B. Elias
Mr. B. Erickson
Prof. E. Etcheverry
Prof. G. Fitzell
Ms. S. Gottheil
Prof. J. Guard
Dean N. Halden
Prof. R. Hechter
Prof. J. Hughes
Prof. T. Ivanco
Mr. J. Kearsey
Prof. J. Kettner
Prof. W. Kinsner
Prof. L. Landrum
Prof. D. McMillan
Mr. S. Mack
Dean D. Mandzuk
Ms. V. Marriott

Acting Dean,

K. Matheos
Prof. A. Menkis
Dean J. Mulvale
Prof. J. Owens
Prof. F. Parkinson
Prof. T. Podolsky
Prof. D. Polyzois
Prof. S. Prentice
Dean G. Sevenhuysen
Ms. T. Silva
Ms. B. Silverstein
Prof. D. Smyth
Prof. B. Southern
Dean R. Stern
Prof. L. Strachan
Prof. R. Tate
Dean J. Taylor
Mr. A. Thapa
Mr. B. Warnakulasooriya
Prof. A. Young
Mr. K. Zeid
Mr. J. Leclerc,
University
Secretary
Dr. S. Coyston,
Recording
Secretary

Assessors Present

Mr. J. Adams
Ms. S. Ally
Ms. C. Amadi
Prof. D. Collins
Ms. A. Ducas
Dr. G. Glavin
Ms. I. Kaur
Prof. T. Kucera
Mr. N. Marnoch
Prof. S. Olson
Dr. D. Stewart
Dr. M. Torchia

Regrets

Ms. K. Adams
Dean J. Beddoes
Dr. J. Blatz
Prof. F. Burczynski
Prof. M. Campbell
Prof. J. Carlberg
Prof. P. Cattini
Mr. G. Csepregi
Dean E. Dawe
Prof. M. Edwards
Prof. J. Embree
Prof. A. Farenhorst
Mr. L. Ford
Rectrice R. Gagné
Prof. J. Gilchrist
Prof. P. Hess
Prof. P. Hultin
Dean A. Iacopino
Dr. D. Jayas
Ms. S. Jordan
Dr. J. Keselman
Mr. P. Kochan
Prof. S. Kouritzin
Ms. M. Leaf
Ms. B. Lewicki
Prof. R. Lobdell
Prof. D. Lussier
Prof. D. MacPherson
Mr. M. Mommoh
Prof. J. Morrill
Dean B. O'Connell
Ms. E. Popowich
Prof. M. Porter
Dean B. Postl
Mr. M. Rahimian
Dr. J. Ristock
Prof. C. Rocke
Dr. H. Secter
Dean M. Trevan
Mr. M. Vasconcelos
Prof. L. Wang
Ms. M. Wetzel
Prof. D. Wirtzfeld

Absent

Prof. M. Araji
Ms. F. Bakhtiari
Mr. R. Buchanan
Ms. K. Daaca
Dean N. Davies
Prof. D. Funk
Prof. B. Hallman
Prof. B. Hann
Mr. J. Hart
Ms. E. Hunzinger
Ms. M. Igweagu
Prof. V. Keown
Prof. K. MacKendrick
Mr. G. Mejicanos
Mr. E. Okeke
Prof. R.-F. Ouellette
Mr. J. Patterson
Mr. A. Pawlak
Mr. J. Silverstein
Prof. G. Smith
Ms. J. Tan
Prof. C. Trott
Mr. A. Turnbull
Dean L. Turnbull
Prof. H. Unruh
Prof. P. Venkatesh
Dean M. Whitmore
Ms. D. Young

Also Present

Ms. C. Christie
Ms. S. Gagnon
Ms. C. Igweagu
Ms. S. Monroe
Ms. H. Morris
Ms. C. Préjet
Ms. B. Usick
Ms. S. Utsunomiya

The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Diana McMillan, Faculty of Nursing.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - none

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

- | | | |
|----|--|---------|
| 1. | Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes
RE: Department of Preventive Dental Studies
<u>[January 30, 2014]</u> | Page 3 |
| 2. | Proposal from Extended Education Division for a Post-Baccalaureate Certificate in Blended, Hybrid and
<u>Online Learning Design</u> | Page 4 |
| 3. | Proposal from Extended Education Division for a Post-Baccalaureate Certificate in <u>Applied Leadership</u> | Page 64 |

The Chair informed Senate that the Extended Education Division had requested that the proposal for a Post-Baccalaureate Certificate in Applied Leadership be withdrawn from the agenda, so further conversations could take place with the Asper School of Business.

Professor McMillan MOVED, on behalf of the Senate Executive Committee, THAT Senate approve the Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes concerning the Department of Preventive Dental Studies [dated January 30, 2014] and a proposal from the Extended Education Division for a Post-Baccalaureate Certificate in Blended, Hybrid and Online Learning Design, effective September 1, 2014.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

- | | | |
|----|---|----------|
| 1. | Report of the Senate Committee on Awards
<u>[January 21, 2014]</u> | Page 103 |
| 2. | Report on Research Contract Funds Received,
<u>July 1, 2013 – December 31, 2013</u> | Page 107 |
| 3. | Student Accessibility Services Annual Report,
<u>2012 - 2013</u> | Page 111 |
| 4. | <u>Student Advocacy Annual Report, 2012 - 2013</u> | Page 123 |
| 5. | Statement of Intent: Master of Dentistry (M. Dent.)
<u>Program in Prosthodontics</u> | Page 131 |
| 6. | Items Approved by the Board of Governors,
<u>on January 28, 2014</u> | Page 133 |

IV REPORT OF THE PRESIDENT

The President said the University is expecting that the provincial government would announce a 2.5 percent increase to the operating grant for the University when it releases the budget on March 6th. As the province had been under financial pressure, however, the amount might be different.

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. of the day preceding the meeting.

The following questions were received from Professor Owens, Faculty of Arts:

I'm sure I speak for many, or all, of us in Senate when I say that we welcome the opportunity to participate in the strategic planning exercise. I have a couple of questions related to the process. Can President Barnard provide us yet with the full schedule of the consultations that will take place with various groups in the university community? Also, will Senators have another opportunity, later in the consultative process, to provide further input? Will Senators have an opportunity to provide input before a final draft of the strategic plan is adopted?

The Chair said the schedule of consultations was available on the website established for the Strategic Planning Framework 2014 initiative. He indicated that 55 sessions, involving diverse groups, had been scheduled to date. The sessions would continue into late March or early April. In addition, a communiqué from the Vice-President (Academic) and Provost, in her capacity as Chair, Strategic Planning Framework Committee, points to other opportunities for individuals to provide input on the website (http://umanitoba.ca/admin/vp_academic/SPF%202014.html). Dr. Barnard said that, in addition to the Strategic Planning Session that would follow the meeting and sessions that would involve the Senate Planning and Priorities Committee (SPPC) and the Senate Committee on University Research, Senators are encouraged to provide input through the website. He indicated that all members of the University community would have an opportunity to comment on a draft of the Strategic Planning Framework. The final document would be forwarded to Senate, on a recommendation from SPPC, and then to the Board of Governors.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF FEBRUARY 5, 2014

Professor Kucera requested that the minutes be amended to reflect that he had sent regrets for the meeting. Mr. Thapa requested that the minutes be amended to reflect that he had seconded the motion, by Mr. Courtemanche, on page 13.

Dean Benarroch MOVED, seconded by Professor Anderson, THAT the minutes of the Senate meeting held on February 5, 2014 be approved as amended.

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 134

Comments of the Executive Committee accompany the report on which they are made.

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

Ms. Ducas reported that the SPPC is considering a proposal for a Master of Social Work in Indigenous Knowledges.

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

**1. Report of the Senate Committee on Instruction and
Evaluation RE: Proposed Student Academic Standing
and Remediation System, Faculty of Dentistry Page 135**

Professor Etcheverry said the Senate Committee on Instruction and Evaluation had met on January 16, 2014 to consider a proposal from the Faculty of Dentistry to create a Student Academic Standing and Remediation System. She referred members to the Report for the observations of the committee.

Professor Etcheverry MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation concerning a proposal for a Student Academic Standing and Remediation System, Faculty of Dentistry, effective September 1, 2014.

CARRIED

X ADDITIONAL BUSINESS - none

XI ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

Strategic Planning Session Page 145

Members of Senate then participated in a Strategic Planning Session between 2:30 and 4:00 p.m.

These minutes pages 1 to 4, combined with the agenda, pages 1 to 145, comprise the minutes of Senate held on March 5, 2014.