

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. John Anderson
Mr. S. Barry
Dean S. Baum
Dean J. Beddoes
Dean M. Benarroch
Dean J. Black-Branch
Very Rev. R. Bozyk
Prof. J. Carlberg
Mr. M. Chu
Prof. N. Cicek
Ms. S. Connelly
Recteur G. Csepregi
Dean E. Dawe
Ms. C. Dizon
Prof. M. Domaratzki
Prof. A. Farenhorst
Ms. S. Gottheil
Dean N. Halden
Mr. M. Hasan
Dean G. Hepburn
Prof. P. Hess
Mr. B. Hill
Acting Dean R. Hoppa
Dr. D. Jayas
Dr. J. Keselman
Mr. M. Khan
Ms. A. Kilgour
Prof. W. Kinsner
Prof. S. Logsetty
Prof. S. McClement
Ms. J. McConnell
Dean D. Mandzuk
Mr. T. Millington
Acting Dean, T.
Mondor
Dean J. Mulvale
Ms. T. Nagra
Prof. D. Oliver
Ms. S. Olson
Ms. M. Oluwafemi
Mr. H. Piyadasa

Prof. D. Polyzois
Ms. E. Popowich
Dean B. Postl
Prof. M. Rastegar
Dr. J. Ristock
Ms. B. Schott
Dr. H. Secter
Mr. T. Smythe
Mr. G. Sobie
Prof. C. Trott
Dean R. Urbanowski
Ms. C. Van De
Kerckhove
Prof. B.-C. Wang
Mr. B.
Warnakulasooriya
Dean K. Wittenberg
Mr. J. Leclerc,
University Secretary
Dr. S. Coyston,
Recording Secretary

Assessors Present

Mr. E. A-iyeh
Mr. J. Adams
Mr. J.-V. Auclair
Mr. A. Coelho Reis
Dr. D. Collins
Dr. F. Deer
Dr. J. Doering
Ms. D. Hallock
Mr. N. Marnoch
Prof. K. Matheos
Prof. G. Smith
Dr. D. Stewart
Dr. M. Torchia

Regrets

Prof. Judith
Anderson
Prof. J. Barry
Prof. M. Brabston
Ms. K. Corbin
Prof. R. Currie

Mr. S. Dorge
Prof. J. Gilchrist
Acting Dean X. Gu
Prof. P. Hultin
Dean A. Iacopino
Ms. L. Johnson
Ms. C. LeBlanc-Tod
Ms. H. Loewen
Prof. D. McMillan
Prof. A. McNicol
Ms. K. Metcalfe
Prof. B. Milne
Ms. J. Minarik
Dean B. O'Connell
Prof. G. Restall
Prof. H. Singh
Ms. A. Smith
Prof. P. Wener

Absent

Prof. C. Anderson
Prof. B. Austin-Smith
Mr. J. Bass
Prof. R. Bhullar
Prof. M. Bieringer
Prof. R. Biscontri
Prof. T. Booth
Prof. O. Botar
Mr. M. Bourrier
Dean. D. Brown
Prof. F. Burczynski
Prof. A. Calder
Prof. T. Chen
Prof. D. Churchill
Prof. J. Cranston
Prof. P. Dass
Prof. D. Delay
Ms. L. Demczuk
Prof. R. Desai
Ms. A. Ducas
Prof. W. El-Matary
Prof. B. Elias
Prof. T. Falkenberg
Prof. M. Gabbert
Prof. M. Gallant

Prof. G. Giesbrecht
Dr. G. Glavin
Ms. M. Goldberg
Mr. M. Gussakovsky
Prof. B. Hallman
Prof. R. Hechter
Prof. D.
Hiebert-Murphy
Prof. J. Honeyford
Prof. J. Hughes
Ms. M.-A. Kandrack
Prof. S. Karimi
Mr. J. Kearsey
Mr. K. Labertino
Prof. L. Landrum
Ms. A.
Lievana-MacTavish
Ms. J. Morrill
Mr. S. Moulton
Ms. D.
Nedohin-Macek
Prof. S. Passmore
Prof. T. Peter
Ms. C. Reitano
Dr. M.-J. Romaniuk
Prof. A. Schultz
Prof. B. Shay
Prof. R. Tate
Mr. C. Thomson
Mr. M. Trembath
Prof. D. Walker
Prof. D. Watt
Ms. A. Wickens

Also Present

Ms. C. Christie
Ms. A. Domingo
Ms. S. Foster
Ms. B. Karlaftis
Ms. K.
McQuarrie-Smith
Mr. D. Rollins
Ms. B. Usick
Ms. S. Utsunomiya
Ms. M. Yoshida

The Chair informed Senate that the Speaker of the Senate Executive Committee was Acting Dean Todd Mondor, Faculty of Graduate Studies.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. **Report of the Senate Committee on Honorary Degrees
[August 23, 2016]**
2. **Report of the Senate Committee on Honorary Degrees
[October 20, 2016]**

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 Executive Committee of Graduate Studies
on Course and Curriculum Changes RE: Faculties of Engineering
and Graduate Studies and Departments of Psychology and
Curriculum, Teaching, and Learning
[September 28, 2016]** Page 3
2. **Reports of the Senate Committee on Medical Qualifications**
 - a) **RE: Dr. Ties Boerma** Page 6
 - b) **RE: Dr. Tanya Brown** Page 10
 - c) **RE: Dr. Geert 't Jong** Page 12

The Chair noted that curriculum vitae for Drs. Boerma, Brown, and 't Jong 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 November Senate meeting.

**Acting Dean Mondor MOVED, on behalf of the Senate Executive Committee,
THAT Senate approve:**

- **the Report of the Executive Committee of Graduate Studies on
Course and Curriculum Changes RE: Faculties of Engineering and
Graduate Studies and Departments of Psychology and Curriculum,
Teaching, and Learning [September 28, 2016]; and**
- **the Reports of the Senate Committee on Medical Qualifications:**
 - **RE: Dr. Ties Boerma**
 - **RE: Dr. Tanya Brown**
 - **RE: Dr. Geert 't Jong**

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **Reports of the Senate Committee on Awards [September 20, 2016]** Page 16

2. **In Memoriam: Prof. Albert Oliver Ridley** Page 25

Dean Wittenberg offered a memorial tribute for Professor Albert Oliver Ridley, who had been a member of the Department of Soil Science, Faculty of Agricultural and Food Sciences, beginning in 1958 until his retirement in 1995. She remembered Professor Ridley for his contributions to teaching and to applied research in soil fertility and fertilizer management and soil management and conservation, both in the province and internationally.

3. **In Memoriam: Dr. Robert J. Soper** Page 26

Dean Wittenberg paid tribute to Professor Emeritus Robert Soper, who was a member of the Department of Soil Science, Faculty of Agricultural and Food Sciences, from 1958 to 1991. Professor Soper was recognized internationally for his research contributions in the areas of crop nutrition, soil testing, and fertilizers, including the development and use of radioactive phosphorous in crop nutrition studies and in the use of stable isotope-labelled nitrogen to test nitrogen dynamics in soil and biological nitrogen fixation in legumes.

4. **In Memoriam: Dr. Kenneth Wayne Taylor** Page 27

Acting Dean Hoppa honoured Dr. Kenneth Wayne Taylor, a member of the Department of Sociology, Faculty of Arts, from 1969 – 2012. Professor Taylor will be remembered for his contributions to teaching in the Department, particularly graduate teaching, and to research in diverse areas, including workplace sexual harassment, racism in Canadian immigration policy, the theory and practice of social science research, and self-administered home care for persons with disabilities.

5. **Report of the Senate Committee on Appeals** Page 28

6. **2014-2015 and 2015-2016 Annual Report of Student Accessibility Services** Page 29

IV REPORT OF THE PRESIDENT

Dr. Barnard asked Senators to remember that, whatever position individuals might hold in the current UMFA strike, members of the University are colleagues who collectively bear the burden of maintaining the institution and its processes as negotiations to resolve the matter continue. He reported that representatives of the Administration and UMFA were involved in a conciliation process and were meeting again that day. He observed that everyone involved needed to be concerned about the impact of the situation on the students' semester and that it would be important to have good plans in place to move forward following a resolution.

Dr. Barnard reported that the Operational Continuity Committee was meeting daily. It had established an Academic Sub-Committee, Chaired by Dean Halden. The Sub-Committee was working with Deans and offices across the University to understand the impacts of the strike and to prepare recommendations for Senate Executive and Senate's consideration with respect to academic matters, including the dates of term, Voluntary Withdrawal deadlines, and issues related to examinations.

Dean Halden said the Academic Sub-Committee had met a number of times and had developed responses to frequently asked questions (FAQs) that had been posted to a webpage with strike information. The Sub-Committee would be focusing on future-planning in the coming days, to develop recommendations to be brought to Senate.

Observing that universities encourage critical thinking and the current situation was a complicated one, Dr. Barnard called upon members of the University community to exercise this skill, as, he remarked, it is rare that the truth about a complex situation can be represented by any one view or any one speaker. He said the strike was a difficult situation for the University, and it would be important for people to think about how the community would want to behave as an institution.

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.

No questions were received.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF OCTOBER 5, 2016

Professor Kinsner MOVED, seconded by Ms. McConnell, THAT the minutes of the Senate meeting held on October 5, 2016 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 45

Acting Dean Mondor said Senate Executive had met on October 19, 2016. The Committee had endorsed the establishment of an *ad hoc* Committee to Develop *Bona Fide* Academic Requirements for the University Written English and Mathematics Requirements, with terms of reference as set out in Appendix A to the Committee's Report.

Other comments of the committee accompany the reports on which they were made.

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

There was no report from the Chair of SPPC.

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

1. **Report of the Senate Committee on Rules and Procedures** Page 47
**RE: Revisions to the Rady Faculty of Health Sciences
Council Bylaw**

Dr. Doering said the *Faculty of Health Sciences Council Bylaw* would be updated to reflect a recent change to the name of the Faculty to, "Rady Faculty of Health Sciences," and that the unit uses the term "Vice-Dean" in place of "Associate Dean". Membership of the Faculty Council and the Faculty Executive Council would be amended to include a librarian. Quorum for Faculty Council would be changed from one hundred members to sixty members.

Dr. Doering MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Rules and Procedures concerning revisions to the Rady Faculty of Health Sciences Council Bylaw, effective upon Senate approval.

CARRIED

2. **Report of the Joint Senate Committee on Master's Programs** Page 70
**RE: Revised Joint Senate Committee Regulations concerning
Joint Master's Programs Between the University of Manitoba
and the University of Winnipeg**

Dr. Barnard noted that Professor Lutfiyya, Chair, Senate Committee on Joint Master's Programs, was not available for the meeting.

Acting Dean Mondor recognized the work that Professor Lutfiyya had done over the previous year, to revise the Joint Senate Committee Regulations concerning Joint Master's Programs Between the University of Manitoba and the University of Winnipeg, remarking that she had done an outstanding job.

Acting Dean Mondor MOVED, seconded by Dean Mandzuk, THAT Senate Approve the Report of the Joint Senate Committee on Master's Programs regarding Revised *Joint Senate Committee Regulations for Joint Master's Programs Between the University of Manitoba and the University of Winnipeg*, effective September 2017.

CARRIED

X **ADDITIONAL BUSINESS** - none

XI **ADJOURNMENT**

The meeting was adjourned at 1:52 p.m.

These minutes, pages 1 to 6, combined with the agenda, pages 1 to 153, comprise the minutes of the meeting of Senate held on October 5, 2016.