

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
Prof. B. Albensi
Prof. A. Alessi-Severini
Prof. C. Anderson
Prof. B. Austin-Smith
Dean S. Baum
Dean J. Beddoes
Prof. M. Bieringer
Dr. J. Blatz
Mr. M. Block
Prof. P. Blunden
Prof. T. Bone
Prof. O. Botar
Ms. T. Brenan
Dean. D. Brown
Prof. T. Chen
Prof. S. Clark
Recteur G. Csepregi
Prof. M. Czubryt
Prof. D. Delay
Ms. L. Demczuk
Ms. A. Deol
Ms. C. Dika
Prof. M. Domaratzki
Dean N. Dyck
Prof. A. Farenhorst
Mr. A. Fischer
Prof. M. Gabbert
Ms. S. Gottheil
Mr. H. Guzman
Prof. J. Hare
Prof. C. Hauseman
Dean G. Hepburn
Prof. J. Honeyford
Prof. T. Ivanco
Ms. L. Johnson
Dean E. Jurkowski
Prof. L. Landrum
Prof. D. Lobb
Ms. K. Macalinao
Ms. J. MacKenzie
Prof. D. MacPherson
Prof. S. McClement

Prof. K. Main
Dean D. Mandzuk
Prof. B. Mark
Prof. C. Miller
Mr. C. F. Nwaiwu
Ms. L. O'Hara
Prof. D. Oliver
Ms. S. Olson
Prof. S. Passmore
Prof. T. Peter
Prof. S. Popowich
Prof. L. Pozzer
Mr. A. Prenovault
Prof. S. Prentice
Mr. P. Raghunatha
Dean L. Raman-Wilms
Prof. M. Rastegar
Ms. C. Reitano
Prof. G. Restall
Prof. B. Rice
Dr. J. Ristock
Mr. M. Shaw
Ms. A. Slagerman
Prof. M. Smith
Ms. J. Steffano
Prof. R. Tate
Dean J. Taylor
Prof. C. Trott
Dean R. Urbanowski
Ms. L. Zapshala-Kelln
Mr. J. Leclerc,
University Secretary
Dr. S. Coyston,
Recording Secretary

Assessors Present

Mr. J. Adams
Dr. D. Collins
Dr. G. Glavin
Dr. D. Hiebert-Murphy
Prof. R. Lastra
Mr. N. Marnoch
Mr. C. Neumann
Prof. G. Smith
Dr. M. Torchia

Ms. B. Usick
Prof. X. Wang

Regrets

Dr. C. Adams
Dean J. Black-Branch
Very Rev. R. Bozyk
Prof. F. Burczynski
Mr. M. Colley
Prof. R. Currie
Prof. S. Dhingra
Mr. G. Doak
Mr. S. Dorge
Prof. B. Elias
Mrs. L. Forsythe
Mr. M. Garrett
Prof. J. Gilchrist
Dean N. Halden
Prof. B. Hallman
Dean G. Jacoby
Dr. D. Jayas
Ms. C. Kachulak
Prof. S. Karimi
Mr. J. Kearsey
Prof. W. Kinsner
Prof. R. Koop
Ms. N. Lam
Mr. D. Martens
Dean, T. Mondor
Prof. K. Nixon
Dean B. Postl
Prof. T. Reeve
Prof. A. Schwann
Dr. H. Sector
Mr. G. Sobie
Dr. D. Stewart
Ms. V. Truong
Prof. P. Wener

Absent

Ms. S. Bonner-Proulx
Mr. C. Bruce
Ms. K. Casalla
Ms. J. Dela Cruz

Dr. J. Doering
Mr. L. Dojack
Ms. B. Dorais-Fleming
Prof. D. Gardner
Prof. E. Haque
Mr. M. Haroon
Ms. R.-L. Holter-
Ferguson
Prof. M. Hudson
Dean A. Iacopino
Mr. H. Katz
Ms. M.-L. Lê
Mr. A. LeClair
Prof. J. Paliwal
Mr. J. Reynolds
Mr. D. Samra
Mr. J. Sanderson
Dean. M. Scanlon
Mr. M. Sharma
Ms. L. Stoyko
Ms. I. Supel

Also Present

Mr. R. Daudet
Prof. M. Edwards
Ms. P. Gareau
Prof. B. Hann
Ms. S. Utsunomiya
Ms. M. Watson
Ms. M. Yoshida

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

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - none

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Revision to the Academic Schedule for 2019-2020, Fall Convocation** Page 3

Professor Chen MOVED, on behalf of the Senate Executive Committee, THAT Senate approve the revision to the Academic Schedule for 2019 – 2020, Fall Convocation.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **Memo from University Secretary RE: Reminder, Location of April 3, 2019 Senate Meeting at Bannatyne Campus** Page 4

The Chair reminded Senators that the April 3rd Senate meeting would take place at the Bannatyne Campus. He referred Senators to Mr. Leclerc's memo (dated February 6, 2019) for details on the meeting time and location. Senators who would require transportation between the Fort Garry and Bannatyne Campuses were asked to contact the Secretary's Office by the end of the day on March 7th.

2. **Report of the Senate Committee on Awards – Part A [January 15, 2019]** Page 5
3. **Annual Report of the University Discipline Committee** Page 15
4. **Report on Research Contract Funds Received, July 1, 2018 to December 31, 2018** Page 190
5. **Items Approved by the Board of Governors [January 29, 2019]** Page 196

IV REPORT OF THE PRESIDENT

President Barnard shared the following quote from John Steinbeck's novel, *East of Eden*:

Humans are caught in their lives - in their thoughts, in their hungers and ambitions, in their avarice and cruelty, and in their kindness and generosity, too – in a net of good and evil. I think this is the only story we have and it occurs on levels of feeling and intelligence. Virtue and vice will warp and woof of our first consciousness, and they will be the fabric of our last... [A person having] brushed off the dust and chips of life, will have left only the hard clean questions: Was it good or was it evil? Have I done well - or ill?

President Barnard shared his own reflections on this quote and suggested that some others also might find it worthy of reflection. He observed that this was, in many ways, the basic story that is retold in each of our lives. It was also the challenge the University faced, as a community founded on the acquisition of knowledge. It raised the questions: How do we move from fact to meanings to values? How do we behave in ways that reinforce doing well and how does an individual do this, as well? How does a community, in particular a community based on learning do this? President Barnard suggested that it can be a challenge to learn to do well and not ill and to encourage each other to do well and not ill. And, in the context of Senate meetings, when people are engaged with the concrete and shared work of the University, the question then became how do we turn again, when people leave the meeting, to this task of doing well and not ill?

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 FEBRUARY 6, 2019

The second sentence of the second paragraph on page 6 was revised to read: "He restated his view that the University community should know who the short-listed candidates are and that conducting a presidential search on the basis established by the Board was not satisfactory."

Professor Gabbert MOVED, seconded by Professor Austin-Smith, THAT the minutes of the Senate meeting held on February 6, 2019 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 197

Professor Chen said the Senate Executive Committee had met on February 13, 2019. The comments of the committee accompany the reports on which they were made.

2. Report of the Senate Planning and Priorities Committee

Professor Main said the Senate Planning and Priorities Committee had met on February 25th, to evaluate undergraduate program changes and course changes beyond nine credit hours in the Department of Electrical and Computer Engineering. The committee would report to Senate at a future meeting.

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

**1. Report of the Senate Committee on Awards – Part B
[January 15, 2019]**

Page 198

Professor MacPherson MOVED, on behalf of the committee, THAT Senate recommend that the Board of Governors approve the Report of the Senate Committee on Awards – Part B [dated January 15, 2019].

Professor Prentice raised a concern that awards designed to redress discrimination were themselves considered to be discriminatory. She recalled that she had raised the same concern at the previous meeting, when Senate was informed that changes to the policy on the *Non-Acceptance of Discriminatory Awards* were currently being considered. She asked when a proposal might be brought forward to Senate.

Mr. Adams said, subsequent to the last meeting, there were further discussions with the Office of Fair Practices and Legal Affairs regarding changes to the policy, and a final draft was imminent. He anticipated that a revised policy would shortly be considered by the Senate Committee on Awards and, pending endorsement by that committee, it would then be brought forward to Senate.

CARRIED

**2. Report of the Senate Committee on Instruction and
Evaluation RE: Modification of Professional Unsuitability
By-Law for Applied Psychology Programs, Department of
Psychology**

Page 200

Dr. Torchia said the Senate Committee on Instruction and Evaluation had considered revisions to the Department of Psychology's *Professional Unsuitability By-Law*, at its meeting on November 22, 2018. The *By-Law* was being modified so it would also apply to students in the School Psychology and Applied Behaviour Analysis programs. The membership of the Professional Unsuitability Review Committee would be revised to allow faculty from these programs to serve on the committee. In section 1.02 Grounds for Required Withdrawal, item a) would be revised to also reference the *Professional and Ethical Compliance Code of Behaviour Analysts*.

In order to clarify a change that was suggested by Senate Executive, the final sentence of section 3.00 was revised to read: "Anonymous materials and allegations are defined as those where authorship has not been disclosed to both the review committee and the respondent."

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 the Professional Unsuitability By-Law, for Applied Psychology Programs, Department of Psychology, effective September 1, 2019, as amended.

CARRIED

3. **Report of the Senate Committee on University Research
RE: Recommendation to Close the Health, Leisure
and Human Performance Research Institute** Page 208

Dr. Glavin said the Senate Committee on University Research was recommending the closure of the Health, Leisure and Human Performance Research Institute, for the reasons set out in the committee's Report.

Dr. Glavin MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on University Research regarding a recommendation to close the Health, Leisure and Human Performance Research Institute, effective March 31, 2019.

CARRIED

4. **Report of the Senate Committee on Nominations
[February 12, 2019]** Page 210

Professor Edwards referred Senators to the Report of the Senate Committee on Nominations, for the committee's nominations to fill two vacancies on the Senate Committee on Libraries.

There were no further nominations.

Professor Edwards MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Nominations [dated February 12, 2019].

CARRIED

X ADDITIONAL BUSINESS

Mr. Leclerc reminded Senators of the Presidential Search consultation session that was scheduled for 2:30 p.m. in the Senate Chamber.

XI ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

These minutes, pages 1 to 5, together with the agenda, pages 1 to 211, comprise the minutes of the meeting of Senate held on March 6, 2019.