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. S. Alward
Prof. B. Amiro
Ms. B. Arte
Dean J. Beddoes
Dean M. Benaroch
Prof. P. Blunden
Prof. T. Booth
Very Rev. R. Bozyk
Prof. M. Brabston
Rector D. Bracken
Ms. M. Brolley
Prof. T. Chen
Prof. E. Comack
Prof. K. Coombs
Dean E. Dawe
Prof. R. Desai
Dean J. Doering
Prof. M. Edwards
Prof. B. Elias
Prof. J. Embree
Dr. E. Etcheverry
Dean H. Frankel
Prof. M. Freund
Mr. O. Gagne
Prof. G. Giesbrecht
Prof. J. Gilchrist
Ms. S. Gottheil
Dean N. Halden
Prof. R. Hechter
Prof. P. Hess
Prof. J. Hughes
Dean A. Iacopino
Prof. J. Irvine
Ms S. Jasper
Dr. D. Jayas
Dr. A. Katz
Mr. E. Kraut
Prof. J. Linklater
Dean R. MacMillan
Mrs. D. McCallum
Prof. R. McIlwraith
Prof. T. McLachlan

Prof. D. McMillan
Dr. K. Matheos
Mr. Sem Moreno
Prof. S. Pistorius
Prof. K. Plaizier
Prof. T. Podolsky
Ms. J. Rebizant
Prof. L. Simard
Prof. W. Simpson
Prof. H. Soliman
Mr. L. Solomon
Dean R. Stern
Dr. R. Tate
Dean J. Taylor
Dean M. Trevan
Prof. C. Trott
Prof. J. Trottier
Dean L. Turnbull
Prof. K. van Ineveld
Prof. J. Van Rees
Prof. P. Venkatesh
Dean J. Watkinson
Prof. D. Watt
Dean M. Whitmore
Prof. E. Worobec
Ms. D. Young
Mr. J. Leclerc,
University Secretary
Dr. S. Coyston,
Recording Secretary

Regrets

Mr. J. Adams
Ms. K. Adams
Prof. John Anderson
Prof. Judy Anderson
Prof. J. Asadoorian
Ms. C. Bone
Mr. S. Bouket
Dean D. Crooks
Prof. I. Davidson-Hunt
Dean N. Davies
Prof. M. Eskin
Prof. M. Gabbert
Prof. J. Guard
Prof. P. Hultin
Prof. E. Judd
Mr. J. Kearsey
Dr. J. Keselman
Prof. A. McIntosh
Ms. V. Marriott
Prof. C. Morrill
Prof. J. Morrill
Dean B. Postl
Prof. S. Prentice
Dr. I. Ripstein
Prof. M. Scanlon
Mr. H. Secter
Dean G.
Sevenhuysen

Absent

Prof. B. Bacon
Mr. I. Cook
M. G. Csepregi
Prof. E. El-Salakaway
Prof. M. Enns
Mr. L. Ford
Ms. M. Gabbs
Rectrice R. Gagné
Dr. G. Glavin
Ms. J. Guise
Mr. R. Hagemeister
Prof. J. Hanesiak
Prof. W. Kinsner
Prof. S. Kouritzin
Prof. D. Mann
Ms. A. Maqsood
Mr. J. Ngo
Mr. J. Ossachuk
Prof. S. Palahicky
Ms. J. Sealey
Mr. C. Smith
Prof. D. Smyth
Prof. L. Strachan
Mr. D. Sushko
Prof. M. Vrontakis
Mr. C. Yap

Also Present

Ms. S. Chaillot
M. S. Dorge
Ms. A. Owuapu
Ms. C. Préjet
Ms. C. Ramraj
Mr. D. Sytnik
Ms. S. Utsunomiya
Ms. M. Watson
The Chair informed Senate that the speaker of the Senate Executive Committee was Dean Mark Whitmore.

The Chair thanked faculty representatives to Senate whose terms will end on May 31st for their service on the committee.

I CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES – MAY 2012

A copy of the list of graduands was available at the front table for examination by members of Senate. Mr. Marnoch noted that the list of May graduands (n = 2618) distributed at the meeting does not include graduands of the Undergraduate Medical Education program and the Diploma in Agriculture previously approved by the President and the Provost on behalf of Senate.

Dean Whitmore MOVED, on behalf of the Senate Executive Committee, THAT the list of graduands provided to the University Secretary by the Registrar be approved, subject to the right of Deans and Directors to initiate late changes with the Registrar up to May 18, 2012.

CARRIED

II REPORT ON MEDALS AND PRIZES TO BE AWARDED AT THE SPRING CONVOCATION

This report was available at the front table in the Senate Chamber for examination by members of Senate.

Dean Whitmore MOVED, on behalf of the Senate Executive Committee, THAT the report on medals and prizes provided to the University Secretary be approved by Senate.

CARRIED

III MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Committee on Honorary Degrees

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.

IV ELECTION OF SENATE REPRESENTATIVES

1. To the Board of Governors

The Chair reminded members that Senate is represented on the Board of Governors by three Senators, at least one of whom has no administrative responsibilities greater than those of a department head at the time of election. He indicated that, as Norman Halden and Mark Whitmore are faculty deans, nominations for the available position must be filled by a Senator with no administrative responsibilities beyond department head.
The University Secretary opened nominations. A motion to nominate Professor Embree was duly moved and seconded. A motion to nominate Professor Owens was duly moved and seconded. On a motion duly moved and seconded, nominations were closed.

Following a secret ballot vote, Professor Embree was declared ELECTED to the Board of Governors for a three-year term ending May 31, 2015.

2. To the Senate Executive Committee

The Chair indicated that four faculty representatives were to be elected for three-year terms to replace Professor Coombs (Medicine), Professor Etcheverry (Medical Rehabilitation), Professor McMillan (Nursing), and Professor Brabston (Management), whose terms on the Executive Committee expire on May 31st.

The University Secretary opened nominations. On motions duly moved and seconded, Professors Blunden, McMillan, Brabston, and Etcheverry were nominated to represent Senate on the Senate Executive Committee. On a motion duly moved and seconded, nominations were closed.

Professors Blunden, McMillan, Brabston, and Etcheverry were declared ELECTED to the Senate Executive for three-year terms ending May 31, 2015.

The Chair informed members that one representative was to be elected from among the Vice-Presidents, Deans of Faculties, and Directors of Schools, to replace Dean Mark Whitmore, whose term on Senate Executive will end on May 31st. He called attention to a list of those eligible for nomination on page 7 of the agenda.

The University Secretary opened nominations. On a motion duly moved and seconded, Dean Taylor was nominated. No further nominations were received. On a motion duly moved and seconded, nominations were closed.

Dean Taylor was declared ELECTED to the Senate Executive for a three-year term ending May 31, 2015.

3. Election of a Student Member to the Senate Executive Committee

The Chair reminded Senators that the composition of the Senate Executive Committee provides for one student elected by the students to be a member of Senate. There is also provision for one assessor member chosen by and from the student Senators.

Ms. Arte MOVED, on behalf of the Student Senate Caucus, to nominate Mr. Olivier Gagne to serve as the voting student Senator on the Senate Executive Committee.

CARRIED

Ms. Arte informed Senate that Ms. Abiye Owuapu had been appointed to serve as the student assessor on the Senate Executive Committee.
V  MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee on Curriculum and Course Changes

The Chair noted that, in keeping with past practices, any minor corrections to the Report of the Senate Committee on Curriculum and Course changes should be reported to the Office of the University Secretary.

2. Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes [February 29, 2012]

3. Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes [March 26, 2012]

4. Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes [April 23, 2012]

Dean Whitmore MOVED, on behalf of the Senate Executive Committee, THAT Senate approve the Report of the Senate Committee on Curriculum and Course Changes and the reports of the Executive Committee of the Faculty of Graduate Studies on Curriculum and Course Changes [dated February 29, March 26, and April 23, 2012].

CARRIED

VI  MATTERS FORWARDED FOR INFORMATION

1. 2012-2013 List of Senate Members

2. 2012-2013 Schedule of Meetings and Agendas Availability for Senate and Senate Executive Committee

3. Annual Reports of Standing Committees of Senate
   a) Academic Computing
   b) Academic Dress
   c) Academic Freedom
   d) Academic Review
   e) Admissions
   f) Admission Appeals
   g) Appeals
   h) Approved Teaching Centres
   i) Awards
   j) Calendar
   k) Curriculum and Course Changes
   l) Honorary Degrees
   m) Instruction and Evaluation
   n) Joint Master’s Programs
   o) Joint Master’s Programs Appeals
   p) Libraries
   q) Medical Qualifications
The Chair reminded members that Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference. He called attention to the annual reports for Standing Committees for the year 2011-2012, which were circulated with the agenda.


5. Report of the Senate Committee on Academic Review Page 142

6. Correction to the Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes [January 24, 2012] Page 148

7. Correspondence from COPSE RE: Engineer-in-Residence Page 149

8. Correspondence from COPSE RE: Ph.D. in Nursing Page 150

9. Implementation of Master of Science (M.Sc.) and Doctor of Philosophy (Ph.D.) programs in Biomedical Engineering Page 151

10. Items Approved by the Board of Governors, on March 20, 2012 Page 152

11. Items Approved by the Executive Committee of the Board of Governors on April 17, 2012 Page 153

VII REPORT OF THE PRESIDENT

The Chair reported that the recent provincial budget includes a five percent increase to the University’s operating grant. It is the second of three such increases that the Province had committed to last year. He observed that the additional revenue over the three-year period, which is considerably better than what is available for postsecondary institutions in other jurisdictions, will help the University of Manitoba close a gap, which has been observed in other discussions, between it and like universities in the country.

VIII 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 question was received from Professor Julie Guard, Faculty of Arts.

This summer, a significant number of small seminar rooms have been allocated to ICM and the Intensive English Program and are not available for Arts courses. The shortage of these classrooms has reduced the already small number of classrooms
available and created problems for instructors whose teaching style works best in small seminar rooms. So that we can accurately assess the impact of this new policy, will the President request that Lori Wallace, Dean of Extended Education, or some other person, as appropriate, undertake to collect data on the number of requests received for small seminar rooms and the number of such requests denied? I request further that the President also request that data be collected on the actual use of such classrooms to determine whether all classrooms allocated to ICM and the English language program were actually used by those programs, and to determine the extent or type of use (i.e., for a class that met regularly, or for a single meeting, or some other type of use).

Dr. Collins indicated that, for the purpose of the discussion, in the absence of more specific information that he would define a small seminar room as classroom with a capacity of less than twenty. He acknowledged that there are opportunity costs associated with the allocation of instructional space and observed that these costs are borne by all programs. He observed, too, that space allocation is generally less problematic in the Summer term. Dr. Collins indicated that the International College of Manitoba (ICM) has no space allocation for a capacity of less than thirty students for the Summer term; as such they are not competing with Arts courses for small seminar rooms. The average ICM class size is forty students and the smallest class size is thirty students.

In response to Professor Guard’s assertion that the number of small classrooms is limited, Dr. Collins said that he had been advised by the Registrar’s Office that there is no shortage of small instructional spaces. He remarked that, given the recent implementation of the Ad Astra Scheduling Suite, it would possible to provide more objective information on the use of instructional space in the future. Dr. Collins informed members that, in the current term, there are fifty seminar rooms with a capacity of twenty or less available on the Fort Garry campus. Seventeen of these spaces have been assigned to the English Language Centre (ELC) or the Intensive English Program (IEP). Twenty of the fifty available seminar spaces are located in the Fletcher Argue Building, nine of which have been assigned to either the ELC or the IEP for the Summer term. Dr. Collins indicated that data for the Bannatyne campus are not available.

Referring to Professor Guard’s request that data be gathered on the number of requests for small seminar rooms that are received and denied, in order to assess the impact of the new policy, Dr. Collins clarified that there is no new policy that concerns the allocation of classroom space. With respect to collecting data on requests for small seminar rooms, he noted that room bookings for the Summer term are not tracked centrally, as they are made through Faculty offices which may or may not track this type of data. He concurred that tracking data on summer session is something the University needs to review for the future.

Regarding Professor Guard’s request that data be collected on the actual use of small seminar rooms allocated to ICM and the IEP, to determine the extent and type of use, Dr. Collins noted that both the IEP and the ELC have been asked by the Registrar’s office to advise Faculty schedulers, as a standard practice, when a room will not be required so the space can be reallocated. He questioned how Senate would be served by knowing the regularity of classes in the IEP and the ELC, but indicated that he would respond to Senate’s directions. He suggested, anecdotally, that there are greater issues
arising from the failure to use scheduled space in the broader University than in these particular programs.

IX CONSIDERATION OF THE MINUTES
OF THE MEETING OF APRIL 4, 2012

Professor Van Rees MOVED, seconded by Professor Brabston, THAT the minutes of the Senate meeting held on April 4, 2012 be approved as circulated.

CARRIED

X BUSINESS ARISING FROM THE MINUTES

The Chair recalled that, at the previous meeting, Professor Gabbert had raised a question as part of a discussion during question period. As Professor Gabbert was not available for the present meeting, the Chair indicated that he would provide a response at the next Senate meeting.

XI REPORTS OF THE SENATE EXECUTIVE COMMITTEE
AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. Report of the Senate Executive Committee

Dean Whitmore reported that Senate Executive met on May 2, 2012. Comments of the committee accompany the reports on which they were made.

Dean Whitmore reported that the committee had endorsed the establishment of an Implementation Working Group for the Cooper Commission Report, with terms of reference as set out in Appendix B of the Report of the Senate Executive Committee. The committee had also re-appointed Professor Archie McNicol to serve as Chair of the Senate Committee on Appeals, and had appointed Professor Sharon Alward to serve as Vice-Chair. Both appointments are for three year terms. Professors David Mandzuk and Brenda Hann had been reappointed to serve as Chair and Vice-Chair, respectively, of the Senate Committee on Admission Appeals, for three year terms. The committee had also made a recommendation on nominations to the Senate Committee on Nominations, to replace four members whose terms would end on May 31st.

Dean Whitmore MOVED, on behalf of the Senate Executive Committee, THAT the following nominations to the Senate Committee on Nominations be approved by Senate for three-year terms beginning June 1, 2012 and ending on May 31, 2015:

- Professor Carla Taylor (re-appointment), representing Agricultural and Food Sciences & Human Ecology
- Professor Helen Cameron (re-appointment), representing Science
- Professor Sandra Kouritzin (Senator, re-appointment), representing Education & Kinesiology and Recreation Management
- Professor Karen Jensen (re-appointment) representing Music, Fine Art & Libraries

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

Ms. Ducas reported that the SPPC had completed two reports; one concerns a proposal to establish an Actuarial Stream in the Master of Science in Management program and the second relates to assigning priority to new programs. She indicated that both reports would be brought forward to Senate in due course.

XII REPORTS OF OTHER COMMITTEES OF SENATE, FACULTY AND SCHOOL COUNCILS

1. **Report of the Senate Committee on Nominations**

   Professor Edwards noted that, subsequent to the May 9th meeting of the Senate Committee on Nominations, Professor Hess, Director of the School of Art, had indicated that he is willing to let his name stand for nomination to the Senate Committee on University Research and Ms. Sara Enns had been nominated to serve as the undergraduate student representative on the Senate Planning and Priorities Committee.

   Professor Edwards thanked the students who had brought forward names for student nominees to the various committees and Ms. Laurin and Ms. Utsunomiya, of the University Secretary’s office, for the support they had provided to the Committee.

   No further nominations were received.

   **Professor Edwards MOVED, on behalf of the committee, THAT Senate approve the Report of the Senate Committee on Nominations [dated May 9, 2012], as amended.**

   **CARRIED**

2. **Report of the Senate Committee on Awards – Part B [April 9, 2012]**

   Dean Doering commented that Senate was being asked to consider a proposal for an award that appears to be of a discriminatory nature; one for Aboriginal students in the Faculty of Law.

   **Dean Doering MOVED, on behalf of the Committee THAT Senate approve and recommend to the Board of Governors the Report of the Senate Committee on Awards – Part B [dated April 9, 2012].**

   **CARRIED**
3. Report of the Senate Committee on Instruction and Evaluation
   RE: Amendments to the Academic Regulations, Faculty of
   Engineering, Concerning the Dean’s Honour List
   Page 169

   Dr. Ristock indicated that the Faculty of Engineering was proposing an
   amendment to its academic regulations, to allow students who complete courses
   in the Summer term to be assessed for inclusion on the Dean’s Honour List.

   Dr. Ristock MOVED, on behalf of the committee, THAT Senate approve the
   Report of the Senate Committee on Instruction and Evaluation regarding
   Amendments to the Academic Regulations of the Faculty of Engineering
   Concerning the Dean’s Honour List.
   CARRIED

4. Report of the Joint Senates Committee on Joint Master’s
   Programs between the University of Winnipeg and the
   University of Manitoba
   Page 171

   Dean Doering MOVED, on behalf of the committee, THAT Senate approve
   the Report of the Joint Senates Committee on Joint Master’s Programs
   between the University of Winnipeg and the University of Manitoba
   regarding revisions to the terms of reference for the Joint Senates
   Committee on Joint Master’s Programs.
   CARRIED

XIII  ADDITIONAL BUSINESS - none

XIV  ADJOURNMENT

   The meeting was adjourned at 2:07 p.m.

These minutes, pages 1 to 9, combined with the agenda, pages 1 to 174, comprise the minutes of
the meeting of Senate held on May 16, 2012.