

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. Abeyssekera
Ms. K. Adams
Mr. J. Alho
Prof. John Anderson
Prof. Judy Anderson
Prof. T. Anna
Dr. M. Ballance
Prof. J. Bartlett
A/Dean M. Benbow
Very Rev. R. Bozyk
Prof. M. Brabston
Rector D. Bracken
Ms. N. Chislett
Ms. J. Coates
Prof. E. Comack
Prof. K. Coombs
Dr. E. Cowden
Dean D. Crooks
Prof. I. Davidson-Hunt
Dean E. Dawe
Dean J. Doering
Mr. T. Dueck
Prof. M. Edwards
Prof. J. Embree
Dr. E. Etcheverry
Dean G. Feltham
Prof. M. Freund
Prof. M. Gabbert
Rectrice R. Gagné
Prof. Y. Gong
Ms. J. Guise
Prof. N. Hansen
Dr. J. Hoskins
Prof. P. Hultin
Ms. K. Hurst
Dean A. Iacopino
Prof. J. Irvine
Dr. D. Jayas
Prof. E. Judd

Ms. E. Kim
Prof. S. Kouritzin
Prof. D. Kuhn
Mr. L. Liu
Ms. K. Marcynuk
Mrs. D. McCallum
Dr. R. McIlwraith
Prof. D. McMillan
Prof. A. McNicol
Ms. H. Milan
Prof. E. Milliken
Dr. D. Morphy
Ms. D. Okrusko
Prof. J. Owens
Ms. M. Pauls
Prof. S. Pistorius
Mr. R. Pudavick
Mr. S. Rashid
Mr. J. Roberts
A/Dean R. Roshko
Ms. N. Sajan
Dean D. Sandham
Prof. M. Scanlon
Ms. J. Sealey
Dr. H. Sector
Dean G. Sevenhuysen
Prof. L. Simard
Prof. W. Simpson
Prof. D. Smyth
Prof. T. Sullivan
Dr. R. Tate
Prof. C. Taylor
Mr. A. Vahedi
Prof. J. Van Rees
Prof. M. Vrontakis
Dean L. Wallace
Mr. B. Weedmark
Dr. D. Wirtzfeld
A/Dean K. Wittenberg
Mr. B. Wong
Dr. E. Worobec
Prof. A. Wright

Prof. A. Young
Mr. J. Leclerc,
University Secretary
Ms. M. Brolley,
Recording Secretary

Assessors Present

Mr. A. Bonar
Mr. P. Dueck
Dr. K. Grant
Prof. K. Jensen
Dr. R. Lobdell
Mr. N. Marnoch
Prof. K. Matheos
Dr. L. Smith
Mr. M. Tripple

Regrets

Prof. S. Alward
Dean C. Axworthy
Prof. T. G. Berry
Prof. J. Blatz
Ms. C. Bone
Mr. D. Bowles
Prof. M. Campbell
Prof. L. Coar
Dean D. Collins
Prof. R. Cossar
Dr. G. Cronin
Dr. H. Dean
Dean I. Diallo
Dr. M. Enns
Dean H. Frankel
Dean N. Halden
Prof. G. Hatch
Prof. P. Hess
Dr. J. Keselman
Prof. L. Kirshenbaum
Dr. A. MacDiarmid
Prof. K. MacKendrick

Prof. J. Mactavish
Mr. R. Mahé
Prof. C. Morrill
Mr. J. McGurran
Mr. M. Ostadrahimi
Dean R. Perron
Dean R. Sigurdson
Dr. D. Smith
Prof. J. Trottier
Dr. van Ineveld
Dean J. Wiens

Absent

Prof. W. Akinremi
Prof. J. Asadoorian
Dr. C. Blais
Prof. A. Frederiksen
Dr. G. Glavin
Prof. W. Kinsner
Prof. S. Kirby
Mr. E. Kuz
Mr. C. Martel
Prof. P. Nickerson
Prof. D. Polyzois
Mr. O. Qureski
Dr. I. Ripstein
Dr. J. Ristock
Dean D. Ruth
Dr. R. Soni
Ms. K. Thompson
Dean J. Watkinson

Also Present

Ms. B. Baines
Mr. S. Dorge
Prof. B. McMillan

The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Archie McNicol.

**I CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES – FEBRUARY 2010**

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A complete list of candidates was provided by the Registrar. Mr. Marnoch reported that one student in the Faculty of Social Work is recommended for a degree notwithstanding a deficiency in the University mathematics requirement.

Professor McNicol MOVED, on behalf of the Senate Executive Committee, THAT: the candidate recommended for a degree notwithstanding a deficiency be approved.

CARRIED

Professor McNicol 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 February 5, 2010.

CARRIED

II MATTERS TO BE CONSIDERED IN CLOSED SESSION

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.

III MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

**1. Report of the Senate Committee on Curriculum and
Course Changes RE: Lapsed Courses**

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Further to the policy approved by Senate in May 2008, the Registrar's Office compiled a list of courses not offered in the last five years. The list of courses was sent to faculties who responded to the Committee on courses they wished to retain at this time. There are a number of courses which have been included in error; these have been identified in the online agenda. Any errors/omissions should be reported to the University Secretary.

Professor McNicol MOVED, on behalf of the Senate Executive Committee, THAT: Senate approve the Report of the Senate Committee on Curriculum and Course Changes regarding Deletion of Lapsed Courses [dated November 2, 2009].

CARRIED

Note: After the meeting, the Faculty of Kinesiology and Recreation Management requested that course PHED/KIN 4060 Drugs and Ergogenic Aids in Sports be retained.

IV MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 28

The Senate Committee on Awards met on December 15, 2009, to approve 15 new offers, 7 amended offers, and the withdrawal of 5 offers, as set out in Appendix A of the Report of the Senate Committee on Awards.

2. In Memoriam: Ms. Kathryn Dean Page 39

Ms. Karen Adams, Director of Libraries, spoke of Ms. Kathryn Dean, a librarian who touched many lives. Ms. Dean held many positions at the University of Manitoba Libraries starting in 1974 as Head of Referencing in Dafoe Library before retiring in 1985. Ms. Dean was an Albertan by birth who pursued her first career as a pianist and music teacher and was very proud of her friendship with Glenn Gould. For reasons of economic security, Ms. Dean changed careers in the 1960s, completing a degree in Library Sciences. Ms. Dean was an advocate for both music and libraries throughout her life both through her involvement in the Canadian Federation of University Women's Library and Creative Arts Committee. Ms. Dean lobbied politicians regarding support for library service ceaselessly until well into her 90's. She will be missed.

3. In Memoriam: Dr. Lakhdar Lamari Page 40

Dean Karin Wittenberg spoke of Dr. Lakhdar Lamari, who was born and educated in Algeria after which, through a Ford Foundation Fellowship he spent the last year of his Bachelor's degree at CIMMYT in Mexico working with Dr. Marco Quinones and Dr. Norman Borlaug. Dr. Lamari went on to complete his Master's and Ph.D. degrees at the University of Manitoba and joined the Department of Plant Science as a faculty member in 1990. Dr. Lamari taught numerous courses in plant pathology at the diploma, degree and graduate levels, receiving the highest ratings from students for his teaching excellence. Dr. Lamari conducted world-class and world-renowned plant pathology research in cereals. His research results are now routinely used by all plant pathologists, plant breeders and molecular biologists worldwide. Dr. Lamari's greatest service accomplishment was the development, over a ten year period, of a computer-based plant disease measurement program called "Assess". This innovative, unique and user-friendly program allows plant pathologists to rapidly and accurately assess disease and disease progress on plant leaves and other plant parts, taking plant pathology research to a whole new level of precision. Dr. Lamari leaves many career related legacies including the students he has trained, the research results he obtained, the Assess software he developed and the positive impact he had on everyone he met in his career. The Department of Plant Science and the University of Manitoba is very proud and was very privileged to have had Dr. Lamari as a member of this community for the last thirty years.

4. In Memoriam: Dr. William O. Pruitt Page 42

Professor Judy Anderson spoke of Dr. Bill Pruitt who was a member of the Department of Zoology for many years. Dr. Pruitt's first graduate student, Professor Rick Riewe, a professor in Biological Sciences at this University, was invited to speak to this item.

Professor Riewe indicated that he had known Dr. Pruitt for over 44 years and shared memories of their time together.

5. In Memoriam: Dr. Stuart Johnson

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Professor Elizabeth Comack spoke of how Dr. Johnson was instrumental in developing the criminology program in the Sociology Department. In addition to publishing articles on police training, violence against women, and the incarceration of Native peoples, Dr. Johnson co-edited one of the first sociology texts in Canada. He was active in the community, including the co-founding of the Manitoba Society of Criminology, and resettlement of refugees which led to his involvement on several community boards. He received a University of Manitoba Outreach Award in 1986 for this work. Dr. Johnson served on both Senate and Senate Executive. He retired from his position at the University of Manitoba in 1990.

V REPORT OF THE PRESIDENT

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The President reported on his two week trip to Kenya from which he had just returned. While there, he attended the celebration of the 30th anniversary of the collaboration of many of our colleagues in health care with the University of Nairobi. This collaboration has most recently been physically manifested by the establishment of a level 3 containment lab to conduct research on infectious diseases. The President also reported on visiting of labs including some associated with the Faculty of Kinesiology and Recreation Management and one established by Professor Joanne Embree. He expressed his continued pleasure in seeing the impressive work being done here and elsewhere by faculty members.

VI QUESTION PERIOD

Senators were 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 submitted by Professor Judith Owens, Faculty of Arts:

- 1. "What is the status of the Domino project? Is there a new timeline for its completion? Is it still on track to be completed as originally outlined?"**

Mrs. McCallum responded that the Domino project is on time and on budget. She reported that Byrd Construction had been awarded the contract for the new residence and that the hoarding was currently being constructed. Information sessions for faculty and students were held earlier in the day (February 3) and another session would take place in the evening. Mrs. McCallum indicated that pile driving would occur until March 29th. Once the cranes are in place, she continued, Pembina Hall will be closed from May to November 2010. Discussions are currently underway with the University Centre to move residence food services to the Multi Purpose Room. Mrs. McCallum reported that there have been no changes to the design since it was presented to Senate. Contractors will be working Monday to Friday 7:30 a.m. – 5:30 p.m. but will not be working during exams. Mrs. McCallum reported that occupancy will be September 2011.

