

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. W. Akinremi
Mr. J. Alho
Prof. S. Alward
Prof. John Anderson
Prof. Judy Anderson
Prof. T. Anna
Prof. J. Asadoorian
Prof. T. G. Berry
Ms. C. Bone
Very Rev. R. Bozyk
Ms. N. Chislett
Prof. L. Coar
Prof. E. Comack
Prof. K. Coombs
Prof. R. Cossar
Dr. E. Cowden
Dean E. Dawe
Dr. H. Dean
Dean J. Doering
Prof. M. Edwards
Prof. J. Embree
Dr. M. Enns
Dr. E. Etcheverry
Dean H. Frankel
Prof. A. Frederiksen
Prof. M. Gabbert
Mr. N. Grewal
Ms. J. Guise
Dean N. Halden
Prof. N. Hansen
Prof. G. Hatch
Prof. P. Hess
Dr. J. Hoskins
Prof. P. Hultin
Prof. J. Irvine
Dr. D. Jayas
Prof. E. Judd
Dr. J. Keselman
Prof. W. Kinsner

Ms. H. Laube
Dr. A. MacDiarmid
Prof. J. Mactavish
Ms. K. Marcynuk
Mr. M. Matychuk
Mrs. D. McCallum
Dr. R. McIlwraith
Prof. D. McMillan
Prof. A. McNicol
Dr. D. Morphy
Mr. J. Myskiw
Prof. J. Owens
Dean R. Perron
Prof. S. Pistorius
Dr. I. Ripstein
Dean D. Ruth
Dean D. Sandham
Prof. M. Scanlon
Dr. H. Secter
Dean G. Sevenhuysen
Mr. N. Shamanski
Dean R. Sigurdson
Prof. L. Simard
Prof. W. Simpson
Prof. T. Sullivan
A/Dean L. Turnbull
Dr. van Ineveld
Prof. J. Van Rees
Prof. M. Vrontakis
Dean J. Watkinson
Dr. E. Worobec
Prof. A. Wright
Mr. J. Leclerc,
University Secretary
Ms. M. Brolley,
Recording Secretary

Assessors Present

Mr. M. Ates
Prof. J. Blatz
Dean I. Diallo

Mr. P. Dueck
Prof. K. Jensen
Dr. R. Lobdell
Mr. N. Marnoch
Prof. K. Matheos
Dr. L. Smith

Regrets

Prof. S. Abeysekera
Prof. J. Bartlett
Prof. M. Brabston
Rector D. Bracken
Prof. M. Campbell
Dean D. Collins
Dr. G. Cronin
Dean D. Crooks
Prof. I. Davidson-Hunt
Prof. M. Freund
Rectrice R. Gagné
Dr. K. Grant
Prof. L. Kirshenbaum
Prof. S. Kouritzin
Prof. K. MacKendrick
Ms. H. Milan
Prof. E. Milliken
Prof. C. Morrill
Prof. D. Polyzois
A/Dean R. Roshko
Ms. J. Sealey
Dr. D. Smith
Dr. R. Tate
Prof. C. Taylor
Prof. J. Trottier
Dean L. Wallace
Dean M. Whitmore
Dean J. Wiens
Prof. A. Young

Absent

Ms. K. Adams

Dr. M. Ballance
Dr. C. Blais
Ms. J. Coates
Dean G. Feltham
Mr. E. Forte
Dr. G. Glavin
Prof. Y. Gong
Ms. L. Gonsalves
Mr. M. Gousseau
Ms. K. Hurst
Dean A. Iacopino
Ms. E. Kim
Prof. S. Kirby
Prof. D. Kuhn
Mr. E. Kuz
Ms. M. Labine
Mr. L. Liu
Mr. R. Mahé
Prof. P. Nickerson
Mr. R. Pudavick
Dr. J. Ristock
Ms. J. Rynar
Prof. D. Smyth
Dr. R. Soni
Mr. B. Weedmark
Dr. D. Wirtzfeld
A/Dean K. Wittenberg
Mr. B. Wong

Also Present

Ms. M. Carlberg
Ms. S. Coyston
Mr. J. Danakas
Ms. S. Foster
Ms. K. Inskip
Ms. M. Martin-Strong
Prof. B. McKenzie
Mr. S. Mohammed

The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Judith Owens.

The Chair thanked faculty representatives to Senate whose terms end on May 31st and welcomed new student senators in attendance whose terms began on April 1st.

**I CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - MAY 2010**

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A copy of the list of graduands provided by the Registrar and was available for examination by members of Senate. Mr. Marnoch noted that there was one degree notwithstanding to be awarded posthumously to a graduate student.

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

CARRIED

Professor Owens 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 21, 2010.

CARRIED

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

A complete list of the winners of medals and prizes was provided by the Executive Director of Enrolment Services and was available for examination by members of Senate.

Professor Owens 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

Page 18

The Chair noted that Senate representation on the Board of Governors includes three senators, at least one of whom has no administrative responsibilities greater than that of

department head at the time of election. As Professor Embree fulfils this, there is no such restriction on nominees. Dr. Barnard indicated that there were two positions available: a three year term to replace Dean Sigurdson and a one year term to replace Dean Ruth. The University Secretary opened nominations. Dean Norman Halden was nominated by Dean Sigurdson and seconded by Professor Frederickson. Dr. Jan Hoskins was nominated by Professor Hess and seconded by Professor Alward. Dr. Dean moved that nominations close, seconded by Dr. McIlwraith. Dr. Hoskins indicated she would be willing to fill the one year term.

Dean Halden was **ELECTED** to the Board of Governors for a three-year term ending May 31, 2013. Dr. Hoskins was **ELECTED** to the Board of Governors for a one-year term ending May 31, 2011.

2. Election of Senate Members
To the Senate Executive Committee

Page 20

a) From amongst faculty members:

The Chair noted that two faculty representatives were required to replace Professor Owens (Arts) for a three year term, and Professor McNicol (Dentistry) for a one year term.

The University Secretary opened nominations. Professor Judith Owens was nominated by Dean Sigurdson, seconded by Professor Simpson. Professor Joanna Asadoorian was nominated by Professor McNicol, seconded by Dr. Etcheverry. Dean Doering moved that nominations close, seconded by Dr. Dean. Professor Owens noted that she would be on leave in 2011-2012 and indicated that she would be willing to fill the one year term. Professor Asadoorian noted that she had one year left in her Senate term. The Chair suggested that Professor Owens fill the one year term and Professor Asadoorian fill the three year term.

Professor Asadoorian was **ELECTED** to a three-year term ending May 31, 2013 and Professor Owens was **ELECTED** to a one-year term ending May 31, 2011.

b) From amongst Vice-Presidents, Deans of Faculties and Directors of Schools:

The Chair noted that one representative was to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Jay Doering (Graduate Studies) whose term will end on May 31, 2010.

The University Secretary opened nominations. Dean Dauna Crooks was nominated by Dean Doering, seconded by Dean Sandham. Director Paul Hess was nominated by Dean Perron, seconded by Dean Frankel. Dr. Dean moved that nominations close, seconded by Dr. Keselman. The University Secretary conducted the election by secret ballot. Director Hess was **ELECTED** to the Senate Executive for a three-year term ending May 31, 2013.

3. **Election of a Student Member to the Senate Executive Committee** Page 21

The student senate caucus requested that this matter be deferred to the June meeting.

V MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

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.

1. **Report of the Senate Committee on Curriculum and Course Changes** Page 10
2. **Reports of the Faculty Council of Graduate Studies**
- a) **Course Changes in the Asper School of Business, the Master's of Physician Studies, and the Departments of Family Social Sciences, Human Anatomy & Cell Sciences and Oral Biology [dated January 26, 2010]** Page 66
- b) **Course Changes in the Department of Interior Design, the Master's of Physician Studies, the Natural Resources Institute and the Faculty of Graduate Studies [dated March 31, 2010]** Page 70

Professor Owens 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 Faculty of Graduate Studies on Course Changes.

CARRIED

VI MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate Committee on Awards** Page 73

Professor Hultin spoke to the report noting a correction to the FCC Business Planning Award (Degree) and the FCC Business Planning Award (Diploma) (page 89 of the agenda). In the amendments to these two awards, the course designations should be "ABIZ" rather than AGBIZ. In addition, the first bulleted item in the amendments for the FCC Business Planning Award (Diploma), the course number for Farm Business Management (61.072) should read ABIZ 0720 (rather than 3530).

2. **Annual Reports of Standing Committees of Senate**

The Chair reported that Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference and advised Senate that the annual reports for standing committees of Senate for the year 2009-2010 were included in the agenda.

a)	<u>Academic Computing</u>	Page 97
b)	<u>Academic Dress</u>	Page 98
c)	<u>Academic Freedom</u>	Page 99
d)	<u>Academic Review</u>	Page 100
e)	<u>Admissions</u>	Page 101
f)	<u>Admission Appeals</u>	Page 102
g)	<u>Animal Care</u>	Page 103
h)	<u>Appeals</u>	Page 105
i)	<u>Approved Teaching Centres</u>	Page 106
j)	<u>Awards</u>	Page 107
k)	<u>Calendar</u>	Page 111
l)	<u>Curriculum and Course Changes</u>	Page 112
m)	<u>Ethics of Research Involving Human Subjects</u>	Page 113
n)	<u>Honorary Degrees</u>	Page 115
o)	<u>Instruction and Evaluation</u>	Page 116
p)	<u>Joint Master's Program</u>	Page 117
q)	<u>Joint Master's Program Appeals</u>	Page 119
r)	<u>Libraries</u>	Page 120
s)	<u>Medical Qualifications</u>	Page 121
t)	<u>Nominations</u>	Page 122
u)	<u>Planning and Priorities</u>	Page 123
v)	<u>Rules and Procedures</u>	Page 125
w)	<u>University Research</u>	Page 126
3.	Items approved by the Board of Governors on <u>March 16, 2010</u>	Page 128
4.	Correspondence from the Provost <u>RE: Implementation of Ph.D. in Native Studies</u>	Page 129
	<p>Dr. Keselman noted that, further to her report to Senate at the April 7, 2010 meeting, this is the fourth program funded under the Academic Enhancement Fund in the 2009-2010 operating budget. Dr. Gabbert reiterated that the report of the Senate Planning and Priorities Committee had recommended that this program <i>not be implemented unless</i> on the basis of "new external funding" <i>was in place</i> and noted that funding new programs from existing funds has an impact on existing programs. He requested that this should be seriously considered when new programs are approved by Senate.</p>	
5.	Correspondence from the Provost <u>RE: Implementation of Integrated DMD/PhD in Dentistry</u>	Page 130
6.	Schedule of Meetings and Agendas Mailings <u>for Senate and Senate Executive Committee</u>	Page 131
VII	<u>REPORT OF THE PRESIDENT</u>	Page 132

The Chair noted that the Board of Governors met on May 18, 2010, and approved the 2010-2011 budget. He noted that there would be a 5% increase in tuition rates and that

there would be reductions to unit budgets. Dr. Barnard noted the recent announcement of the Canada Excellence Research Chairs. He commended Dr. Jayas, Dean Halden, and Professor Barber and their teams on their efforts which led to the University of Manitoba being recognized with one of these awards. He welcomed the distinguished geomicrobiologist from Greenland, Dr. Søren Rysgaard, who will arrive to fill this chair in Arctic Geomicrobiology and Climate Change, sometime in the new year. Lastly, the President encouraged members of Senate and their colleagues to attend the convocation ceremony, noting that few faculty members have forwarded their intention to attend thus far.

VIII QUESTION PERIOD

No questions were received prior to 10:00 a.m. of the day preceding the meeting.

IX CONSIDERATION OF THE MINUTES OF THE MEETING OF APRIL 7, 2010

Professor Gabbert requested changes to the wording of his comments on the report of the OARs Committee as recorded in the minutes. He indicated that he would forward his changes to the University Secretary.

Professor Kinsner MOVED, seconded by Dr. Dean, THAT the minutes of the Senate meeting held on April 7, 2010 be approved as amended.

CARRIED

X BUSINESS ARISING FROM THE MINUTES - none

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

1. **Report of the Senate Executive Committee** **Page 140**
2. **Report of the Senate Planning and Priorities Committee**

Professor Blatz reported that the Committee would bring forward a report on a Biomedical Engineering graduate program in the near future. The Committee continues to work on budget forms.

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

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

Professor McNicol reported on the activities of the Committee since last reporting to Senate in October 2009. In keeping with convention, he summarized the Hearings without compromising the confidentiality of the appellant.

1. Appeal by a student against a decision by the Faculty of Engineering to remove them from the programme. The grounds of the appeal were medical. The appeal was denied.
2. Appeal by a student against a decision by the Faculty of Science to deny retroactive withdrawals. The grounds of the appeal were compassionate. The appeal was denied.
3. Appeal by a student against a decision by the IH Asper School of Business to deny transfer of credit of a course. The grounds of the appeal were undue hardship. The appeal was denied.
4. Appeal by a student against a decision by the Faculty of Engineering to deny an Authorized Withdrawal. The grounds of the appeal were medical. The appeal was granted.
5. Appeal by a student against a decision by the Faculty of Arts to deny Authorized Withdrawals. The grounds of the appeal were medical. The appeal was denied.
6. Appeal by a student against a decision by the Faculty of Science to deny retroactive deferred exams. The grounds of the appeal were medical. The appeal was denied.
7. Appeal by a student against a decision by the Faculty of Engineering to deny reinstatement into the programme by the removal of the “required to withdraw” status. The grounds of the appeal were compassionate. The appeal was denied.

Professor McNicol noted that the Committee has closed the file on a student who appealed against a decision by the Faculty of Graduate Studies who did not respond to requests regarding the scheduling of hearings. The Committee returned an appeal by a student against a decision by the Faculty of Law back to the Faculty as new evidence was presented. One appellant withdrew their appeal due to a concurrent investigation by Equity Services.

Professor McNicol reported that the Committee currently has four open files.

**2. Report of the Senate Committee on Rules and Procedures Page 142
Regarding the Distribution of Faculty/School
Representation on Senate**

Dean Doering spoke to the report stressing that the Committee emphasized the importance of broad representation on Senate. He indicated that the current formula used to calculate the representation from each Faculty was devised 35 years ago and no longer gives a reasonable representation. Dean Doering noted that a 20% cap on membership would result in faculty representation closer to that of 1975 when the current calculation was devised. The recommendation of the Committee was to revise the calculation of Faculty representation and to ensure that the rules determining this representation are reviewed at least once every six years.

Professor Embree asked if a problem with Faculty representation had been identified and questioned why the 1975 baseline was appropriate. Mr. Leclerc indicated that the current Senate was convened in 1974 after the new Act was proclaimed in 1969 and that the formula for representative membership was determined at that time.

Dean Sandham noted that this is an important issue and congratulated the Committee on the thoughtful work conducted. He asked that the issue be broadened, however, as,

over the last six years, one of the biggest challenges he felt was the two solitudes of the two campuses. Dean Sandham indicated that he had been working on encouraging the participation of the Bannatyne campus members to participate in a meaningful way in Senate. He indicated that this is challenging as the Fort Garry campus seems remote. He noted two things which have changed since 1975: the development of eight health disciplines on the Bannatyne campus, six of which are part of the Faculty of Medicine including the physician assistant studies program. Dean Sandham noted that the Faculty of Medicine is proud of its academic contributions, and reported that half of all graduate students are supervised by Medicine faculty members. He commended the increased integration of the campuses such as the Centre for Health Care Innovation which has brought the Faculties of Engineering, Nursing and Pharmacy together with the Faculty of Medicine. Dean Sandham further noted that it was unfortunate that the Faculty of Medicine had not been involved in the discussions of this matter especially when there would be a new Dean in six weeks and invited the Committee to attend Faculty Executive in September to allow the Faculty and the new Dean to have input into this matter.

Dean Sandham MOVED, seconded by Professor Coombs, THAT Senate defer the discussion of the Report of the Senate Committee on Rules and Procedures regarding the Distribution of Faculty/School Representation on Senate [dated April 13, 2010] to the October meeting of Senate.

There was a brief discussion regarding the propriety of sending the report of a standing committee of Senate to Faculties for discussion. Dean Doering noted that the report had been sent to Deans and Directors earlier and the response received was minimal. Professor John Anderson, a member of the Committee, noted that the report focuses on broad representation and that the proposal would result in an increase from one to two Senate seats for many Faculties.

MOTION CARRIED

Dr. Etcheverry requested that the Committee consider ex-officio membership from Schools within faculties as part of the discussion. The Chair noted that this matter would be referred to the Committee.

3. Reports of the Faculty Council of Graduate Studies

- a) Regulation Changes [dated March 9, 2010]
RE: Examination Procedures and Ph.D. Advance
Credit Regulations [dated March 9, 2010]**

Page 154

Dean Doering indicated that these regulation changes clarify a number of items already in practice. He noted that there was a discussion on wording of “expected” rather than “required” at Senate Executive but that it was agreed that the wording should maintain some flexibility and hence remained as “expected”. Dean Doering noted that the changes proposed to the Ph.D. Advanced Credit section will prevent students from stockpiling courses at the Master’s level to use toward a Ph.D.

Dean Doering MOVED, seconded by Dr. Keselman, THAT Senate approve the Report of the Faculty Council of Graduate Studies regarding Regulation Changes [dated March 9, 2010].

CARRIED

b) Program Changes in the Departments of Family Social Sciences and Sociology [dated March 9, 2010] Page 158

Dean Doering reported that the Department of Family Social Sciences proposed an increase in the credit hours required for a Master's from 18 to 21 which is in keeping with similar programs across the country. The Department of Sociology proposed an increase in the credit hours required for a Master's from 12 to 18 in response to the 2008 graduate program review.

Dean Doering MOVED, seconded by Dean Sigurdson, THAT Senate approve the Report of the Faculty Council of Graduate Studies regarding Program changes in the Departments of Family Social Sciences and Sociology [dated March 9, 2010].

CARRIED

c) Faculty of Dentistry Requirement for Adult Criminal Record Check and Child Abuse Registry Check [dated March 9, 2010] Page 160

Dean Doering reported that, unlike other faculties which require initial checks followed by self declaration on a regular basis after that time, the Faculty of Dentistry requires a full Adult Criminal Record Check and Child Abuse Registry Check on an annual basis.

Dean Doering MOVED, seconded by Dr. Cowden, THAT Senate approve the Report of the Faculty Council of Graduate Studies regarding the Faculty of Dentistry requirement for Adult Criminal Record Check and Child Abuse Registry Check [dated March 9, 2010].

CARRIED

d) Course and Curriculum Changes in the School of Art [dated March 9, 2010] Page 164

Dean Doering noted that the modifications include the dismantling of the original proposed spanned courses into term courses and a net reduction in the number of credit hours required.

Dean Doering MOVED, seconded by Professor Hess, THAT Senate approve the Report of the Faculty Council of Graduate Studies regarding Course and Curriculum Changes in the School of Art [dated March 9, 2010].

CARRIED

4. **Report of the Senate Committee on Nominations** Page 167

No further nominations were received.

Dr. Etcheverry MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Nominations [dated May 19, 2010].

CARRIED

5. **Reports of the Senate Committee on Instruction and Evaluation**

a) **Faculty of Engineering** Page 169
RE: Ineligible to Proceed Criteria

Dr. Etcheverry noted that this proposal relates to the modification of criteria and the introduction of a sliding scale for assessment rather than the formula currently in use. She noted that the proposal refers only to ineligible to proceed in Engineering, other assessment criteria are unchanged.

Dr. Etcheverry MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation regarding the Faculty of Engineering [dated April 15, 2010].

CARRIED

b) **Faculty of Medicine RE: Failure of Clerkship** Page 171

Dr. Etcheverry noted that assessment of the clerkship involves evaluation during rotations plus a number of National Board of Medical Examiners subject examinations. This proposal seeks to make raise the standards required for continuation in the clerkship.

Dr. Etcheverry MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation regarding the Faculty of Medicine [dated March 18, 2010].

CARRIED

XIII ADDITIONAL BUSINESS

XIV ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

These minutes, pages 1 to 10 combined with the agenda, pages 1 to 172, comprise the minutes of the meeting of Senate held on May 19, 2010.

/mb