

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. Abeysekera
Ms. K. Adams
Mr. R. Akther
Prof. S. Alward
Prof. John Anderson
Prof. Judy Anderson
Prof. J. Asadoorian
Prof. B. Bacon
Ms. C. Bone
Prof. T. Booth
Prof. M. Brabston
Prof. K. Coombs
Dean D. Crooks
Dean E. Dawe
Dean J. Doering
Prof. M. Edwards
Prof. B. Elias
Prof. J. Embree
Ms. S. Enns
Dr. E. Etcheverry
Mr. A. Fazaluddin
Prof. M. Freund
Mr. O. Gagné
Rectrice R. Gagné
Prof. J. Gilchrist
Ms. S. Gottheil
Ms. J. Guise
Dean N. Halden
Prof. J. Hanesiak
Prof. R. Hechter
Prof. P. Hess
Dr. J. Hoskins
Prof. J. Irvine
Dr. D. Jayas

Prof. E. Judd
Mr. P. Karari
Mr. J. Kearsey
Dr. J. Keselman
Prof. J. Linklater
Mr. R. Lucenkiw
Mrs. D. McCallum
Prof. D. McMillan
Mr. R. McQuire
Prof. E. Milliken
Prof. J. Owens
Prof. S. Palahicky
Mr. P. Panchhi
Prof. S. Pistorius
Prof. K. Plaizier
Prof. T. Podolsky
Dean B. Postl
Prof. M. Pritchard
Dr. I. Ripstein
Prof. M. Scanlon
Mr. H. Secter
Dean G. Sevenhuysen
Dean R. Sigurdson
Prof. W. Simpson
Prof. H. Soliman
Ms. C. Tapp
Dr. R. Tate
A/Dean L. Vercaigne
Prof. J. Van Rees
Dean J. Watkinson
Ms. M. Wayne
Prof. K. Wilson-Baptist
Prof. A. Young
Mr. J. Leclerc,
University Secretary
Mrs. L. Leonhardt,
Recording Secretary

Assessors Present

Dr. C. Butterill
Ms. J. Chen
Prof. A. Ducas
Mr. P. Dueck
Dr. B. Hann
Dr. C. Kristjanson
Dr. K. Matheos

Regrets

Very Rev. R. Bozyk
A/Dean D. Buchanan
Prof. A. Chiu
Prof. L. Coar
Dr. D. Collins
Prof. R. Cossar
M. G. Csepregi
Prof. E. Cowden
Dr. H. Dean
Dr. M. Enns
Prof. M. Gabbert
Prof. Y. Gong
Dr. K. Grant
Dean T. Iacopino
Prof. W. Kinsner
Dr. A. MacDiarmid
A/Dean C. Mossman
Ms. D. Salem
Prof. L. Simard
Dr. L. Smith
Dean M. Trevan
Prof. C. Van Winkle
Dean L. Wallace
Dean J. Wiens

Prof. E. Worobec
Prof. K. Wrogemann

Absent

Prof. J. Bartlett
Prof. E. Comack
Prof. I. Davidson-Hunt
Prof. M. Eskin
Dr. G. Glavin
Dr. A. Katz
Prof. S. Kouritzin
Prof. K. MacKendrick
Dr. B. McIlwraith
Prof. C. Morrill
Prof. K. Polyzois
Dr. J. Ristock
Ms. J. Sealey
Dr. D. Smith
Prof. D. Smyth
Prof. R. Soni
Dean R. Stern
Dean L. Turnbull
Prof. K. van Ineveld
Prof. M. Vrontakis
Dean M. Whitmore

Also Present

Ms. M. Matthews
Ms. S. Coyston
Prof. M. Piercey- Normore
Ms. M. Elliott
Ms. J. Schultz

The Chair informed Senate that the speaker of the Senate Executive Committee was Dean Brian Postl.

The Chair thanked faculty representatives to Senate whose terms will 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 2011**

Page 5

A copy of the list of graduands provided by the Registrar and was available for examination by members of Senate.

Dean Postl 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 20, 2011.

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.

Dean Postl 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 6

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 was one position available: a three year term to replace Dr. Janet Hoskins. Dean Whitmore was nominated by Prof. Judy Anderson and seconded by Prof. Brabston. There were no additional nominations.

Dean Whitmore was declared **ELECTED** to the Board of Governors for a three-year term ending May 31, 2014.

2. **Election of Senate Members
To the Senate Executive Committee**

Page 8

a) **From amongst faculty members:**

The Chair noted that three faculty representatives were required to replace Professor Owens (Arts) and Professor Gabbert (Arts) for three year terms, and Professor Mactavish (Kinesiology & Recreation Management) for a one year term.

The University Secretary opened nominations. Professor Gabbert was nominated by Professor Owens, seconded by Professor Alward. Professor Young was nominated by Professor Owens, seconded by Professor Simpson. Dean Doering moved that nominations close, seconded by Professor Hess.

Professor Gabbert was **ELECTED** to a three-year term ending May 31, 2014 and Professor Young was **ELECTED** to a three-year term ending May 31, 2014.

The Chair noted that the remaining vacancy would be filled at the June meeting of Senate.

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 Brian Postl whose term will end on May 31, 2011.

The University Secretary opened nominations. Dean Postl was nominated by Dr. Jayas, seconded by Dr. Keselman. There were no additional nominations.

Dean Brian Postl was declared **ELECTED** to the Senate Executive for a three-year term ending May 31, 2014.

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

Page 9

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 – Part A**

Page 10

2. **Reports of the Faculty Council of Graduate Studies**
 - a) **Course Changes in the Department of Economics** Page 66
 - b) **Renaming of Individual Interdisciplinary Program to Individual Interdisciplinary Studies** Page 68
3. **Revisions to Academic Schedule 2011-2012** Page 69
4. **Appointment of a Member-at-Large to Senate** Page 70

Dean Postl MOVED, on behalf of the Senate Executive Committee, THAT Senate approve the Report of the Senate Committee on Curriculum and Course Changes, the reports of the Faculty of Graduate Studies, the Revisions to the Academic Schedule and the Appointment of the Member-at-Large to Senate.

CARRIED

VI **MATTERS FORWARDED FOR INFORMATION**

1. **Report of the Senate Committee on Awards** Page 71
3. **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 2010-2011 were included in the agenda.

- a) **Academic Computing** Page 86
- b) **Academic Dress** Page 87
- c) **Academic Freedom** Page 88
- d) **Academic Review** Page 89
- e) **Admissions** Page 90
- f) **Admission Appeals** Page 92
- g) **Animal Care** Page 93
- h) **Appeals** Page 95
- i) **Approved Teaching Centres** Page 96
- j) **Awards** Page 97
- k) **Calendar** Page 101
- l) **Curriculum and Course Changes** Page 102
- m) **Ethics of Research Involving Human Subjects** Page 103
- n) **Honorary Degrees** Page 105
- o) **Instruction and Evaluation** Page 106
- p) **Joint Master's Program** Page 107
- q) **Joint Master's Program Appeals** Page 108
- r) **Libraries** Page 109
- s) **Medical Qualifications** Page 110
- t) **Nominations** Page 111

- u) **Planning and Priorities** Page 112
- v) **Rules and Procedures** Page 113
- w) **University Research** Page 114

- 3. **Schedule of Meetings and Agendas Availability for Senate and Senate Executive Committee** Page 116

- 4. **Items approved by the Board of Governors on April 19, 2011** Page 117

- 5. **In Memoriam: Dr. John Rempel** Page 118

Professor Owens spoke in tribute to Dr. Rempel, noting that he was an excellent scholar and teacher and a true renaissance man. She highlighted his interests in the literature of Swift and Shakespeare and music and art. She noted that to celebrate his memory and his love of literature and learning, his colleagues are organizing a September 23, 2011 symposium covering topics that Dr. Rempel enjoyed including 18th century literature, bibliographic practice, Shakespeare and humour. She noted that Dr. Rempel was an excellent colleague and will be sorely missed.

- 6. **In Memoriam: Dr. Marek Debicki** Page 120

Dean Sigurdson spoke in tribute to Dr. Debicki, noting the wonderful celebration of his life which was held at University College. Dr. Debicki was a character and a bon vivant, a fine teacher and mentor, remembered by students years after their courses were completed. Dean Sigurdson noted that Dr. Debicki was a scholar and public intellectual who made great contributions to the field of public administration, in Manitoba and in Poland where he also held appointments.

VII REPORT OF THE PRESIDENT Page 132

Dr. Barnard reported briefly on the budget situation, reporting on the five percent increase in the operating grant and a one percent increase in tuition. He noted that this came along with a three-year funding commitment, which will facilitate planning the years to come. He noted that the budget addressed areas identified in the strategic planning framework, the collaborative clusters initiative and graduate student support while providing support to some units in need as well as targeting funds to address our organizational infrastructure deficit in areas such as IT. Even with five percent increases in the next two years, Dr. Barnard noted that the University will have some flexibility to address some of these areas and will continue to look for ways to optimize the use of resources.

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 6, 2011**

Professor Judy Anderson MOVED, seconded by Professor McMillan, THAT the minutes of the Senate meeting held on April 6, 2011 be approved as circulated.

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

Dean Postl MOVED, on behalf of the Senate Executive Committee, THAT Senate appoint Professors Pam Perkins, Malcolm Smith and Bob McIlwraith to the Senate Committee on Nominations for three year terms ending May 31, 2014.

CARRIED

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

Ms. Ducas reported that the Committee did not meet during the month of May.

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

1. Report of the Senate Committee on Nominations

Professor Etcheverry MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Nominations [dated May 18, 2011].

CARRIED

**2. Report of the Senate Committee on Instruction and
Evaluation RE: Modifications to probation, suspension,
and reinstatement regulations; and to eligibility for the Dean's
Honour List and 'with distinction', Faculty of Education**

Professor Brabston MOVED, seconded by Professor Etcheverry, THAT Senate approve the report of the Senate Committee on Instruction and Evaluation regarding the Faculty of Education.

CARRIED

3. **Reports of the Senate Committee on Admissions
RE: Faculty of Education**

Ms. Gottheil MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Admissions regarding the Faculty of Education.

CARRIED

4. **Report of the Senate Committee on Awards – Part B**

Page 167

Ms. Gottheil MOVED, seconded by Dean Vercaigne, THAT Senate approve the Report of the Senate Committee on Awards – Part B.

CARRIED

5. **Proposal from the Faculty of Law
RE: Changing the name of the degree granted
To Juris Doctor (JD) from the current Bachelor of Laws (LL.B)**

Professor Schulz noted that the proposal calls for a simple change in the nomenclature of the current degree. She added that stakeholders were consulted and are supportive. The Faculty proposes that the change be effective May 1, 2011.

In response to a question from Professor Judy Anderson, Professor Schulz noted all but two of the common-law Law schools in Canada have made this move.

Professor Schulz MOVED, seconded by Professor Irvine, THAT Senate approve the proposal from the Faculty of Law to change the name of the degree granted to Juris Doctor.

CARRIED

XIII **ADDITIONAL BUSINESS**

XIV **ADJOURNMENT**

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

These minutes, pages 1 to 7 combined with the agenda, pages 1 to 69, and the Report of the Senate Committee on Nominations handed out at the meeting, comprise the minutes of the meeting of Senate held on May 18, 2011.