

6 October 1999

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room 245 Engineering Building.

Those Present:

Dr. E.J.E. Szathmáry,
Chair

Prof. M. Abrahams
Prof. I. Adamson
Prof. D. Amundson
Prof. J.E. Anderson
Prof. L.M. Batten
Prof. F. Berkes
Prof. R. Bhullar
Dean H. Bjarnason
Prof. B. Blakley
Prof. T. Booth
Prof. R. Bose
Prof. J. Boyd
Prof. E.A. Braid
Prof. R. Burleson
Prof. D. Chow
Dean D. Collins
Prof. J. Cooper
Mr. J.E. Cox
Dean M. Cox
Dean F. de Toro
Dean B.L. Dronzek
Prof. H.W. Duckworth
Prof. M.L. Duckworth
Mr. J. Edwards
Mr. W. Ewanchuk
Prof. M. Feld
Dean N. Fetterman
Dean D.M. Fuchs
Prof. M. Gabbert
Prof. G. Giesbrecht
Ms. L.M. Grabowecky
Dean D. Gregory
Dean B. Hennen
Mr. J.B. Hochman
Prof. N. Holliday
Prof. L. Horne
Prof. T. Howorth
Dean D. Hrycaiko
Dean J.C. Jamieson
Ms. M. Jay
Prof. E. Judd
Prof. L. Kaminski
Ms. L.N. Karanja
Prof. P. Kaufert

Dr. J.C. Keselman
Prof. R. Kueneman
Prof. J. Kwong
Mr. E. Latif
Prof. I. Macdonald
Mr. M.W. McAdam
Prof. M. McKay
Ms. H.D. McKeen
Ms. M. Magsino
Dean R. Magsino
Dr. D.R. Morphy
Prof. C. Mossman
Mr. A. Neufeld
Dean R. O'Kell
Dr. V. Olender
Prof. J. Page
Dean A. Percival
Ms. C. Presser
Prof. G.N. Ramu
Dean D. Ruth
Ms. K.L. Rutledge
Dean A. Secco
Ms. D.A. Selymes
Prof. K. Simons
Mr. N. Singh
Prof. D. Smyth
Mr. S. Stanley
Rector J. Stapleton
Prof. M. Stern
Prof. B. Stimpson
Prof. D. Strong
Prof. G.C. Tabisz
Mr. K.D. Toyne
Prof. K. Vessey
Mr. D. Wahl
Prof. R. Wedgewood
Ms. C. Wood
Ms. R. Wover
Ms. B. Sawicki,
University Secretary
Ms. S. Plett,
Recording Secretary

Assessors Present:

Dean R. Bird
Prof. B. Cameron
Mr. P. Dueck

Prof. N. Halden
Mr. E. Janzen
Mr. R. Levin
Dr. R. Lobdell
Prof. K. Ogden
Prof. S. Simonovic

Also Present:

Dr. L. Smith

Regrets:

Prof. S. Abeysekera
Prof. R. Chernomas
Prof. W. Christie
Prof. E. Comack
Dean J. de Vries
Mr. H. Eliasson
Mr. S. Foucault
Dr. G. Glavin
Dean J. Gray
Prof. L. Guse
Warden J. Hoskins
Prof. E. Kroeger
Mr. J. Leclerc
Prof. J. Long
Dr. A. Mauro
Mr. R. Mehta
Prof. N. Pettigrew
Rector P. Ruest
Mr. P. Saydak
Dean H. Secter
Ms. W. Thiessen
Dr. G. Walz
Prof. K. Wrogemann

Absent:

Ms. L. Archer
Ms. J. Basra
Prof. P. Blunden
Prof. R. Bruno-Jofre
Mr. G. Fletcher
Mr. S. Fletcher
Prof. J. Gartner
Dr. G. Gerbrandt
Prof. A. Gole

Mr. C. Kazina
Dr. B. Kops
Mr. C. Koscielny
Ms. M. Lee
Dr. R. Legal
Dean B. Levin
Ms. G. Lewis
Prof. S. Macdonald
Prof. G. McClarty
Prof. B. McKenzie
Dr. J. Raymond
Prof. W. Rennie
Prof. M. Thomas
Prof. P. Zahradka

I **MATTERS TO BE CONSIDERED IN CLOSED SESSION - nil**

II **CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - OCTOBER 1999**

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MOVED by Dean Cox, on behalf of the Executive Committee, that the list of candidates recommended for degrees notwithstanding a deficiency be approved.

CARRIED

MOVED by Dean Cox, on behalf of the Executive Committee, that the list of graduands provided to the University Secretary by the Director of Student Records be approved, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to 8 October 1999.

CARRIED

MOVED by Dean Cox, on behalf of the Executive Committee, that the list of winners of medals and prizes provided to the University Secretary be approved.

CARRIED

III **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

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

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With reference to the *Carolynne Boivin Bursary* (page 20), Mr. Dueck, Director, Enrolment Services, suggested that the wording of item #1 be changed to: "is conducting research in the area of family violence on a **project** affiliated with the RESOLVE Research Network" [change shown in bold face].

MOVED by Dean Cox, on behalf of the Executive Committee, that the report of the Senate Committee on Awards dated 9 September 1999 be approved by Senate, with the wording change suggested by the Director, Enrolment Services.

CARRIED

IV **MATTERS FORWARDED FOR INFORMATION**

1. **Annual Report -
Office of Student Advocacy**

Page 23

Dr. Smith advised that a revised page had been handed out at the door, which should replace page 26 of the Senate agenda.

Dr. Szathmáry indicated that the report covered the period from 1 September 1997 to 31 August 1998, and that its format had been changed substantially from previous years. It contained information relating to the Office of Student Advocacy, such as its services, programmes, community outreach activities, and staffing.

2. **Statement of Intent -
Baccalaureate Programme In Midwifery**

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Dr. Szathmáry advised that a Statement of Intent had been forwarded to the Council on Post-Secondary Education in early September. This proposal to train midwives was developed as the result of provincial legislation, and the programme will focus on preparing midwives to practice with high needs populations and in rural and remote regions of the province.

Professor Feld stated that he thought this was a good programme, but he wondered about proposals, such as speech therapy, which had been approved by Senate earlier but had never been implemented. He suggested that the Senate Planning and Priorities Committee be asked to prioritize programme proposals which had received Senate approval.

Dr. Szathmáry responded that his suggestion would be taken under advisement.

Professor Tabisz inquired why this was being proposed as a separate degree programme and not an option within the current B.N. programme.

Dean Gregory replied that the College of Midwives had decided this was to be a separate degree programme, as it was a free-standing discipline in its own right.

Professor Vessey noted that this programme would require substantial funding, and he asked whether COPSE would be increasing the University's budget accordingly.

Dr. Szathmáry indicated that this proposal had been developed in response to a request from the government of Manitoba, and the funding would have to come from external sources. She added that, while the speech therapy proposal had been approved by Senate and the Board of Governors, it had not received the support of the Universities Grants Commission (the predecessor to the Council on Post-Secondary Education).

Dean Dronzek commented that the publication of the full Statement of Intent in the Senate agenda appeared to have given rise to a belief that the proposal had already been approved, whereas it had not yet been considered by the various bodies on campus.

Ms. Sawicki advised that it had been her decision to include the full Statement of Intent in the agenda, as she wished to keep Senate as informed as possible. If COPSE approves proceeding to the full programme proposal stage, a full programme proposal will then be developed and submitted through the various University approval levels, including Senate and the Board of Governors.

A number of speakers agreed that this type of information was helpful, and that Senators needed to be aware of the academic and financial costs of programme proposals.

Dean O'Kell asked whether there would be significant overlap with the nursing curriculum.

Dean Gregory answered that there would be some modest overlap, but not enough to render duplication.

Professor Halden outlined the procedures followed by the Senate Planning and Priorities Committee when considering programme proposals. SPPC would look specifically at the

financial aspects of the proposal in due course, while at the same time the Senate Committee on Curriculum and Course Changes would consider the academic issues.

V **REPORT OF THE PRESIDENT**

Dr. Szathmáry expressed thanks to those who had attended the annual general meeting of the Board of Governors on 23 September. She added that the annual meeting of the AUCC was currently being held at Brandon University. One of the topics being discussed was institutional renewal, and Dr. Szathmáry had learned that institutions in other parts of the world were experiencing very similar problems to ours.

The new provincial government had been sworn in on 5 October, including the new Minister of Education and Training, Mr. Drew Caldwell.

Professor Ogden advised that at the end of the course change period, enrolment levels were very similar to last year's. Interestingly, the numbers for University 1 were exactly the same.

Dr. Keselman reported that the recent visit of the President of the Social Sciences and Humanities Research Council of Canada, Dr. Marc Renaud, had been very productive.

The Canada Foundation for Innovation (CFI) Institutional Liaison Officer had also visited the campus recently to discuss the next competition for CFI awards. The deadline date for that competition is 1 February 2000, and Dr. Keselman encouraged individuals to consider CFI as a potential funding source.

Meetings had been scheduled for 14 October to discuss the report entitled *Public Investment in University Research: Reaping the Benefits: The Report of the Expert Panel on Technology Commercialization of University Research*. This report contained a number of far-reaching recommendations about universities and their research technology development activities.

Dr. Keselman advised that three faculty members had received awards recently. Professor Estelle Simons (Pediatrics and Child Health/Immunology) was awarded a Canadian Medical Association Lifetime Achievement Award, the Association's highest award, in recognition of her twenty-five years of contributions to research and treatment of allergies. Professor Leo Driedger (Sociology) received the 1999 Canadian Sociology and Anthropology Association's Outstanding Achievement in Sociology Award. Professor Daryl Kraft (Agricultural Economics) was recognized as a Fellow of the Canadian Agricultural Economics Society for his outstanding contribution to the agricultural economics profession in Canada through his research, professional activities, public service and teaching. This was met with a round of applause.

Mr. McAdam noted that copies of the *Annual Financial Report 1999* had been handed out at the door. In addition, the University's operating budget for 1999/2000 would be published in the next issue of the *Bulletin*.

At this time, Dr. Szathmáry invited Professor Brian Stimpson, the Chair of the University Employee United Way Campaign, to give a presentation on the campaign for 1999.

Professor Stimpson advised that the University employee participation rate last year had been 37%, and he encouraged 100% participation this year. The University's goal for 1999 was \$308,900, and the total United Way goal was \$11 million. He also invited everyone to attend the fund-raising breakfast on 7 October.

VI **QUESTION PERIOD**

No questions had been submitted in written form, nor were any asked from the floor of Senate.

VII **CONSIDERATION OF THE MINUTES
OF THE MEETING OF 1 SEPTEMBER 1999**

MOVED by Professor Cooper, seconded by Mr. Edwards, that the minutes be approved as circulated.

CARRIED

VIII **BUSINESS ARISING FROM THE MINUTES** - nil

IX **REPORTS OF THE EXECUTIVE COMMITTEE OF SENATE
AND THE SENATE PLANNING AND PRIORITIES COMMITTEE**

1. **Report of the Executive
Committee of Senate**

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

Professor Halden indicated that reports on the following proposals should be available for the next Senate meeting: an Internet Innovation Centre, a Grain Handling/Storage Facility, and a Centre for Research and Treatment of Atherosclerosis.

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

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

Ms. Sawicki advised that this report should be withdrawn from the agenda.

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

Hand-out

MOVED by Dean Dronzek, seconded by Dean Jamieson, that Professor J. Cooper be elected to serve the balance of Professor Ross' term (to 31.05.01) on the Senate Committee on Honorary Degrees.

CARRIED

XI **ADDITIONAL BUSINESS**

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

Ms. Sawicki advised that Mr. Colin Kazina had recently resigned from the Executive Committee.

MOVED by Mr. Toyne, seconded by Mr. Stanley, on behalf of the student Senate caucus, that Mr. John Edwards (Faculty of Physical Education and Recreation Studies) be elected as the student voting member on the Executive Committee of Senate for a term ending on 31 March 2000.

CARRIED

XII **ADJOURNMENT**

The meeting adjourned at 2:30 p.m.

These minutes, pp. 1 to 6, together with the material handed out at the door, as well as the agenda, pp. 15 to 46, distributed earlier, comprise the minutes of the meeting of Senate of 6 October 1999.

/sgp