

5 January 2000

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. S. Abeysekera
Prof. M. Abrahams
Mr. E. Ambtman
Prof. D. Amundson
Ms. L. Archer
Prof. F. Berkes
Prof. R. Bhullar
Dean H. Bjarnason
Prof. T. Booth
Prof. A. Braid
Prof. R. Bruno-Jofre
Prof. R. Burleson
Prof. D. Chow
Prof. J. Cooper
Mr. J. Cox
Dean F. de Toro
Dean J. de Vries
Dean B. Dronzek
Prof. H. Duckworth
Prof. M.L. Duckworth
Mr. J. Edwards
Mr. W. Ewanchuk
Prof. M. Feld
Dean N. Fetterman
Dean D. Fuchs
Prof. M. Gabbert
Dr. J. Gardner
Ms. L. Grabowecky
Dean J. Gray
Dean D. Gregory
Prof. L. Guse
Dean B. Hennen
Mr. J. Hochman
Prof. N. Holliday
Prof. L. Horne
Warden J. Hoskins
Prof. T. Howorth
Dean J. Jamieson
Dr. J. Keselman
Mr. E. Latif
Mr. J. Leclerc
Ms. G. Lewis
Prof. J. Long
Prof. I. Macdonald

Mr. M. McAdam
Prof. M. McKay
Dean R. Magsino
Dr. D. Morphy
Dean R. O'Kell
Prof. J. Page
Prof. B. Payne
Dean A. Percival
Ms. C. Presser
Recteur P. Ruest
Ms. K. Rutledge
Dean A. Secco
Dean H. Sector
Prof. B. Sherriff
Prof. K. Simons
Rector J. Stapleton
Prof. M. Stern
Prof. G. Tabisz
Prof. M. Thomas
Ms. C. Wood
Prof. K. Wrogemann
Prof. P. Zahradka
Ms. B. Sawicki,
University Secretary
Ms. S. Plett,
Recording Secretary

Assessors Present:

Prof. P. Blunden
Prof. B. Cameron
Mr. P. Dueck
Prof. N. Halden
Mr. E. Janzen
Dr. R. Lobdell
Prof. K. Ogden
Dr. V. Olender

Also Present:

Mr. K. Doerksen

Regrets:

Prof. I. Adamson
Prof. J. Anderson
Dean R. Bird
Prof. R. Bose

Prof. W. Christie
Prof. E. Comack
Dean M. Cox
Mr. S. Foucault
Dr. G. Glavin
Dr. B. Kops
Prof. R. Kueneman
Ms. M. Lee
Mr. R. Levin
Ms. H. McKeen
Prof. B. McKenzie
Dr. A. Mauro
Prof. G. Ramu
Dean D. Ruth
Prof. B. Stimpson
Mr. K. Toyne
Prof. K. Vessey
Dr. G. Walz

Absent:

Prof. B. Blakley
Prof. J. Boyd
Prof. R. Chernomas
Dean D. Collins
Mr. G. Fletcher
Mr. S. Fletcher
Prof. J. Gartner
Dr. G. Gerbrandt
Prof. G. Giesbrecht
Ms. P. Gill
Prof. A. Gole
Dean D. Hrycaiko
Ms. M. Jay
Prof. L. Kaminski
Ms. L. Karanja
Prof. P. Kaufert
Mr. C. Koscielny
Prof. E. Kroeger
Prof. J. Kwong
Dr. R. Legal
Dr. B. Levin
Prof. S. Macdonald
Prof. G. McClarty
Ms. M. Magsino
Mr. R. Mehta
Prof. C. Mossman
Mr. A. Neufeld

Prof. N. Pettigrew
Dr. J. Raymond
Prof. W. Rennie
Mr. P. Saydak
Ms. D.A. Selymes
Prof. S. Simonovic
Mr. N. Singh
Prof. D. Smyth
Mr. S. Stanley
Prof. D. Strong
Ms. W. Thiessen
Mr. D. Wahl
Prof. R. Wedgewood
Ms. R. Wover

Dr. Szathmáry extended wishes for a happy new year to all Senators.

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

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1. **Report of the Senate
Committee on Awards** Page 17

Dean Percival advised that the Executive Committee endorsed the report to Senate.

MOVED by Professor Stern, seconded by Dean Jamieson, that Senate approve the 18 new award offers, 20 award amendments, and one award withdrawal set out in the report of the Senate Committee on Awards dated 19 November 1999.

CARRIED

2. **Report of the Faculty
Council of Graduate Studies on
Course Changes and New Course Proposals** Page 32

Dean Secco stated that the first course addition in the "Curriculum: Mathematics and Natural Sciences Area" (page 37) should be listed as *Supervision of Educational Programs (3), 132.7CF*.

Dean Percival advised that the Executive Committee endorsed the report to Senate.

MOVED by Dean Secco, on behalf of the Faculty Council of Graduate Studies, that Senate approve the course changes and new course proposals as approved at the 12 November 1999 meeting of the Faculty Council of Graduate Studies.

CARRIED

3. **Report of the Senate Committee
on Curriculum and Course Changes** Page 53

MOVED by Dean Dronzek, on behalf of the Senate Committee on Curriculum and Course Changes, that Senate approve the report of the Senate Committee on Curriculum and Course Changes dated 6 December 1999.

CARRIED

III **MATTERS FORWARDED FOR INFORMATION**

1. **Canadian Forces University Program
Annual Report
1 September 1998 to 31 August 1999** Page 55
2. **Correspondence re Bachelor of Midwifery** Page 66
3. **Actions of the Board of Governors
of Interest to Senate** Page 68

4. **University of Manitoba/COPSE New (or Substantial Change) Program Approval Process - Graduate**

Addendum

IV **REPORT OF THE PRESIDENT**

Dr. Szathmáry welcomed the Chair of the Board of Governors, Mr. Paul Soubry. She also welcomed the Vice-President (Academic) and Provost back from his three-month administrative leave.

Dr. Gardner reported that part of his time had been spent working on a CIDA-funded project in India.

Dr. Keselman advised that the deadline date for the next Canada Foundation for Innovation (CFI) competition is 1 February 2000, and her office is actively working with university researchers on the preparation of applications.

The Canadian Institutes of Health Research (CIHR) announced a suite of transition programs to move the Medical Research Council (MRC) into the new CIHR. These programs are directed primarily toward the expanded definition of health under the CIHR and are aimed at including the broadest possible range of health researchers. Many of the deadline dates are coming up shortly, and Dr. Keselman's office is working on a number of submissions under this program.

The results of the consultations surrounding commercialization of university technologies are now available upon request to Dr. Keselman's office.

Construction on the first phase of the SMARTpark is about 70% complete, with the main roads, landscaping, traffic signalization and hydro servicing to be done in the spring of 2000.

Dr. Keselman indicated that Professor George Bowden (Oral Biology) has had an organism named in his honour in recognition of his research into the bacterium causing abscesses in the mouths of dogs and cats.

Professor Allan Ronald (Internal Medicine) is the recipient of the James H. Graham Award, which recognizes outstanding achievements that reflect the aims and objectives of the Royal College of Physicians and Surgeons of Canada.

Mr. McAdam invited all members of the University community to attend the 9th Annual Duckworth Challenge, to be held on 19 January (basketball) and 26 January (volleyball).

Mr. McAdam advised that there had been no major Y2K problems, and the University had made a smooth transition into the year 2000.

V **QUESTION PERIOD**

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

VI **CONSIDERATION OF THE MINUTES OF THE MEETING OF 1 DECEMBER 1999**

Professor Gabbert advised that his amendment to the minutes of the 3 November 1999 meeting required a further correction. The sentence should read: "With regard to appeals, Professor Gabbert observed that there did not seem to be very much protection for faculty members, and he suggested that the language of the collective agreement respecting appeals in tenure and promotion cases be

added to section 3.7.1 (page 156) [change shown in bold face].

MOVED by Dean Secco, seconded by Mr. Leclerc, that the minutes of the Senate meeting of 1 December 1999 be approved as amended.

CARRIED

VII **BUSINESS ARISING FROM THE MINUTES**

Further to the question of Senate being supplied with the names of corporations providing funds to University researchers, the amounts provided and the projects funded (page 5), Dr. Keselman anticipated that she would have a summary for the next Senate meeting. It was her intention to provide this information twice per year from now on.

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

1. **Report of the Executive Committee of Senate** Page 70
2. **Report of the Senate Planning and Priorities Committee**

Professor Halden reported that SPPC was currently considering proposals for basic and advanced diploma programs in Actuarial Studies, a master's program in Mathematical, Computational and Statistical Sciences, and a master's program in Music.

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

1. **Report of the Faculty Council of Graduate Studies on a Proposal for a Graduate Diploma in Population Health** Page 71
 - a) **Report of the Senate Planning and Priorities Committee** Page 125
 - b) **Correspondence from the Council on Post-Secondary Education** Page 126

Professor Chow inquired whether the \$2000 program fee was now a standard part of the University's fee structure.

Mr. McAdam responded that this particular case was an innovative proposal requiring innovative funding, and he had approved the \$2000 fee on a one-time-only basis. He added that a Committee was being set up to examine the entire issue of student fees.

Professor Holliday observed that the letter from the Council on Post-Secondary Education had suggested that a distance education delivery component be pursued, but that it was not included in the program proposal.

Dean Hennen stated that the department was very interested in pursuing and exploring distance education options, and it would be developed as time permitted.

Dean Percival advised that the Executive Committee endorsed the proposal to Senate.

MOVED by Professor Halden, on behalf of SPPC, that Senate approve and forward to the Board of Governors the Graduate Diploma in Population Health as proposed by the Department of Community Health Sciences and recommended by the Senate Planning and Priorities Committee in its report dated 22 November 1999.

CARRIED

X **ADDITIONAL BUSINESS**

1. **Report of the University
Discipline Nominating Committee**

Hand-out

MOVED by Warden Hoskins, on behalf of the University Discipline Nominating Committee, that Mr. E. Latif be recommended to the Board of Governors as a student member on the University Discipline Committee for a one-year term expiring on 30 September 2000.

CARRIED

XI **ADJOURNMENT**

The meeting adjourned at 2:15 p.m.

These minutes, pp. 1 to 5, together with the material handed out at the door as well as the agenda, pp. 15 to 127, distributed earlier, comprise the minutes of the meeting of Senate held on 5 January 2000.

/sgp