

5 April 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. M. Abrahams
Prof. I. Adamson
Prof. D. Amundson
Prof. J. Anderson
Ms. L. Archer
Prof. F. Berkes
Prof. R. Bhullar
Prof. B. Blakley
Prof. T. Booth
Prof. J. Boyd
Prof. A. Braid
Prof. R. Bruno-Jofre
Prof. R. Burleson
Ms. N. Chadha
Prof. R. Chernomas
Prof. D. Chow
Prof. W. Christie
Dean D. Collins
Prof. E. Comack
Prof. J. Cooper
Dean M. Cox
Dean B. Dronzek
Prof. H. Duckworth
Prof. M.L. Duckworth
Prof. M. Feld
Dean N. Fetterman
Dean D. Fuchs
Prof. M. Gabbert
Dr. J. Gardner
Prof. G. Giesbrecht
Ms. J. Gnitecki
Ms. L. Goldenberg
Dean J. Gray
Prof. L. Guse
Dean B. Hennen
Prof. N. Holliday
Prof. L. Horne
Warden J. Hoskins
Prof. T. Howorth
Ms. K. Inskip
Dean J. Jamieson
Dr. J. Keselman
Ms. Kowal-Denisenko
Prof. E. Kroeger

Prof. R. Kueneman
Mr. J. Kuffner
Mr. T. Laluk
Mr. J. Leclerc
Ms. G. Lewis
Prof. J. Long
Mr. Q. Luu
Mr. M. McAdam
Dean R. Magsino
Dr. V. Olender
Ms. A. Outingdyke
Prof. J. Page
Prof. B. Payne
Ms. C. Presser
Dean D. Ruth
Mr. P. Saydak
Dean A. Secco
Dean H. Secter
Prof. B. Sherriff
Prof. K. Simons
Rector J. Stapleton
Prof. M. Stern
Prof. G. Tabisz
Prof. K. Vessey
Dr. G. Walz
Prof. R. Wedgewood
Prof. P. Zahradka
Ms. B. Sawicki,
University Secretary
Ms. S. Plett,
Recording Secretary

Assessors Present:

Prof. P. Blunden
Prof. B. Cameron
Prof. N. Halden
Mr. R. Levin
Dr. R. Lobdell
Prof. K. Ogden

Also Present:

Prof. E. Anderson

Regrets:

Dean H. Bjarnason

Prof. R. Bose
Dean F. de Toro
Dr. G. Glavin
Dean D. Gregory
Mr. G. Hilderman
Prof. L. Kaminski
Prof. W. Kops
Ms. M. Lee
Prof. I. Macdonald
Ms. H. McKeen
Prof. B. McKenzie
Dr. A. Mauro
Dean R. O'Kell
Rector P. Ruest
Dean B. Stimpson
Prof. K. Wrogemann

Absent:

Prof. S. Abeysekera
Dean R. Bird
Dean J. de Vries
Mr. P. Dueck
Mr. G. Fletcher
Mr. S. Fletcher
Prof. J. Gartner
Dr. G. Gerbrandt
Prof. A. Gole
Dean D. Hrycaiko
Mr. E. Janzen
Prof. P. Kaufert
Ms. R. Kazina
Prof. J. Kwong
Dr. R. Legal
Dr. B. Levin
Prof. S. Macdonald
Prof. G. McClarty
Prof. M. McKay
Dr. D. Morphy
Prof. C. Mossman
Dean A. Percival
Prof. N. Pettigrew
Prof. G. Ramu
Dr. J. Raymond
Prof. W. Rennie
Ms. D. Selymes
Prof. S. Simonovic
Prof. D. Smyth

Prof. D. Strong
Ms. W. Thiessen
Prof. M. Thomas

Dr. Szathmáry introduced and welcomed recently-elected student Senators: Joel Aird (Music), Narjit Chadha (Graduate Studies), Blair Dalgliesh (Dentistry), Glen Forster (Agricultural and Food Sciences), January Gnitecki (Engineering), Laura Goldenberg (Medical Rehabilitation), Garth Hilderman (Arts), Karen Inskip (Education), Robynne Kazina (Social Work), Tami Kowal-Denisenko (Graduate Studies), Jason Kuffner (Management), Todd Laluk (Pharmacy), Quy Luu (Science), Amanda Outingdyke (Management), Rob Patterson (Science), Natasha Sabljic (Human Ecology), and Slava Yurashchuk (Arts). The following have been re-elected to Senate: Jeff Leclerc (Education), Heather McKeen (Arts) and Patrick Saydak (Arts). This was met with a round of applause.

Dr. Szathmáry reminded Senators to identify themselves and their constituencies when they rise to speak.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. **Report of the Senate
Committee on Honorary Degrees** Hand-out

In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes. They appear in the original minutes which are available for inspection by members of Senate.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

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

The Committee on Awards is recommending one award amendment, to the document entitled *University of Manitoba Gold Medals and Program Medals*. In January 1999, Senate approved a report of the Committee on Admissions that all grades, including transfer credit grades, be included in a student's cumulative grade point average. The Committee on Awards canvassed Faculties and Schools to determine whether they favour the inclusion of transfer grades in calculations for Gold Medal and Program Medal consideration. The award amendment incorporates their responses.

Professor Vessey explained that five of seventeen Faculties have chosen not to include transfer grades in calculations for these medals. Basically, there are two differing schools of thought: 1) these are University medals, so the procedure should be uniform; and 2) they apply to individual Faculties and Schools, who should therefore be able to choose whether to include transfer grades. Some Faculties claim their grading systems are very different from those used at other institutions, which could give transferring students an unfair advantage.

Professor Stern indicated that, in light of the fact that the medals in question are University of Manitoba Gold Medals and Program Medals, the Executive Committee is of the opinion that efforts should be made to developing a common approach, and that all Faculties and Schools should be encouraged to consider accepting transfer credit in the calculation of grades for these medals. He added that the Executive Committee endorsed the report to Senate.

MOVED by Dean Secco, seconded by Professor Cooper, that Senate approve and recommend to the Board of Governors the one award amendment as set out in the report of the Senate Committee on Awards dated 10 March 2000. CARRIED

2. **Report of the Senate
Committee on Academic Dress**

Page 21

The Bachelor of Exercise and Sport Science degree was approved by Senate in January 1997 and by the Board of Governors in March of 1998. The Faculty of Physical Education and Recreation Studies is proposing the hood colour for this new degree. The first students will be graduating in May of 2000.

Professor Stern advised that the Executive Committee endorsed the report to Senate.

MOVED by Professor Amundson that Senate approve the recommendation of the Faculty of Physical Education and Recreation Studies that the new hood for the Bachelor of Exercise and Sport Science degree be Sage Green (Munsell Colour Code 2.5 GY 7/4) and that there be, on this lining, at a distance of 13 mm from the edging, a 6 mm wide Gold Yellow (Munsell Colour Code 5Y 8/6) braid (as recommended in the report of the Senate Committee on Academic Dress dated 23 February 2000).

CARRIED

III **MATTERS FORWARDED FOR INFORMATION**

1. **Schedule of Meetings and Agenda Mailings
Senate and Executive Committee of Senate**

Page 24

This is a new schedule of meetings and agenda mailings for Senate and Senate Executive meetings from June 2000 through October 2001. The June Senate meeting has been delayed until the last Wednesday of the month, so that a meeting in July is not required. The report of the Senate Committee on Approved Teaching Centres (which has traditionally been presented in July) can then be presented at the June meeting.

2. **Proposed Community Oral Health Centre**

Page 25

The Vice-President (Academic) and Provost has approved a proposal by the Faculty of Dentistry to rename the current *Community Dentistry Programs* as the *Community Oral Health Centre*. The Centre will pursue several objectives, including service provision to particular target populations, general oral health education, and providing modest research opportunities for the study of special-needs groups. This is not a research centre, and accordingly is not governed by policy 1405 on *Research Centres, Institutes and Groups*.

IV **REPORT OF THE PRESIDENT**

Dr. Szathmáry drew attention to the *President's Report: April 2000*, which was handed out at the door. It is her intention to provide a written report on a bimonthly basis, which will be included in the Senate agenda.

Dr. Gardner indicated that the issues related to nursing and the government's reintroduction of the diploma program are still under discussion, and that nothing has been resolved to date.

Dr. Keselman advised that the University of Manitoba has received 66 new NSERC awards. Of these, 26 are for new faculty members (i.e. within their first two years of appointment). Dr. Keselman thought this bodes well for the new faculty members, and she offered congratulations to them for participating so successfully. This was met with a round of applause.

Thirteen new SSHRC awards have been granted to individual researchers at the University of Manitoba, which is a significant increase over last year.

Mr. McAdam stated that the provincial government will not bring down its budget until May, which means the University's operating budget will not be set until the Board of Governors meeting in June. He added that the Canadian Association of University Business Officers (CAUBO) will be releasing a report next week on the crumbling infrastructure at Canada's universities. Lastly, he invited everyone to respond to the questionnaire pertaining to the development of the campus master plan.

V **QUESTION PERIOD**

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

VI **CONSIDERATION OF THE MINUTES
OF THE MEETING OF 1 MARCH 2000**

Professor Christie suggested that the first sentence under *Report of the Senate Committee on Awards* (page 2) be revised to read: "Mr. Dueck advised that the **proposed amendment to the Drs. R. E. Jordan and M. Suzuki Award in Operative Dentistry** (page 29) was being withdrawn at the request of the donor" [change shown in bold face].

MOVED by Dean Jamieson, seconded by Professor Anderson, that the minutes of the Senate meeting held on 1 March 2000 be approved as amended.

CARRIED

VII **BUSINESS ARISING FROM THE MINUTES** - none

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

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

Page 35

Professor Stern drew attention to the Senate rule which provides a mechanism for the removal from office of an elected member of Senate who has not attended three consecutive Senate meetings. This rule has not been enforced for a number of years, and the Executive Committee is concerned that this may lead to some absences without a valid reason. Accordingly, the rule will be enforced beginning at the start of the next academic year, i.e. September 2000.

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

Professor Halden reported that members of SPPC had attended a presentation on the campus master plan. The Committee is currently considering proposals from Graduate Studies on program reorganizations in Dentistry and in Medical Rehabilitation, as well as a proposed Ph.D. in Natural Resources.

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

1. **Report of the University
Research Committee of Senate
on the Review of the Health,
Leisure and Human Performance Research Institute Page 36**

A sub-committee of the University Research Committee of Senate conducted a review of the Health, Leisure and Human Performance Research Institute in accordance with the requirements of policy 1405 on *Research Centres, Institutes and Groups*. The sub-committee found that, since the last review of the Institute in 1991, activity has dramatically increased, with the number of Research Affiliates growing from 8 to 23, distributed among 5 different research groups. A significant amount of research grant funding has been acquired and considerable publication, presentation and conference activity has ensued. The University Research Committee is recommending that the Institute be renewed for a term of five years.

Professor Stern advised that the Executive Committee endorsed the report to Senate.

MOVED by Dr. Keselman that Senate approve and recommend to the Board of Governors that the Health, Leisure and Human Performance Research Institute be renewed for a term of five years from 1 July 2000 through 30 June 2005 (as recommended in the report of the University Research Committee of Senate dated 14 March 2000).

CARRIED

2. **Report on the Review
of Senate Committees by the
Ad Hoc Committee on Committees Page 40**

The *Ad Hoc* Committee reviewed Senate Committees with a view to recommending on the status of various Committees. Drafts of the Committee's report were circulated to Chairs of the affected Committees for their input, and to Senate Executive. Their comments were taken into consideration in the development of the report.

Professor Anderson advised that the material handed out at the door was to replace pages 42-47 of the agenda, and that it was simply a correction of typographical errors.

Professor Vessey noted that the revised terms of reference for the Committee on Awards (page 45) gave that Committee the authority to approve certain awards on behalf of Senate, and he wondered where on the Senate agenda those reports would now appear.

Ms. Sawicki explained that, to the extent the Committee was approving awards, those items would be forwarded to Senate for information only. The items the Committee was recommending for approval would be included in the Senate agenda under *Reports of Other Committees of Senate, Faculty and School Councils*.

Professor Stern advised that the Executive Committee endorsed the report to Senate.

MOVED by Professor Braid, seconded by Dean Secco, that Senate approve the report of the *Ad Hoc* Committee on Committees dated 29 February 2000.

CARRIED

X ADDITIONAL BUSINESS

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

MOVED by Mr. Leclerc, on behalf of the student Senate caucus, that Mr. Jeffrey Leclerc (Faculty of Education) be elected as the student voting member on the Executive Committee of Senate for a term ending on 31 March 2001.

CARRIED

Mr. Leclerc advised that the student Senate caucus had appointed Mr. Patrick Saydak (Faculty of Arts) as its assessor on the Executive Committee of Senate for a term ending on 31 March 2001.

XI ADJOURNMENT

The meeting adjourned at 3:00 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 47, distributed earlier, comprise the minutes of the meeting of Senate held on 5 April 2000.

/sgp