

May 10, 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. D. Amundson
Prof. J. Anderson
Prof. R. Bhullar
Dean H. Bjarnason
Prof. B. Blakley
Prof. T. Booth
Prof. R. Bose
Prof. J. Boyd
Prof. A. Braid
Prof. R. Bruno-Jofre
Prof. R. Burleson
Mr. N. Chadha
Prof. D. Chow
Prof. W. Christie
Dean D. Collins
Prof. E. Comack
Prof. J. Cooper
Dean M. Cox
Dean F. de Toro
Dean J. de Vries
Dean B. Dronzek
Prof. M.L. Duckworth
Prof. M. Feld
Dean N. Fetterman
Prof. M. Gabbert
Dr. J. Gardner
Dean J. Gray
Dean D. Gregory
Prof. L. Guse
Dean B. Hennen
Mr. G. Hilderman
Prof. L. Horne
Warden J. Hoskins
Prof. T. Howorth
Dean J. Jamieson
Prof. L. Kaminski
Prof. P. Kaufert
Dr. J. Keselman
Prof. R. Kueneman
Mr. J. Kuffner
Mr. J. Leclerc
Prof. M. McKay
Ms.. H. McKeen

Dr. D. Morphy
Prof. C. Mossman
Dean R. O'Kell
Mr. R. Patterson
Ms. C. Presser
Dean D. Ruth
Ms. N. Sabljic
Mr. P. Saydak
Dean A. Secco
Dean H. Sector
Prof. D. Smyth
Rector J. Stapleton
Prof. M. Stern
Prof. D. Strong
Ms. W. Thiessen
Prof. M. Thomas
Prof. K. Vessey
Dr. G. Walz
Prof. R. Wedgewood
Prof. K. Wrogemann
Prof. P. Zahradka
Ms. B. Sawicki,
University Secretary
Ms. S. Plett,
Recording Secretary

Assessors Present:

Dean R. Bird
Prof. P. Blunden
Prof. B. Cameron
Mr. P. Dueck
Dr. G. Glavin
Prof. N. Halden
Mr. R. Levin
Dr. R. Lobdell
Prof. K. Ogden

Also Present:

Ms. D. McCallum

Regrets:

Ms. L. Archer
Mr. B. Dalgliesh
Prof. H. Duckworth
Mr. S. Fletcher

Ms. L. Goldenberg
Prof. N. Holliday
Prof. W. Kops
Ms. M. Lee
Prof. I. Macdonald
Mr. M. McAdam
Dean R. Magsino
Dr. A. Mauro
Ms. A. Outingdyke
Prof. J. Page
Dean A. Percival
Rector P. Ruest
Prof. K. Simons
Dean B. Stimpson
Prof. G. Tabisz
Prof. L. Wallace

Absent:

Prof. S. Abeysekera
Prof. I. Adamson
Mr.. J. Aird
Mr. G. Bains
Prof. F. Berkes
Prof. R. Chernomas
Mr. G. Forster
Dean D. Fuchs
Prof. G. Gartner
Dr. G. Gerbrandt
Prof. G. Giesbrecht
Ms. J. Gnitecki
Prof. A. Gole
Dean D. Hrycaiko
Ms. K. Inskip
Mr. E. Janzen
Ms. R. Kazina
Ms. T. Kowal
Prof. E. Kroeger
Prof. J. Kwong
Mr. T. Laluk
Dr. R. Legal
Dr. B. Levin
Ms. G. Lewis
Prof. J. Long
Mr. Q. Luu
Prof. S. Macdonald
Prof. G. McClarty
Prof. B. McKenzie

Ms. M. Magsino
Dr. V. Olender
Prof. B. Payne
Prof. N. Pettigrew
Prof. G. Ramu
Dr. J. Raymond
Prof. W. Rennie
Ms. D.A. Selymes
Prof. B. Sherriff
Prof. S. Simonovic
Mr. S. Yurashchuk

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 CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - MAY 2000 Page 17

MOVED by Mr. Leclerc, on behalf of the Senate Executive Committee, THAT the list of graduates 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 May 12, 2000.

CARRIED

Senators were advised by the University Secretary that should any faculty recommendations come forward between May 10 and May 31, 2000 for the granting of degrees notwithstanding deficiencies, a motion for retroactive approval will be placed on the June Senate agenda.

III REPORT ON MEDALS AND PRIZES
TO BE AWARDED AT THE MAY CONVOCATION

MOVED by Mr. Leclerc, on behalf of the Senate Executive Committee, THAT the report on medals and prizes be approved by Senate.

CARRIED

IV MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee on Awards Page 18

The Senate Committee on Awards is recommending 18 new awards, 21 award amendments and one award withdrawal.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean Secco, seconded by Dean Cox, THAT Senate approve and recommend to the Board of Governors the 18 new awards, 21 award amendments and 1 award withdrawal as set out in the report of the Senate Committee on Awards dated April 12, 2000.

CARRIED

2. **Report of the Senate Committee on
Medical Qualifications: Dr. Anita Saxena**

Page 37

Section 64 of *The Medical Act* states: "The university is...the examining body of medicine in the province, and the university may grant to any person a certificate under the academic seal of the university that the person mentioned in the certificate is, by way of medical education, a proper person to be a member of the college...".

The Senate Committee on Medical Qualifications makes recommendations to Senate on the acceptability of International Medical Graduates for registration by the College of Physicians and Surgeons of Manitoba.

The Senate Committee on Medical Qualifications unanimously approved that Dr. Anita Saxena be recommended to Senate for registration and licensure, with practise limited to Pediatric Cardiology. Following Senate approval, an application is forwarded to the College of Physicians and Surgeons of Manitoba under S.12(2) of *The Medical Act* for specialty recognition.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean Hennen, seconded by Dean Jamieson, THAT the report of the Senate Committee on Medical Qualifications dated April 5, 2000 regarding Dr. Anita Saxena be approved by Senate.

CARRIED

3. **Report of the Senate Committee on
Medical Qualifications: Dr. Cameron Ward**

Page 38

The Senate Committee on Medical Qualifications also unanimously approved that Dr. Cameron Ward be recommended to Senate for registration and licensure, with practise limited to Pediatric Cardiology.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean Hennen, seconded by Professor Anderson, THAT the report of the Senate Committee on Medical Qualifications dated April 5, 2000 regarding Dr. Cameron Ward be approved by Senate.

CARRIED

4. **Report of the Senate Committee
on Curriculum and Course Changes**

Page 39

This report covers three matters, namely:

- (a) The Senate Committee on Curriculum and Course Changes (SCCCC) is recommending to Senate minor course changes (totalling less than 10 credit hours per department) in each of the following units: Art, Human Ecology, Law, Management, Medical Rehabilitation, Physical Education and Recreation Studies, Science and University 1.
- (b) SCCCC is also recommending that Senate approve the 2000-2001 timetable for submission of new undergraduate program and curriculum and course changes.
- (c) SCCCC is advising Senate that the Committee has approved:
 - (i) a course change in the Certificate Course in University Management taught by the Centre for Higher Education Research and Development; and
 - (ii) a Certificate in Participative Management in the Continuing Education Division.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean Dronzek, on behalf of the Committee on Curriculum and Course Changes, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated March 6, 2000.

CARRIED

5. **Report of the Faculty Council of
Graduate Studies re Course Changes**

Page 58

The Faculty Council of Graduate Studies is proposing that four courses be deleted and one course be introduced in the Department of Biochemistry and Medical Genetics. The net change is a decrease of seven credit hours.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean de Toro, on behalf of the Faculty of Graduate Studies, THAT Senate approve the new course proposals and course changes (as recommended in the report of the Faculty Council of Graduate Studies dated March 16, 2000).

CARRIED

6. **Report of the Faculty Council of Graduate Studies re Course 123.702 Thesis Preparation Seminar Page 60**

The Faculty Council of Graduate Studies is proposing that the grading system for Recreation Studies course *123.702 Thesis Preparation Seminar* be changed from Pass/Fail to a letter grade, retroactive to the beginning of September 1999 (00R). This course is presently offered jointly with course *057.709 Research and Quantitative Methods in Physical Education*. The Faculty of Graduate Studies is currently reviewing a proposal that the two courses be deleted and their content amalgamated into one course effective September 2000 (01R).

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean de Toro, on behalf of the Faculty of Graduate Studies, THAT Senate approve the recommendation that the grading system of the course *123.702 Thesis Preparation Seminar* be revised from a Pass/Fail to a letter grading scheme and that this revision be retroactively applied so as to be in effect at the beginning of the 00R session (as recommended in the report of the Faculty Council of Graduate Studies dated March 16, 2000).

CARRIED

V **MATTERS FORWARDED FOR INFORMATION**

1. **Actions of the Board of Governors of Interest to Senate** Page 62

All matters recommended to the Board for approval at the February 2nd and March 1st Senate meetings were approved by the Board of Governors.

2. **Election of Faculty Members to Senate**

Deans and Directors are reminded that where elections of faculty members are required, the results must be reported in writing to the University Secretariat by May 20th where possible, but in no case later than May 31st.

Ms. Sawicki advised that she has asked the Senate Committee on Rules and Procedures to consider recommending a change to the Senate rules in order to require reporting of election results to Senate no later than April 15th in each year.

This would permit the election of members to the Senate Committee on Nominations at the May Senate meeting. The Committee on Nominations would then be able to seek nominees for Senate Committee vacancies in May and June, thus bringing in nominations for approval by Senate at the June Senate meeting.

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

Section 10.3.1 of the *Senate Handbook* (1992) reads as follows: "Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference. Such annual reports shall normally be submitted in writing in time to permit circulation with the agenda for the May meeting of Senate." The following annual reports of Standing Committees of Senate were considered by Senate:

- a) **Senate Committee on Academic Computing** Page 65
- b) **Senate Committee on Academic Dress** Page 67
- c) **Senate Committee on Academic Review** Page 68
- d) **Senate Committee on Admission Appeals** Page 69
- e) **Senate Committee on Admissions** Page 70
- f) **Senate Committee on Animal Care Policy** Page 72
- g) **Senate Committee on Appeals** Page 74
- h) **Senate Committee on
Approved Teaching Centres** Page 75
- i) **Senate Committee on Awards** Page 76
- j) **Senate Committee on the *Calendar*** Page 77
- k) **Senate Committee on
Curriculum and Course Changes** Page 78
- l) **Senate Committee on the Ethics of
Research Involving Human Subjects** Page 80
- m) **Senate Committee on Honorary Degrees** Page 82
- n) **Senate Committee on Libraries** Page 83
- o) **Senate Committee on Nominations** Page 84

- p) Senate Committee on Rules and Procedures Page 85
- q) Senate Committee on University Research Page 86
- r) Senate Planning and Priorities Committee Page 88
- s) Correspondence from the University Secretary Page 89

VI REPORT OF THE PRESIDENT

Dr. Szathmáry reminded Senators that the provincial government is presenting its annual budget this afternoon. It is her belief that the government intends an expansion of the community college system, as well as a 10% reduction to tuition fees. This will likely mean a difficult year for the University of Manitoba.

There are however also many things to be proud of, including the recent ground-breaking ceremony for the new grain handling and storage facility, as well as the beautification of Chancellor Matheson Boulevard, where some 405 elm trees have been planted.

Dr. Keselman expressed congratulations to Professor Judy Anderson (Human Anatomy and Cell Science), who has recently discovered a method of triggering muscle growth. This was met with a round of applause.

Dr. Gardner expressed concern that the operating grant is being announced so late this year, as the institution is already well down the track of scheduling courses for the fall term. He added that the decanal searches for the Continuing Education Division and the Faculty of Human Ecology are nearing completion.

Dr. Gardner drew attention to the upcoming Convocation sessions, and he encouraged Senators to attend. As always, a high point for him had been the recent UMSU-sponsored Student/Teacher Recognition awards, and he expressed congratulations to Professor Michael Feld (Philosophy) and Professor Norm Halden (Geological Sciences), both of whom had received awards. This was met with a round of applause.

Dr. Szathmáry echoed Dr. Gardner's remarks about the importance of attending Convocation.

Ms. McCallum invited individuals to participate in the annual sneaker day on May 17th, and in the 3rd annual campus beautification day on May 24th.

VII QUESTION PERIOD

1. The following question was submitted by Professor Kevin Vessey (Agricultural and Food Sciences):

"For our University to be able to apply for Canada Research Chairs in 2000-2001, we must submit a Strategic Research Plan to the program by September 1, 2000. To quote the Program Guide for the Canada Research Chairs:

"The president/rector/principal of an eligible university is accountable for the strategic research plan, which must be supported by the university's most senior planning body."

"Could Senate please be informed as to the efforts that are being made to develop the University's Strategic Research Plan and to what extent Faculty and School Councils and Senate will be involved in the development of this plan?"

Dr. Keselman explained that a call for proposals was being sent to Deans and Directors, together with the program guidelines.

With regard to the Strategic Research Plan, Dr. Keselman made four points:

- 1) the Senate Committee on University Research has been engaged in a University-wide assessment of expertise in research;
- 2) the Canada Foundation for Innovation (CFI) program required justification of those projects which were submitted;
- 3) with regard to units not involved in the CFI program, many have already developed strategic plans; and
- 4) the call for proposals requires units to articulate their plans and priorities.

Dr. Keselman and Dr. Gardner intend to compile all this information and prepare a draft Strategic Research Plan, which will be circulated for commentary from the Senate Committee on University Research and may then undergo further refinement. The process therefore involves input from the grass roots in the formulation of the plan. The Senate Planning and Priorities Committee will have an opportunity to comment on allocations under the Research Plan.

2. The following question was submitted by Professor Peter Blunden (UMFA assessor):

"The Faculty Association is concerned about the new diploma Nursing Program which is to be offered at Red River Community College commencing this September. We understand that our administration has agreed to the use of the Faculty of Nursing's detailed curriculum as a basis for the diploma program at Red River. Please inform Senate on these recent developments and on the nature and content of any such agreement. Please outline the steps you have taken to protect the rights of individual faculty members with regard to course materials they have developed."

Dr. Gardner advised that no agreement has been signed with regard to the diploma Nursing Program at Red River College. He added that Canadian copyright law and the UMFA agreement do protect the creator/owner of intellectual property, but that

questions remain on the issue of what is owned by whom. The use of someone's curriculum material by another institution has not yet been challenged, and Dr. Gardner believed the University would have a difficult time making the case that its curriculum is owned by it. Course materials however are another issue entirely.

Professor McKay stated that the Faculty of Nursing is concerned that University courses are being used to produce diploma graduates, which would be an inappropriate use of the material.

Dr. Gardner responded that, under provincial legislation, this is an issue for the accrediting body of the province and not the University.

VIII **CONSIDERATION OF THE MINUTES
OF THE MEETING OF APRIL 5, 2000**

MOVED by Dean Cox, seconded by Professor Anderson, THAT the minutes of the Senate meeting held on April 5, 2000 be approved as circulated.

CARRIED

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

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

1. **Report of the Senate Executive Committee** Page 91

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for Professors Bernie Dronzek (Agriculture & Human Ecology), Rosa Bruno-Jofre (Education & Physical Education) and Donna Breyfogle (Music, Fine Arts, Natural Resources Institute & Libraries), whose terms are ending on May 31, 2000.

The composition of the Committee on Nominations calls for ten members of the academic staff, the majority of whom are to be members of Senate. Since four of the academic members currently on the Committee are Senators, at least two of the nominees must be Senators.

MOVED by Mr. Leclerc, on behalf of the Senate Executive Committee, THAT the following nominations to the Senate Committee on Nominations be approved by Senate for three year terms ending May 31, 2003:

1. Professor B. Dronzek (re-elected) - Agricultural & Food Sciences and Human Ecology
2. Professor J. Long - Education and Physical Education & Recreation Studies

3. **Professor R. Burleson - Music, Fine Arts, Natural Resources Institute and Libraries.**

CARRIED

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

Professor Halden reported that the Planning and Priorities Committee is currently considering proposals from Dentistry, Medical Rehabilitation, Natural Resources, Music and Architecture. The Committee is also reviewing a report on campus-wide technology needs.

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

1. **Report of the Senate
Committee on Academic Computing
on Faculty Workstation Replacement Costs**

Page 93

The Committee on Academic Computing notes that the cost of replacing faculty workstations is a major concern, as access to computing and networking facilities is a crucial tool for academic teaching and research.

The report only deals with workstations attached to Novell networks, and likely underestimates the true costs of replacement of obsolete computers. Consequently, the Committee recommends that a full audit of desktop equipment be conducted by faculties, schools and administrative units.

Dean Secco thought that the report gives the sense that the equipment listed on page 94 is funded by the University's operating grant, which is often not the case. He expressed concern that Senate was being asked to endorse that assumption, and suggested that the source of funding should be included in the audit.

Dr. Lobdell indicated that Senate was only being asked to approve the recommendation that an audit should be done, and he added that the audit should make use of all existing information available.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dr. Lobdell, seconded by Dean Dronzek, THAT Senate approve the recommendation that a full audit of desktop equipment be conducted by Faculties, Schools and Administrative Units (as recommended in the report of the Senate Committee on Academic Computing dated March 29, 2000).

CARRIED

2. **Report of the Senate
Committee on Admissions
Concerning a Proposal from the
Faculty of Nursing to Change the
Admissions Requirements to the
BPRN to Promote Greater Access
to the Program Through Distance Education** Page 96

The existing admission requirements for the BPRN require a "current active practising membership in a Canadian provincial or territorial association/college of registered nurses". In addition, "upon acceptance into the program, the student must become an active practising member of the Manitoba Association of Registered Nurses".

In order to promote greater access to the program through distance education, the Faculty of Nursing proposes to broaden the admission requirements to include any provincial, territorial, state or national nursing association/college of registered nurses.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dr. Gardner, on behalf of the Committee on Admissions, THAT Senate approve the recommendation that approval be given to the new requirement to the BPRN which would require "current active practising membership in a provincial, territorial, state or national nursing association/college of registered nurses" (as recommended in the report of the Senate Committee on Admissions dated March 20, 2000).

CARRIED

3. **Report of the Senate
Committee on Admissions
Concerning a Proposal from the
Faculty of Nursing for a
Second Admission Option in the
Four-Year Baccalaureate Program** Page 97

In order to meet the increasing demand for nursing graduates, the Faculty of Nursing is proposing the introduction of a "second degree stream". The purpose of this stream is to attract students holding a degree in Arts or Science or having achieved substantial progress towards a degree. The stream is designed to be taken in an accelerated manner, with students able to complete all program requirements in two years and four months.

The Faculty proposes to reintroduce the former transfer student admissions category, as students applying with a first degree may not have all of the requirements of University 1.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dr. Gardner, on behalf of the Committee on Admissions, THAT Senate approve the recommendation set out in the report of the Senate Committee on Admissions concerning a proposal from the Faculty of Nursing for a second admission option in the Four-Year Baccalaureate Program in Nursing (dated March 20, 2000).

CARRIED

4. **Report of the Senate
Committee on University Research on
the Revised Policy on Chairs and Professorships** Page 98

The proposed revisions to this policy were first considered at the Senate Executive Committee meeting in November of 1999. At that time, the Executive Committee suggested a number of further revisions, which were subsequently referred to Legal Counsel for advice and drafting.

The policy was considered again at the Executive Committee meeting of January 19, 2000, at which time it was endorsed to Senate. Subsequent to that meeting but before the February Senate meeting, a number of further revisions were made, and the revised policy was forwarded to UMFA for their consideration. No comments were made by UMFA within the time period set out in the UMFA Collective Agreement.

With regard to section 2.3.3 (page 105), Dean Sexter noted that the use of the word "shall" will require the University to comply, and he cautioned against mandating something which may be counterproductive.

On behalf of the Committee on University Research, Dr. Glavin agreed that the first sentence of section 2.3.3 should be revised to read: "During the first year of the appointment, appointees to Chairs and Professorships shall **normally** be required to give a public lecture" [change shown in bold face].

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dr. Glavin, on behalf of the Committee on University Research, THAT Senate approve and recommend to the Board of Governors the report of the Senate Committee on University Research on proposed revisions to

Policy 428 on *Guidelines for the Establishment of Chairs*. FURTHER, THAT the revised policy as included in the May 2000 Senate agenda be recommended to the Board, together with the addition of the word "normally" to the first sentence of section 2.3.3.

CARRIED

5. Report of the Senate Committee on Appeals

Warden Hoskins advised that, since last reporting to Senate, the Senate Committee on Appeals has completed work on four appeals.

The first appeal, held on March 10, 2000, was an appeal against the Faculty of Engineering decision that a student was ineligible to proceed in his program. The grounds cited were extenuating personal circumstances and that the student had been given poor advice by the Faculty. This appeal was denied.

The second appeal, held on March 20, was an appeal against the Faculty of Education decision to debar a student from the 21 credit hours of courses remaining to finish the student's B.Ed. degree. The grounds cited were extenuating personal circumstances. This appeal was denied.

The third appeal, held on April 18, was an appeal against the Faculty of Arts decision not to grant retroactive authorized withdrawals from the 1988 and 1989 regular sessions or allow the appellant to "start afresh". The grounds cited were extenuating personal circumstances. This appeal was upheld, with the remedy being a retroactive authorized withdrawal from all courses taken in the 1988 and 1989 regular sessions.

The fourth appeal was considered by the Senate Appeals Committee at a meeting on April 24, and was from the Faculty of Graduate Studies. The Committee decided not to hear this appeal since, in its view, the appeal was requesting a decision and a remedy which were outside the Committee's terms of reference.

6. Report of the Senate Committee on Nominations Page 107

Two students need to be nominated to serve on the Senate Committee on Appeals, namely:

- a) one as an alternate (to fill an existing vacancy); and
- b) one as a regular member (an additional student committee member as recommended by the Ad Hoc Committee on Committees and approved by Senate in April 2000). This additional position will help create a larger pool from which to draw when setting hearing panels.

Mr. Leclerc advised that the Senate Executive Committee endorsed the report to Senate.

MOVED by Dean Dronzek, on behalf of the Committee on Nominations, THAT Senate approve the student nominees to the Senate Committee on Appeals (as recommended by the Senate Committee on Nominations in its report dated April 25, 2000).

CARRIED

XII ADDITIONAL BUSINESS

1. Libraries Consolidation Update

Ms. Presser advised that the last report to Senate on the Libraries Consolidation Project was made in February 1999. That report outlined the five phases of the project and the progress to that date.

Since that time, no further activity has taken place. There are three reasons for this inaction:

- a) the Pan American Games activity on the campus meant that no construction or renovations could take place during the summer of 1999;
- b) the Nursing Faculty was temporarily located on the second floor of the Dafoe Library for a period of 18 months, precluding any further work in that building; and
- c) no funding was allocated for the project in 1999/2000.

Activities remaining to complete the entire project include:

- a) additional work in the Dafoe Library, including shifting the entire collection to integrate the Education, Slavic and Management Collections;
- b) create the appropriate space in the Management Library to transform that library into a Management Information Centre;
- c) construction of the Remote Site Storage Facility; and
- d) construction of a new Architecture/Fine Arts/Music Library, part of the University's Capital Campaign.

XIII ADJOURNMENT

The meeting adjourned at 4:35 p.m.

These minutes, pp. 1 to 14, together with the material handed out at the door as well as the agenda, pp. 15 to 107, distributed earlier, comprise the minutes of the meeting of Senate held on May 10, 2000.

/sgp

(Signature of Chair)

(Signature of University Secretary)

/sgp

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I MATTERS TO BE CONSIDERED IN CLOSED SESSION

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

Dr. Gardner, Vice-President (Academic) and Provost, assumed the Chair for this portion of the meeting.

The report was circulated at the meeting.

MOVED by Dr. Szathmáry, on behalf of the Senate Committee on Honorary Degrees, THAT *Yash P. Gupta, Peter Michael Liba, Flora MacDonald, David Oddsson and Gerard Van Wallegghem* be approved by Senate as candidates for honorary degrees.

(The candidates received the required two-thirds majority of those voting and were approved as candidates for honorary degrees.)

Dr. Szathmáry then informed Senate of the following items which have been approved by the Committee on Honorary Degrees:

- a) Spaces in the Helen Glass Centre for Nursing were named as follows:
 - ▶ Victorian Order of Nurses Home Care Lab
 - ▶ Manitoba Association of Registered Nurses Clinical Education Facilitators Work Space
 - ▶ Victoria General Hospital Post RN Student Office
 - ▶ Grace General Hospital Undergraduate Student Office.

- b) Streets in SMARTpark were named as follows:
 - ▶ Technology Trail
 - ▶ Innovation Drive
 - ▶ Research Road
 - ▶ RH Way.

Dr. Szathmáry advised that the Committee on Honorary Degrees considered a proposal to name the Faculty of Management *The I. H. Asper School of Business*. This will honour Dr. Asper's achievements, while at the same time it will establish the Faculty of Management as one of Canada's leading business schools. The proposal was passed unanimously at the Management Faculty Council meeting on May 4, 2000.

MOVED by Dr. Szathmáry, on behalf of the Senate Committee on Honorary Degrees, **THAT** Senate approve that the Faculty of Management be named *The I. H. Asper School of Business*, subject to the University Administration executing a mutually agreeable contract(s) with the Asper Foundation.

Dean Gray explained that it will still be the Faculty of Management within the University, whereas publicly it will be known as the Asper School. He added that "Faculty" is a uniquely Canadian term, but that "School of Business" is recognized globally.

A number of Senators expressed concern that the Faculty's academic freedom should be protected in the contract, and Dean Gray assured Senate that would be done.

Dr. Szathmáry's motion was **CARRIED**.

Professor Gabbert suggested that, in future, additional information on draft contracts should be provided to Senate. Dr. Szathmáry took his suggestion under advisement. She noted that normally contracts are not disseminated, and we have not been able to obtain copies of the full text of contracts from Canadian institutions. Further, there are two parties to each contract and the parties may cite confidentiality of their agreements.

Senators were reminded about the importance of keeping this matter confidential until they are advised that a contract(s) has been executed with the Asper Foundation.

The closed session was adjourned and Dr. Szathmáry assumed the Chair.

/sgp