

June 28, 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. A. Angel  
Dean H. Bjarnason  
Prof. B. Blakley  
Prof. R. Bose  
Prof. J. Boyd  
Prof. R. Burleson  
Prof. C. Cameron  
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. H. Duckworth  
Prof. M. Feld  
Dean N. Fetterman  
Mr. S. Fletcher  
Prof. M. Gabbert  
Dean J. Gray  
Dean D. Gregory  
Dean B. Hennen  
Prof. L. Horne  
Warden J. Hoskins  
Prof. T. Howorth  
Dean D. Hrycaiko  
Ms. K. Inskip  
Dean J. Jamieson  
Prof. L. Kaminski  
Dr. J. Keselman  
Ms. T. Kowal  
Prof. E. Kroeger  
Prof. R. Kueneman  
Mr. T. Laluk  
Mr. J. Leclerc  
Prof. J. Long  
Mr. M. McAdam  
Ms. H. McKeen  
Ms. P. Nicholls

Prof. B. Payne  
Ms. C. Presser  
Prof. R. Roughley  
Dean D. Ruth  
Ms. N. Sabljic  
Dean A. Secco  
Prof. D. Smyth  
Rector J. Stapleton  
Prof. M. Stern  
Prof. L. Taylor  
Prof. M. Thomas  
Prof. J. van Rees  
Prof. L. Wallace  
Prof. R. Wedgewood  
Prof. J. Williams  
Prof. K. Wrogemann  
Prof. P. Zahradka  
Ms. B. Sawicki,  
University Secretary  
Ms. S. Plett,  
Recording Secretary

**Assessors Present:**

Ms. C. Bready  
Prof. B. Cameron  
Dr. R. Lobdell  
Prof. K. Ogden  
Prof. S. Simonovic

**Regrets:**

Prof. S. Abeysekera  
Ms. L. Archer  
Prof. F. Berkes  
Prof. R. Bhullar  
Dean R. Bird  
Prof. D. Bose  
Prof. A. Braid  
Mr. B. Dalgliesh  
Dr. J. Gardner  
Prof. G. Giesbrecht  
Dr. G. Glavin  
Prof. L. Grant  
Prof. L. Guse  
Prof. N. Halden  
Mr. G. Hilderman  
Prof. E. Judd

Mr. J. Kuffner  
Dr. B. Levin  
Dean R. Magsino  
Dr. A. Mauro  
Prof. C. Mossman  
Dr. V. Olender  
Ms. A. Outingdyke  
Prof. J. Page  
Mr. R. Patterson  
Prof. W. Rennie  
Rector P. Ruest  
Mr. P. Saydak  
Dean H. Sexter  
Prof. K. Simons  
Dean B. Stimpson  
Prof. J. Svenne  
Prof. G. Tabisz  
Prof. A. Tate  
Ms. W. Thiessen  
Prof. K. Vessey

**Absent:**

Prof. I. Adamson  
Mr. J. Aird  
Prof. J. Anderson  
Mr. G. Bains  
Prof. D. Cooley  
Mr. P. Dueck  
Mr. G. Forster  
Dean D. Fuchs  
Prof. J. Gartner  
Dr. G. Gerbrandt  
Ms. J. Gnitecki  
Ms. L. Goldenberg  
Prof. A. Gole  
Ms. A. Jones  
Prof. P. Kaufert  
Ms. R. Kazina  
Prof. W. Kops  
Ms. M. Lee  
Dr. R. Legal  
Mr. R. Levin  
Mr. Q. Luu  
Prof. G. McClarty  
Prof. B. McKenzie  
Ms. M. Magsino  
Ms. Michaud-Oystryk

Dr. D. Morphy  
Dean R. O'Kell  
Dean A. Percival  
Prof. N. Pettigrew  
Dr. J. Raymond  
Ms. D. Selymes  
Prof. D. Strong  
Dr. G. Walz  
Prof. J. Whiteley  
Prof. A. Young  
Mr. S. Yurashchuk

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

Dr. Szathmáry introduced and welcomed the following recently-elected Senators:

Agricultural & Food Sciences: Bernie Dronzek (re-elected) and Robert Roughley

Architecture: Alan Tate

Arts: Dennis Cooley, Michael Feld (re-elected), Mark Gabbert (re-elected), Ellen Judd, Barbara Payne (re-elected), Moshe Stern (re-elected), John Whiteley and Arlene Young

Continuing Education: Lori Wallace

Education: Lynn Taylor

Libraries: Nicole Michaud-Oystryk and Pat Nicholls

Medicine: Judy Anderson (re-elected), Aubie Angel, Deepak Bose, Juliette "Archie" Cooper (re-elected), Lorna Grant and William Rennie (re-elected)

Science: Harry Duckworth (re-elected), John Page (re-elected), Juris Svenne, John van Rees and Joseph Williams.

Dr. Szathmáry reminded Senators that there will be no Senate meeting in July.

I **MATTERS TO BE CONSIDERED IN CLOSED SESSION** - none

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

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

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

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

**It was MOVED by Professor Cooper, seconded by Dean Jamieson, THAT Senate approve and recommend to the Board of Governors the six new awards, nine award amendments and one award withdrawal as set out in the report of the Senate Committee on Awards dated May 11, 2000.**

**CARRIED**

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

Page 25

This report covers three matters, namely:

- (a) The Senate Committee on Curriculum and Course Changes (SCCCC) is recommending a curriculum change to the Child Studies Concentration in the Faculty of Human Ecology. The set of outside electives for all students in the Child Studies Concentration is being reconfigured into a single list of available courses from which students will select any four courses. This change is necessary because courses offered outside the Faculty have been deleted and some of the current groupings of elective courses in the Child Studies Concentration are now comprised entirely of deleted courses.
- (b) SCCCC has made a number of revisions to its course change form, in an effort to streamline its activities and to decrease the amount of paperwork required. The most substantive change permits the listing on one form of courses that are being deleted, renumbered or placed into *Not Currently Offered*.
- (c) SCCCC is informing Senate that the Committee has approved, on behalf of Senate, three proposals from the Continuing Education Division:
  - (i) an Organizational Effectiveness specialization in the Certificate in Applied Management (this was developed in partnership with the Manitoba Quality Network);
  - (ii) a Retail Management specialization in the Certificate in Applied Management (this was developed in partnership with the Manitoba Liquor Control Commission); and
  - (iii) course changes in the Certificate in Apparel Design I and II (which will result in an increase in contact hours based on instructors' and students' evaluations of the existing courses).

Professor Chow advised that the Senate Executive Committee endorses the report to Senate.

**It was 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 May 15, 2000.**

**CARRIED**

3. **Report of the Faculty  
Council of Graduate Studies on  
Course Proposals, Modifications, Deletions**

Page 36

The Faculty Council of Graduate Studies has submitted three recommendations involving minor course changes in the following units:

- (a) introduction of one course on Bioinformatics in the Faculty of Agricultural and Food Sciences (increase of 3 credit hours). This is the most rapidly growing field in biology and the course will provide theoretical and practical skills to work in genomics technologies;
- (b) deletion of one course (*132.713 Popular Genres Adaptation Pedagogy*) and introduction of one course (*132.7XX Curriculum Development and Implementation in Language and Literacy*, which is required in the revised Language and Literacy M.Ed. program) in the Faculty of Education (net change in credit hours = 0); and
- (c) deletion of two courses (*057.709 Research and Quantitative Methods in Physical Education* and *123.702 Thesis Preparation Seminar*) and introduction of a single cross-listed course (*057.7XY/123.7XY Research in Exercise/Sport Science and Recreation Studies*) in the Faculty of Physical Education and Recreation Studies (net change in credit hours = 0).

Professor Chow indicated that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dean de Toro, on behalf of the Faculty of Graduate Studies, THAT Senate approve the reports of the Faculty Council of Graduate Studies on course proposals/modifications/deletions (as approved by the Faculty Council of Graduate Studies on May 18, 2000).**

**CARRIED**

III **MATTERS FORWARDED FOR INFORMATION**

1. **Senate Membership 2000-2001**

Page 40

This is the most recent list of Senate membership. It will continue to be updated as new members are elected/appointed.

2. **Statement of Intent:**  
**Minor in Catholic Studies** Page 45

St Paul's College and the Faculty of Arts are proposing the introduction of a Minor in Catholic Studies. The goal of this new program is to develop an intellectual and academic approach to Catholicism which does justice to its full human reality and integrity as a culture. This goal is central to the mission of St Paul's College, and it will address a need as expressed by the Catholic community of Manitoba.

No additional financial resources will be needed to implement the Minor.

IV **REPORT OF THE PRESIDENT**

1. **President's Report: 16 June 2000** Page 49

Dr. Szathmáry advised that her written report had been included in the Senate agenda.

Mr. McAdam advised that the operating budget for 2000-2001 was approved by the Board of Governors on June 22, 2000, and that details of the budget are on the University Web site.

Professor Ogden announced that two deans have been appointed by the Board of Governors: Dean Anne Percival in the Continuing Education Division, and Dean Ranjana Bird in the Faculty of Human Ecology.

Dr. Keselman advised that Dr. Gary Glavin has been appointed to the governing council of the Canadian Institutes of Health Research (CIHR).

The University submitted 24 applications to the Canada Foundation for Innovation in February 2000. Ten of those applications were to the New Opportunities category, with nine being successful. This will mean an additional \$4.5 million for the Faculties of Agricultural and Food Sciences, Engineering, Medicine, Pharmacy, Science and Medical Rehabilitation.

Dr. Leslie Degner (Nursing) has received one of six invited Chairs in Nursing Research through the Canadian Health Services Research Foundation Capacity for Applied and Developmental Research and Evaluation program. Dr. Degner will be one of the eleven Chair holders at eight universities, and this very prestigious award consists of approximately \$1.7 million over ten years for salary and ongoing research.

V **QUESTION PERIOD**

No questions were submitted by 10:00 a.m. of the day preceding the meeting.

VI **CONSIDERATION OF THE MINUTES  
OF THE MEETING OF MAY 10, 2000**

It was **MOVED** by Professor Wrogemann, seconded by Dean Secco, **THAT** the minutes of the Senate meeting held on May 10, 2000 be approved as circulated.

**CARRIED**

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

VIII **ELECTION OF SENATE REPRESENTATIVES  
TO THE BOARD OF GOVERNORS  
AND TO THE SENATE EXECUTIVE COMMITTEE**

Page 62

To the Board of Governors:

Mr. Leclerc nominated Dean Tony Secco of the Faculty of Graduate Studies. Professor Cooper seconded the nomination.

Professor Kaminski stated that, according to *Bourinot's Rules of Order*, nominations need not be seconded.

Rector Stapleton nominated Dean Bernie Dronzek of the Faculty of Agricultural and Food Sciences.

Professor Duckworth nominated Dean Robert O'Kell of the Faculty of Arts.

**It was MOVED** by Dean Jamieson **THAT** nominations close.

**CARRIED**

Dean Secco was elected for a three-year term ending on May 31, 2000.

To the Senate Executive Committee

From amongst Vice-Presidents, Deans of Faculties and Directors of Schools:

Professor Stern nominated Dean Anne Percival of the Continuing Education Division.

Warden Hoskins nominated Dean Jim Jamieson of the Faculty of Science.

**It was MOVED** by Dean Secco **THAT** nominations close.

**CARRIED**

Dean Percival was elected for a three-year term ending on May 31, 2003.

From amongst faculty members:

Dean Jamieson nominated Professor Mark Abrahams of the Faculty of Science.

Professor Cooper nominated Professor Donna Chow of the Faculty of Medicine. However, Professor Chow declined the nomination.

Dean de Vries nominated Professor Bill Christie of the Faculty of Dentistry.

Dean Hennen nominated Professor Ed Kroeger of the Faculty of Medicine.

Professor Wedgewood nominated Professor John Long of the Faculty of Education.

**It was MOVED by Dean Jamieson THAT nominations close.**

**CARRIED**

Professors Abrahams and Kroeger were elected for three-year terms ending on May 31, 2003.

There was a tie between Professors Christie and Long. Following another ballot between those two individuals, Professor Christie was elected for a three-year term ending on May 31, 2003.

Professor Kaminski inquired what procedures Senate follows with respect to nominations and elections.

After consulting the *Senate Handbook*, Ms. Sawicki cited sections 6.23 and 6.24 of the *Rules and Procedures Governing Meetings of Senate*. Section 6.24 states: "Matters not dealt with in these rules shall be resolved in accordance with procedures set forth in the current editions of *Robert's Rules of Order* and *Bourinot's Rules of Order*, provided that if there is conflict between these two authorities, Bourinot shall rule". However, specific rules of Senate will take precedence, and section 6.23.2 states: "A motion to close nominations shall be entertained only if the number of nominations is at least equal to twice the number of vacancies to be filled, or if, prior to obtaining such number, no one objects to the putting of the motion, which shall require two-thirds majority for adoption".

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

1. **Report of the Senate Executive Committee** Page 65

Professor Chow noted that the report deals with two items of note:

- (1) Information that the Executive Committee approved the reappointment of Warden Janet Hoskins as Chair of the Senate Committee on Appeals.
- (2) Information that the Executive Committee endorsed the creation of a cross-functional Committee to address issues relating to certificate and diploma programs.

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

Dr. Lobdell reported that SPPC is currently considering a report from the Senate Committee on Academic Computing regarding campus-wide technology needs, as well as a request to change the M.Sc. in Medical Rehabilitation from a two-year to a one-year program. The Committee will be hearing a presentation on the campus master plan at its next meeting, as well as a presentation on the Canada Research Chairs program.

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

1. **Report of the Faculty  
Council of Dentistry on the  
Proposal to Reinstate the  
Department of Preventive Dental Sciences**

Page 67

a) **Report of the Senate  
Planning and Priorities Committee**

Page 73

In 1995, the Department of Preventive Dental Sciences and the Department of Dental Diagnostic and Surgical Sciences were merged, with the intent of achieving administrative efficiency and budgetary savings.

It has now been determined that these savings were not achieved as contemplated (the secretarial support is at 90% of the previous level; although one department head stipend was saved, the department head is spending considerably more time to run the amalgamated department than other department heads spend on running one department). Following a review, the Faculty is proposing that the 1995 decision to merge the two departments be reversed. No additional financial resources will be required to reinstate or operate the Department of Preventive Dental Sciences beyond the requirement of one department head stipend. No additional space or equipment will be required. The effect on the two programs is expected to be positive.

Dr. Lobdell advised that the Planning and Priorities Committee endorses the proposal.



Professor Chow advised that the Senate Executive Committee endorses the proposal to Senate.

**It was MOVED by Dean de Vries, on behalf of the Faculty of Dentistry, THAT Senate approve and recommend to the Board of Governors the recommendation that the Faculty of Dentistry reinstate the pre-existing Department of Preventive Dental Sciences (as recommended in the report of the Senate Planning and Priorities Committee dated May 30, 2000).**

**CARRIED**

2. **Report of the Faculty  
Council of Graduate Studies  
on the Proposal to Convert the Diplomas  
in Oral and Maxillofacial Surgery and  
Periodontics to Master's Degrees in Oral  
and Maxillofacial Surgery and Periodontics**

Page 74

a) **Report of the Senate  
Planning and Priorities Committee**

Page 108

The Faculty of Graduate Studies is proposing two credential changes: from the Diploma Program in Periodontics to a Master's of Dentistry in Periodontics, and from the Diploma Program in Oral and Maxillofacial Surgery to a Master's of Dentistry in Oral and Maxillofacial Surgery.

Both diploma programs exceed all the requirements of the University of Manitoba for a Master's degree.

In both programs students must take course *103.722 Essay/Research Project*. This involves the completion of either a research project or a detailed literature review on an assigned topic. In both cases the students must write up their work in the form of a scientific paper and present and defend it in a public seminar. This is considered to be equivalent to the preparation and defense of a thesis.

The Faculty of Dentistry wishes to attract the best possible graduate students. Because other comparable Canadian programs offer Master's degrees, the University of Manitoba is at a severe disadvantage, as these students would naturally prefer to be awarded a degree rather than a diploma. Both programs are presently fully accredited by the Commission on Dental Accreditation of Canada with a status equivalent to a Master's degree.

There is no change in the programs - only a change in the credentials from diploma to master's degrees.

Dr. Lobdell advised that SPPC endorses the discontinuance of the two Diploma programs in Dentistry (in Oral and Maxillofacial Surgery and in Periodontics) and the introduction of two Master's of Dentistry programs, one in Oral and Maxillofacial Surgery and the other in Periodontics.

Professor Chow advised that the Senate Executive Committee endorses the proposal to Senate.

**It was MOVED by Dean de Vries, on behalf of the Faculty of Dentistry, THAT Senate approve and recommend to the Board of Governors the change in credential from the Diploma Program in Periodontics to a Master's of Dentistry in Periodontics, as well as the Diploma Program in Oral and Maxillofacial Surgery to a Master's of Dentistry in Oral and Maxillofacial Surgery (as recommended in the report of the Senate Planning and Priorities Committee dated May 9, 2000).**

**CARRIED**

3. **Report of the Faculty  
Council of Graduate Studies  
on the Proposal for a  
Master's Program in Music**

Page 109

a) **Report of the Senate  
Planning and Priorities Committee**

Page 160

The Faculty of Graduate Studies is recommending the introduction of three Master's of Music programs: Master's of Music (Composition), Master's of Music (Choral Conducting), and Master's of Music (Performance).

The programs consist of a two-year program of study containing a core curriculum which is augmented by specialized courses leading to one of the three degrees. Each program involves 24 credit hours of course work and a non-credit thesis or practicum. The practica involve individual instruction and will culminate in a public performance which will be adjudicated.

There is sufficient space and library resources for the program. Nine new courses are proposed, but there are not enough existing faculty members to deliver the programs. Proposal support has been received from the School of Music at Brandon University, the Winnipeg Symphony Orchestra, and several choral organizations.

Dr. Lobdell advised that SPPC is recommending approval of the proposal under the condition that the Vice-President (Academic) and Provost not authorize implementation of the program until related resource needs are met.

Professor Chow advised that the Senate Executive Committee endorses the proposal to Senate.

Professor Feld noted that, once the School of Music has a graduate program, it will be eligible to apply for Faculty status. However, he wondered whether the Senate Committee to Consider Applications for Faculty Status, which was recently disbanded by Senate, should now be reconstituted.

Dr. Szathmáry took his suggestion under advisement, although she indicated that the School of Music, the Faculty of Architecture and the School of Art are considering a merger.

**It was MOVED by Professor Wedgewood, on behalf of the School of Music, THAT Senate approve and recommend to the Board of Governors the proposal for a Master's program in Music (subject to the conditions set out in the report of the Senate Planning and Priorities Committee dated May 30, 2000).**

CARRIED

4. **Report of the Faculty  
Council of Graduate Studies  
on the Proposal for a Ph.D. in  
Natural Resources and Environmental Management Page 162**
- a) **Report of the Senate  
Planning and Priorities Committee Page 205**

This program will be offered through the Natural Resources Institute. Areas of specialization will build upon the existing strengths of the Institute, namely the sustainable management of water resources, community based decision making, and the management of wildlife and their habitats.

Natural resource and environmental issues have a high priority with government, industry and the public. A Ph.D. degree would meet the requirements of a diverse range of natural resource and environmental management jobs in academia, government and the private sector. Students wishing to pursue a Ph.D. in this area currently have to leave the province to do so.

The development of the Interdisciplinary Ph.D. program was recommended in the final report of the University Task Force on Strategic Planning.

Dr. Szathmáry noted that, although the Planning and Priorities Committee is endorsing the proposal, it did note a number of concerns, particularly the following:

- (1) Observation #6 - absence of satisfactory pre-requisites;
- (2) Observation #7 - absence of courses dealing with issues relating to the aboriginal community land use and the mineral exploration and extraction industry; and
- (3) Observation #10 - inadequate library resources.

Dr. Simonovic advised, with regard to observation #6, that because of the interdisciplinary nature of the program the proposal was written to provide the maximum amount of flexibility. All candidates will be required to complete a minimum of 12 credit hours of course work at the 700-level, and individual programs of study will vary from candidate to candidate depending on each student's research interests.

With regard to observation #7, Dr. Simonovic stated that the Institute has two courses in this area, specifically 056.712 and 056.72A.

Dr. Simonovic explained that the Institute is aggressively addressing the question of library support.

Ms. Presser added that the Libraries are confident that the necessary funding for library support will be provided.

Dr. Lobdell advised that SPPC is endorsing approval of the proposal, and that the Committee's observations were made as suggestions for further improvements.

Professor Chow advised that the Senate Executive Committee endorses the proposal to Senate.

Professor Duckworth expressed concern about the Institute's ability to create and maintain a proper doctoral program because of its small size and its funding arrangements.

Dean de Toro advised that the proposal has the full support of the Faculty of Graduate Studies.

Dr. Simonovic stated that the Natural Resources Institute is one of the smallest and least known units on campus, but it carries a unique strength from the interdisciplinary program being offered. There is a small core staff who work closely with other units, as well as a number of adjunct professors. In addition, three-quarters of the Institute's annual funding is generated through NSERC and SSHRC. In short,

Dr. Simonovic is quite confident that they have the capability and the strength to offer the program.

Professor Abrahams expressed concern about the student:teacher ratio and the level of student advising.

Dr. Simonovic replied that the number of Ph.D. candidates will be limited to ten at any one time, and he does not expect the level of advising to decrease.

Professor Taylor added that the Institute had thought carefully about what level of support they can offer their students, and that she fully supports the proposal.

**It was MOVED by Dr. Simonovic, on behalf of the Natural Resources Institute, THAT Senate approve and recommend to the Board of Governors the proposal for a Ph.D. in Natural Resources and Environmental Management (as recommended in the report of the Senate Planning and Priorities Committee dated May 9, 2000).**

**CARRIED**

5.

**Report of the Faculty  
Council of Architecture on the  
Third Year: Environmental Design**

Page 207

a) **Report of the Senate Committee  
on Curriculum and Course Changes**

Page 209

b) **Report of the Senate  
Planning and Priorities Committee**

Page 213

In December 1998 Senate approved a proposal for reorganizing the 3-year Environmental Design program in the Faculty of Architecture (including approval of the first two years of the program).

The Faculty is now proposing course changes to the third year of the program which modify the Bachelor of Environmental Design by introducing an Interior Environment Option.

The new curriculum will be taught to both Environmental Design and Interior Design students at the third year level. The Bachelor of Interior Design is being phased out.

Resource implications are minor and library resources are sufficient.

Dean Dronzek advised that the Curriculum and Course Changes Committee is recommending approval of the proposal.

Dr. Lobdell advised that the Planning and Priorities Committee is recommending approval of the proposal.

Professor Chow advised that the Senate Executive Committee endorses the proposal to Senate.

**It was MOVED by Dean Cox, on behalf of the Faculty of Architecture, THAT Senate approve and recommend to the Board of Governors the proposed revisions to the third year of the Faculty of Architecture Environmental Design Program incorporating an Interior Environment Option (as recommended in the report of the Senate Committee on Curriculum and Course Changes dated March 6, 2000 and the report of the Senate Planning and Priorities Committee dated May 9, 2000).**

**CARRIED**

6. **Report of the Senate  
Committee on Rules and Procedures  
with Respect to Senate Elections**

Page 214

The Senate Committee on Rules and Procedures was asked to consider recommending a change to the Senate rules in order to require the reporting of results of Senate elections no later than April 15 in each year.

The change in date will permit the following:

- (a) the election of members of the Senate Committee on Nominations can occur at the May Senate meeting (without the potential problem of having to replace anyone who is not subsequently elected to Senate); and
- (b) the Committee on Nominations can then seek nominees for Senate Committee vacancies in May and June when it is easier to contact prospective Committee members.

Professor Chow advised that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dean Secco, on behalf of the Committee on Rules and Procedures, THAT Senate approve the report of the Senate Committee on Rules and Procedures dated May 19, 2000.**

**CARRIED**

7. **Report of the Senate Committee  
on Approved Teaching Centres with  
Respect to Cross-Registered  
Courses and Instructors for 2000-2001**

Hand-out

This is the annual report dealing with courses and instructors at the three approved teaching centres: Canadian Mennonite Bible College, William and Catherine Booth College, and Prairie Theatre Exchange.

**It was MOVED by Professor Kueneman, on behalf of the Committee on Approved Teaching Centres, THAT Senate approve the report of the Senate Committee on Approved Teaching Centres dated June 28, 2000.**

**CARRIED**

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

Hand-out

This is the annual report dealing with vacancies on the standing committees of Senate.

**It was MOVED by Dean Dronzek, on behalf of the Committee on Nominations, THAT Senate approve the report of the Senate Committee on Nominations dated June 28, 2000.**

**CARRIED**

XI **ADDITIONAL BUSINESS**

Dr. Szathmáry wished to acknowledge the work of the following individuals: Nelma Fetterman as Dean of Human Ecology, Richard Wedgewood as Director of Music, and Bernie Dronzek as one of Senate's representatives to the Board of Governors.

XII **ADJOURNMENT**

The meeting adjourned at 3:35 p.m.

These minutes, pp. 1 to 15, together with the material handed out at the door as well as the agenda, pp. 15 to 215, distributed earlier, comprise the minutes of the meeting of Senate held on Wednesday, June 28, 2000.

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