

August 16, 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. J. Anderson  
Prof. R. Bhullar  
Dean H. Bjarnason  
Prof. B. Blakley  
Prof. D. Bose  
Prof. R. Bose  
Prof. J. Boyd  
Prof. A. Braid  
Prof. R. Burleson  
Mr. N. Chadha  
Prof. D. Chow  
Dean D. Collins  
Prof. E. Comack  
Prof. J. Cooper  
Dean M. Cox  
Dean F. de Toro  
Dean B. Dronzek  
Prof. H. Duckworth  
Dean D. Fuchs  
Prof. M. Gabbert  
Ms. L. Goldenberg  
Prof. L. Horne  
Ms. K. Inskip  
Prof. E. Judd  
Dr. J. Keselman  
Mr. J. Kuffner  
Mr. J. Leclerc  
Rector D. Lenoski  
Prof. K. MacKay  
Mr. M. McAdam  
Prof. C. Mossman  
Ms. P. Nicholls  
Dean R. O'Kell  
Dr. V. Olender  
Prof. J. Page  
Mr. R. Patterson  
Prof. B. Payne  
Ms. N. Sabljic  
Prof. K. Simons  
Prof. D. Smyth  
Prof. M. Stern  
Prof. J. Sverne

Prof. G. Tabisz  
Prof. A. Tate  
Prof. L. Taylor  
Prof. M. Thomas  
Prof. J. van Rees  
Prof. L. Wallace  
Prof. J. Whiteley  
Prof. J. Williams  
Prof. A. Young  
Ms. B. Sawicki,  
University Secretary  
Ms. S. Plett,  
Recording Secretary

**Assessors Present:**

Ms. C. Bready  
Prof. B. Cameron  
Dr. G. Glavin  
Prof. N. Halden  
Mr. R. Levin  
Dr. R. Lobdell  
Prof. K. Ogden  
Dr. J. Raymond  
Prof. R. Roy

**Regrets:**

Prof. S. Abeysekera  
Ms. L. Archer  
Prof. F. Berkes  
Dean R. Bird  
Prof. C. Cameron  
Prof. W. Christie  
Dean J. de Vries  
Prof. M. Feld  
Dr. J. Gardner  
Prof. L. Grant  
Dean D. Gregory  
Dean B. Hennen  
Warden J. Hoskins  
Dean D. Hrycaiko  
Dean J. Jamieson  
Prof. R. Kueneman  
Ms. M. Lee  
Dr. B. Levin  
Prof. J. Long  
Prof. B. McKenzie

Dean R. Magsino  
Dr. A. Mauro  
Dean A. Percival  
Rector P. Ruest  
Dean D. Ruth  
Mr. P. Saydak  
Dean A. Secco  
Dean H. Sector  
Dean B. Stimpson  
Ms. W. Thiessen  
Prof. K. Wrogemann

**Absent:**

Mr. J. Aird  
Prof. D. Amundson  
Prof. A. Angel  
Mr. G. Bains  
Prof. D. Cooley  
Mr. B. Dalgliesh  
Mr. P. Dueck  
Mr. S. Fletcher  
Mr. G. Forster  
Prof. J. Gartner  
Dr. G. Gerbrandt  
Ms. J. Gnitecki  
Prof. A. Gole  
Dean J. Gray  
Prof. L. Guse  
Ms. L. Herzog  
Mr. G. Hilderman  
Prof. T. Howorth  
Ms. A. Jones  
Prof. L. Kaminski  
Prof. P. Kaufert  
Ms. R. Kazina  
Prof. W. Kops  
Ms. T. Kowal  
Prof. E. Kroeger  
Mr. T. Laluk  
Dr. R. Legal  
Mr. Q. Luu  
Prof. G. McClarty  
Ms. H. McKeen  
Ms. M. Magsino  
Ms. Michaud-Oystryk  
Dr. D. Morphy  
Ms. A. Outingdyke

Prof. N. Pettigrew  
Ms. C. Presser  
Prof. W. Rennie  
Prof. R. Roughley  
Prof. S. Simonovic  
Prof. D. Strong  
Prof. K. Vessey  
Dr. G. Walz  
Mr. S. Yurashchuk  
Prof. P. Zahradka

Dr Szathmáry noted that this is the last Senate meeting for Professor Arthur Braid, who is retiring from the University. She expressed thanks to Professor Braid for his extraordinary service to the University of Manitoba, which include the following:

- a) a Senate member since 1969;
- b) a member of the Senate Committee on Rules and Procedures since 1981 - Chair of that Committee since 1995;
- c) a member of the Senate Committee on Honorary Degrees from 1989-1995;
- d) a member of the Senate Committee on Admissions 1992-2000;
- e) a member of the Ad Hoc Committee on Committees;
- f) Dean of the Faculty of Law 1994-1999;
- g) elected by Senate as a member of the Board of Governors from 1978-1984 and 1993-1996.

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** - nil

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1. **Report of the Senate  
Committee on Medical Qualifications:  
Dr. Raquel Consunji-Araneta**

Page 17

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. Raquel Consunji-Araneta be recommended to Senate for registration and licensure, with no specialty recognition at this time. The Committee believes that specialty

recognition may be appropriate following a period of observation once Dr. Consunji-Araneta is in her position as full-time pediatric respirologist at the University of Manitoba.

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

Professor Duckworth suggested that the amount of documentation provided to Senate in this instance might be decreased somewhat, and Dr. Szathmáry agreed to take his suggestion under advisement.

**It was MOVED by Dean O’Kell, seconded by Professor Chow, THAT Senate approve the report of the Senate Committee on Medical Qualifications dated June 20, 2000 regarding Dr. Raquel Consunji-Araneta.**

**CARRIED**

2. **Report of the Senate  
Committee on Medical Qualifications:  
Dr. F. J. A. Vernimmen**

Page 31

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. F. J. A. Vernimmen be recommended to Senate for registration and licensure, with practise limited to radiation oncology. Following Senate approval, an application is forwarded to the College of Physicians and Surgeons of Manitoba for specialty recognition.

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

**It was MOVED by Mr. Leclerc, seconded by Professor Stern, THAT Senate approve the report of the Senate Committee on Medical Qualifications dated June 20, 2000 regarding Dr. F. J. A. Vernimmen.**

**CARRIED**

III **MATTERS FORWARDED FOR INFORMATION**

1. **Actions of the Board of Governors of Interest to Senate** Page 40

All matters recommended to the Board for approval at the April 5<sup>th</sup> and May 10<sup>th</sup> Senate meetings were approved by the Board of Governors.

2. **The Ethics of Research Involving Human Subjects** Page 42

In November 1999, Senate approved policy #1406 entitled "The Ethics of Research Involving Human Subjects", and established the Senate Committee on the Ethics of Research Involving Human Subjects (SCERIHS).

Since that time, SCERIHS has been working on implementing the new policy so that the University will be in compliance with the Tri-Council Policy Statement "Ethical Conduct for Research Involving Human Subjects". As part of this process, the Committee has considered feedback from various members of the University's research community, including UMFA.

SCERIHS has approved a number of revisions to the procedures attendant to policy #1406, based upon the comments received, and the revised procedures are being provided for Senate's information.

Professor Braid suggested that item #2.2.8 (page 50) pertains to faculty members only, and Dr. Glavin agreed that the wording will be changed appropriately.

3. **Report of the Senate Committee on Awards** Page 60

At the April 5, 2000 Senate meeting, the terms of reference for the Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting on July 4, 2000, the Senate Committee on Awards approved 15 new awards, 20 award amendments and three award withdrawals (as set out in the report of the Committee on Awards dated July 6, 2000). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

4. **Statement of Intent: M.Sc. in Management** Page 74

The principal objective of the new Master's of Science in Management is to produce graduates who have an academically more rigorous training in their chosen field than is normally the case either for B.Comm. graduates or MBA graduates. MBA programs have moved to a generalist focus and are designed for students with little

background in management studies. The proposed M.Sc. will fill the need for specialists with a greater understanding of theory and research in their specializations and provide a route through which students can proceed to doctoral studies. Initially, there will be three areas of specialization: Marketing, Human Resource Management, and the Management of Organizations.

The proposed new program will utilize existing graduate courses in the MBA and PhD programs offered in the Faculty of Management. Students will also be required to complete a thesis or a research-based practicum.

The Faculty of Management is planning to offer fellowships of approximately \$15,000 per student. However, these will be externally funded and contingent on the Faculty's ability to raise funds for this purpose through the Dean's fund-raising program. They will not entail any added resource commitments by the University.

5. **Report on Research Contracts**  
**Received January 1, 2000 - June 30, 2000** Page 79

This report provides information on research contracts received from January 1, 2000 through June 30, 2000. This information is provided to Senate on a semi-annual basis.

6. **Health Administration Stream**  
**in the Part-time MBA Program** Page 91

A proposal for an "Area of Concentration in Health Administration in the Part-time MBA Program" was approved by the Faculty Council of Graduate Studies on May 18, 2000. The proposed concentration arises from a partnership that the Department of Community Health Sciences initiated with the Faculty of Management approximately a year ago.

The change to the MBA program is not a major one: the difference is that students can receive an MBA in Health Administration after taking 12 credit hours from the Department of Community Health Sciences; the remaining 48 credit hours will come from the existing part-time MBA courses. Some flexibility in work schedules will be required of students wishing to enrol in the program, and the Department of Community Health Sciences may have to modify their scheduling of some courses to fit within the MBA slots.

7. **Correspondence re Program Proposals from**  
**Council on Post-Secondary Education** Page 95

At its meeting on June 9, 2000, the Council on Post-Secondary Education approved the following program proposals:

- ▶ B.A. in ASL/English Interpretation

- ▶ Aboriginal Business Education Program (ABEP)
- ▶ Partners Program - Faculty of Architecture
- ▶ B.A. in Global Political Economy (3 & 4 years)
- ▶ Diploma in Population Health
- ▶ Diploma in Actuarial Studies (Basic and Advanced) - together with the Discontinuance of the Master's Programs in Actuarial Studies
- ▶ Master's of Mathematical, Computational and Statistical Sciences
- ▶ B.Sc. in Psychology.

#### IV REPORT OF THE PRESIDENT

Dr Szathmáry advised that while she was in Europe in July, she was able to sign an academic exchange agreement with a Hungarian university.

Dr Keselman stated that 8 of the University's 14 applications to the Innovation Funds Program of the Canada Foundation for Innovation competition were successful. As a result, over \$11 million in funding will be distributed among the Faculties of Science, Medicine, Engineering and Agricultural & Food Sciences. The University of Manitoba was well above the national average again in terms of the success rate.

Mr. McAdam noted that the annual process of preparing the *Estimates* for the provincial government has begun, and that the document will be submitted to the government by the end of September. The institution continues to press its case for extra funding for urgent capital needs, which amount to some \$70 million for the top 20 priorities. He advised that a number of capital projects are underway across the campus, and added that copies of the *Annual Financial Report 2000* had been handed out at the door.

Professor Ogden advised that the Executive Committee of the Board of Governors had approved the following appointments: Professor Bob Bright as Acting Provost of University College, Professor Richard Burleson as Acting Director of the School of Music, Professor Wendy Dahlgren as Acting Director of the Natural Resources Institute, and Professor Eugene Walz as Provost of University College from July 1, 2001 to June 30, 2004.

Professor Ogden stated that preliminary enrolment figures are encouraging, with undergraduate applications up by 7.8% over last year, undergraduate student credit hours are up by 5.3%, first-year admissions by 11.6% and first-time admissions to University 1 by 9.0%.

With regard to serials cancellations in the libraries, Dr. Szathmáry indicated that the acquisitions budget of the libraries was protected in the amount of \$4.9 million. The operating budget of the library was cut by 3%, however, they received one-time-only funding so that the net operating cost was \$100,000. The real difficulty faced by the libraries is the exchange rate for foreign subscriptions.

Professor Duckworth expressed concern that there is no specific information concerning endowment accounts in the *Annual Financial Report*. He believed that individual donors are

very interested to see the contributions they have made attributed to them.

Mr. McAdam responded that that information is included in a more focused manner in an annual report which is distributed by the Executive Director of Alumni & Development.

Professor Duckworth understood that discussions are still ongoing about what the large CFI grant to the western universities will be able to accomplish with regard to serials, and he inquired whether Senate could be provided with a report on the progress on that issue.

Dr. Szathmáry took Professor Duckworth's suggestion under advisement.

V **QUESTION PERIOD**

The following question was received from Jeff Leclerc, student Senator: "How many and what courses or sections of courses were cut or cancelled for the 01R session based on the impacts of the budget?"

Professor Ogden responded that, although she had not been able to talk to the deans of all the faculties with regard to this question, the deans of Arts, Science, Education and Architecture had indicated that there was no impact in their units. This was due to the emergency reserve fund of \$600,000.

Dean O'Kell added that the emergency reserve funds allocated to the Faculty of Arts had been used to staff 144 courses which would otherwise not be offered.

VI **CONSIDERATION OF THE MINUTES  
OF THE MEETING OF JUNE 28, 2000**

Dr Szathmáry advised that the minutes should be amended by changing item VIII on page 6 to show that Dr Secco's term on the Board of Governors ends on May 31, 2003, instead of May 31, 2000.

**It was MOVED by Dean de Toro THAT the minutes of the Senate meeting held on June 28, 2000 be approved as amended.**

**CARRIED**

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

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

1. **Report of the Senate Executive Committee** Page 97

Comments of the Executive Committee will accompany the report on which they are made.

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

Professor Halden stated that SPPC's membership has changed significantly, and he expressed his thanks to the outgoing Committee members. He added that the Committee is currently considering a report from the Senate Committee on Academic Computing regarding campus-wide technology needs.

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

1. **Report of the Faculty  
Council of Graduate Studies  
re Designated Length  
of M.Sc. in Rehabilitation Program** Page 98

a) **Report of the Senate  
Planning and Priorities Committee** Page 104

The Faculty of Graduate Studies is recommending a change in designation to the M.Sc. in Rehabilitation, from a two-year to a one-year program.

Most Master's programs in the Faculty of Graduate Studies are designated as one-year programs. The School of Medical Rehabilitation is concerned about the inequity in fees in comparison to other one-year programs.

The Planning and Priorities Committee is recommending approval of the proposal, while at the same time recommending that:

- a) the Vice-President (Administration) consider the revenue implications for the University, the Faculty of Graduate Studies and the Faculty of Medicine; and
- b) the criteria whereby graduate programs are designated as one- or two-years be reviewed and forwarded to Senate.

Dean de Toro noted that the Faculty of Graduate Studies recommends approval of the proposal.

Professor Halden advised that, based on current student enrolment, approximately \$28,000 in tuition revenue is generated. This will be reduced to about \$12,000 after changing to a one-year designation.

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



It was **MOVED** by Dean de Toro, seconded by Professor Svenne, **THAT** Senate approve the recommendation to change from a 2-year to a 1-year designation for the M.Sc. Program in Rehabilitation (subject to the conditions set out in the report of the Senate Planning and Priorities Committee dated June 14, 2000).

CARRIED

2. **Proposal to Establish  
a Chair in Telecommunications**

Page 105

Section 2.1 of policy #428 on *Chairs and Professorships* outlines the steps to be followed in the establishment of Chairs or Professorships. In accordance with that policy, the Senate Committee on University Research is recommending the establishment of a Chair in Telecommunications in the Department of Electrical and Computer Engineering.

The Chair will be the focus of an internationally recognized centre of excellence in the telecommunications field. Specifically, the Chair will be the foundation of a comprehensive telecommunications research program at the University of Manitoba.

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

It was **MOVED** by Dr. Keselman, seconded by Professor Duckworth, **THAT** Senate approve and recommend to the Board of Governors the proposal to establish a Chair in Telecommunications (as set out in the report of the Senate Committee on University Research dated July 20, 2000).

CARRIED

X **ADDITIONAL BUSINESS**

XI **ADJOURNMENT**

The meeting adjourned at 2:30 p.m.

These minutes, pp. 1 to 9, together with agenda, pp. 15 to 111, distributed earlier, comprise the minutes of the meeting of Senate held on Wednesday, August 16, 2000.

/sgp