

November 1, 2000

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room 245 Engineering Building.

**Those Present:**

Dr. E.J.E. Szathmáry,  
Chair  
Prof S. Abeysekera  
Prof M. Abrahams  
Prof D. Amundson  
Prof R. Bhullar  
Dean R. Bird  
Dean H. Bjarnason  
Prof B. Blakley  
Prof J. Boyd  
Prof R. Burlison  
Prof C. Cameron  
Mr. N. Chadha  
Prof D. Chow  
Prof W. Christie  
Dean D. Collins  
Prof E. Comack  
Dean M. Cox  
Mr. B. Dalgliesh  
Ms. J. Damon  
Dean F. de Toro  
Dean B. Dronzek  
Prof H. Duckworth  
Prof M. Feld  
Dean D. Fuchs  
Prof M. Gabbert  
Prof L. Grant  
Dean D. Gregory  
Dean B. Hennen  
Mr. J. Hochman  
Prof L. Horne  
Warden J. Hoskins  
Dean D. Hrycaiko  
Ms. K. Inskip  
Prof J. Irvine  
Dean J. Jamieson  
Prof E. Judd  
Prof P. Kaufert  
Dr. J. Keselman  
Ms. T. Kowal  
Prof E. Kroeger  
Prof R. Kueneman  
Mr. J. Kuffner  
Mr. T. Laluk  
Mr. J. Leclerc  
Rector D. Lenoski  
Prof J. Long  
Prof K. MacKay

Ms. H. McKeen  
Dean R. Magsino  
Prof K. Markstrom  
Ms. Michaud-Oystryk  
Dr. D. Morphy  
Prof C. Mossman  
Ms. P. Nicholls  
Dean R. O'Kell  
Dr. V. Olender  
Ms. A. Outingdyke  
Prof J. Page  
Prof B. Payne  
Dean A. Percival  
Dean D. Ruth  
Dean A. Secco  
Dean H. Secter  
Prof D. Smyth  
Prof M. Stern  
Dean B. Stimpson  
Prof J. Svenne  
Prof G. Tabisz  
Prof A. Tate  
Prof L. Taylor  
Prof M. Thomas  
Prof R. van Acker  
Prof J. van Rees  
Prof L. Wallace  
Prof J. Williams  
Prof A. Young  
Prof P. Zahradka  
Ms. B. Sawicki,  
University Secretary  
Ms. S. Plett,  
Recording Secretary

**Assessors Present:**

Prof B. Cameron  
Prof W. Dahlgren  
Prof N. Halden  
Mr. R. Levin  
Prof K. Ogden

**Also Present:**

Associate Vice-President (Administration):  
Ms. D. McCallum

Libraries Administration:  
Ms. S. Miller

Enrolment Services:  
Ms. E. Morphy

Delegate of Deputy  
Minister of Education:  
Mr. D. Smith

Director, Student  
Advocacy:  
Dr. L. Smith

Students:  
Mr. R. Cuddeford  
Ms. J. Cheung  
Ms. C. Taylor

**Regrets:**

Prof I. Adamson  
Prof J. Anderson  
Ms. L. Archer  
Prof F. Berkes  
Prof D. Bose  
Prof R. Bose  
Prof J. Cooper  
Dean J. de Vries  
Dr. J. Gardner  
Dr. G. Glavin  
Dean J. Gray  
Prof L. Guse  
Mr. G. Hilderman  
Prof T. Howorth  
Prof W. Kops  
Dr. B. Levin  
Mr. M. McAdam  
Dr. A. Mauro  
Ms. C. Presser  
Prof R. Roughley  
Recteur P. Ruest  
Ms. N. Sabljic  
Mr. P. Saydak  
Prof K. Simons  
Prof K. Wrogemann

**Absent:**

Mr. J. Aird  
Prof A. Angel  
Ms. G. Bains  
Ms. C. Bready  
Prof B. Bright  
Prof D. Cooley  
Mr. P. Dueck  
Mr. S. Fletcher  
Mr. G. Forster  
Prof J. Gartner  
Dr. G. Gerbrandt  
Ms. J. Gnitecki  
Ms. L. Goldenberg  
Prof A. Gole  
Ms. L. Herzog  
Ms. A. Jones  
Prof L. Kaminski  
Ms. R. Kazina  
Ms. M. Lee  
Dr. R. Lobdell  
Mr. Q. Luu  
Prof G. McClarty  
Prof B. McKenzie  
Ms. M. Magsino  
Mr. R. Patterson  
Prof N. Pettigrew  
Dr. J. Raymond  
Prof W. Rennie  
Prof R. Roy  
Prof D. Strong  
Dr. R. Théberge  
Ms. W. Thiessen  
Prof J. Whiteley  
Mr. S. Yurashchuk





The Vice-President (Academic) and Provost has written to express his support for the change of name.

Dean O'Kell advised that the Senate Executive Committee endorses the proposal to Senate.

**It was MOVED by Dean Stimpson, seconded by Dean Cox, THAT Senate approve and recommend to the Board of Governors the proposal to change the name of the Department of Civil and Geological Engineering to the Department of Civil Engineering effective July 1, 2001 (as set out in the memorandum from Dean Ruth dated November 23, 1999).**

**CARRIED**

2. **Departmental Name Change:**  
**Faculty of Agricultural and Food Sciences**

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The Faculty of Agricultural and Food Sciences is proposing that the name of the Department of Agricultural Economics and Farm Management be changed to the Department of Agribusiness and Agricultural Economics effective July 1, 2001.

The major rationale for changing the department name is to recognize the broader scope of agriculture through the increasing importance of agribusiness.

The name change is supported by both the Faculty of Management and the Department of Economics.

Dean O'Kell advised that the Senate Executive Committee endorses the proposal to Senate.

**It was MOVED by Dean Bjarnason, seconded by Professor Duckworth, THAT Senate approve and recommend to the Board of Governors the proposal to change the name of the Department of Agricultural Economics and Farm Management to the Department of Agribusiness and Agricultural Economics effective July 1, 2001 (as set out in the memorandum from Dean Bjarnason dated October 4, 2000).**

**CARRIED**

3. **Report of the Senate**  
**Committee on Rules and Procedures**

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On September 1, 1999, Senate approved a motion that it supports the principle of election of support staff to Senate. At the same time, Senate requested that the appropriate steps be taken to achieve this goal.

After reviewing Recommendation 67(a) of the Task Force Report *Building on Strengths*, the Senate motion of September 1, 1999, and the University lawyer's opinion, the Senate Committee on Rules and Procedures came to the conclusion that Senate is actually being requested to remove barriers preventing support staff from serving on the academic governing bodies of the institution with full voting powers. By granting full membership to support staff on faculty/school councils they will, in turn, be eligible for election to Senate under *The University of Manitoba Act*.

Twelve faculty/school bylaws already provide for support staff membership on faculty and school councils.

The Senate Committee on Rules and Procedures is recommending that Senate endorse the full participation of support staff on the academic governing bodies of the University.

The *Faculty and School Council General Bylaw* has a provision which requires thirty days' notice of any proposed amendment. The Senate Executive Committee is now forwarding the report to Senate so that discussion can occur at the November Senate meeting.

Senate has the option to either:

- (a) delay the vote until December, in compliance with the 30 days' notice provision; or
- (b) suspend the notice requirement and vote on the matter at this meeting.

Item 6.26 of the *Rules and Procedures Governing Meetings of Senate* states that Senate can set aside a rule for a specifically declared purpose at a specific meeting of Senate. Such a suspension requires the support of at least two-thirds of the members present and voting.

At this point, Professor Ogden relinquished the Chair to Dr. Szathmáry.

Dean O'Kell advised that the Senate Executive Committee endorses the report to Senate.

Professor Feld believed it would be more appropriate to treat this as a notice, and to delay voting on the matter until the December Senate meeting. The University Secretary also indicated this would be the most procedurally sound alternative.

Mr. Leclerc drew attention to item #4.2.3 (page 40), and he expressed concern that students who are members of faculty/school councils will not be able to vote on this matter.

The University Secretary explained that *The University of Manitoba Act* provides for Senate membership for members elected by faculty and school councils; support staff are to be elected through that mechanism. The Committee on Rules and

Procedures is recommending revisions to the *General Bylaw* in order to provide a mechanism for support staff to be eligible for election to Faculty and School Councils and consequently to Senate, and this recommendation meets the intent of the Task Force on Strategic Planning. With regard to Mr. Leclerc's concern, Ms. Sawicki confirmed that students on faculty/school councils would indeed not be allowed to vote in these elections. However, the *Act* already expressly provides for 29 student members on Senate. With regard to the number of individuals to be elected to Senate by faculty and school councils, there is a formula which determines the exact number in any given year, based upon the number of full-time academic staff members.

It was **MOVED** by Dean Secco, seconded by Dean Cox, **THAT** Senate set aside the rule requiring 30 days' notice in accordance with Item 6.26 of *Rules and Procedures Governing Meetings of Senate*.

**CARRIED**

It was **MOVED** by Dean Secco, seconded by Dean Jamieson, **THAT** Senate approve the report of the Senate Committee on Rules and Procedures dated September 28, 2000.

It was **MOVED** by Mr. Leclerc, seconded by Professor Taylor, **THAT** item #4.2.3 *Eligibility to Vote* (page 40) be amended to read: "(a) All members of a faculty/school council having six or more members eligible for nomination are entitled to vote in Senate elections, provided that they are able to vote at the time and in the manner prescribed by Senate and faculty/school council bylaws or regulations".

**DEFEATED**

It was **MOVED** by Mr. Leclerc, seconded by Mr. Chadha, **THAT** the report be referred back to the Senate Committee on Rules and Procedures for further consideration of item #4.2.3.

**DEFEATED**

It was **MOVED** by Professor Amundson, seconded by Dean Secco, **THAT** item #4.2.3 be amended to read: "All members of the academic and support staff (including ex officio members of Senate but excluding sessional *and part-time support staff* appointments)..." [change shown in italics].

**CARRIED**

The main motion as amended was then **CARRIED**.

X ADDITIONAL BUSINESS

1. **Ad hoc committee of the  
Committee of Election of a Chancellor** Page 43

Dr. Mauro's term as Chancellor will end on May 31, 2001. It will therefore be necessary to convene a meeting of the Committee of Election to elect a Chancellor for a three year term from June 1, 2001 to May 31, 2004.

The Committee of Election consists of the members of the Board of Governors and the members of Senate, as provided for in *The University of Manitoba Act*. The Chair of the Board of Governors is the chair of the Committee of Election, and the University Secretary acts as the secretary.

In the past, the Board of Governors and the Senate have jointly established an ad hoc committee to oversee the procedures for nomination and election of a Chancellor, including setting the date of the election.

At its meeting of September 26, 2000, the Board of Governors approved, subject to concurrence by Senate, the creation of an ad hoc committee of the Committee of Election. At that same meeting, the Board appointed the Chair and the Vice-Chair of the Board to the ad hoc committee.

At its meeting of October 18, 2000, the Senate Executive Committee endorsed the creation of the ad hoc committee. It also recommends that the election of the two Senate representatives take place at this meeting.

**It was MOVED by Professor Feld, seconded by Dean Secco, THAT Senate approve the creation of an ad hoc committee of the Committee of Election, consisting of two members of the Board of Governors and two members of Senate, to:**

- (a) perform the functions required under the procedures for the Committee of Election which were used for the 1998 Chancellor election (the means of receiving nominations, the methods of election and the date of election); and
- (b) recommend to the Board and Senate on any issues which require consideration prior to the meeting of the Committee of Election (including an appropriate timetable for receipt of nominations and conducting the election).

**CARRIED**

**It was MOVED by Dean Secco, seconded by Professor Feld, THAT the election of the two Senate representatives take place at this Senate meeting.**

**CARRIED**

The University Secretary advised that nominations will be received from the floor in the same manner as nominees are presented for Senate members on the Executive Committee and the Board of Governors.

Professor Tabisz nominated Professor John Page (Science).

Professor Burlison nominated Dean Michael Cox (Architecture).

Dean Stimpson nominated Mr. Jeff Leclerc (Education student).

**It was MOVED by Dean Dronzek, seconded by Dean Secco, THAT nominations close.**

**CARRIED**

Professor Page and Dean Cox were elected to the ad hoc committee.

#### **IV REPORT OF THE PRESIDENT**

Dr. Szathmáry advised that the reason she was delayed in attending the Senate meeting was because she was involved in a press conference, at which time the provincial government announced \$50 million of government money over five years for the University of Manitoba's aging buildings and crumbling infrastructure - money which the University has pledged to match or exceed through private fund-raising. This was met with a round of applause.

Dr. Szathmáry indicated that the posting for the position of Vice-President (Academic) and Provost is now on the University's home page, and a search committee has been formed, including the following members: Mr. Paul Soubry, Dr. Paul Ruest, Dr. Patricia Kaufert, Dr. Ellen Judd, Dr. Peter Blunden, Dr. Brian Hennen, Dr. Michael Cox, Dr. Norman Halden, Ms. Carolynne Presser, Mr. Peter Dueck, Mr. Jeffrey Leclerc and Ms. Amanda Jones.

#### **XI ADJOURNMENT**

The meeting adjourned at 2:55 p.m.

These minutes, pp. 1 to 8, together with the agenda, pp. 15 to 48, distributed earlier, comprise the minutes of the meeting of Senate held on Wednesday, November 1, 2000.

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