November 1, 2000
Minutes of a meeting of Senate held on the above date at $1: 30 \mathrm{p} . \mathrm{m}$. in the Senate Chamber, Room 245 Engineering Building.

| Those Present: | Ms. H. McKeen Dean R. Magsino | Libraries Administration: | Mr. J. Aird Prof A. Angel |
| :---: | :---: | :---: | :---: |
| Dr, E.J.E. Szathmáry, | Prof K. Markstrom | Ms. S. Miller | Ms. G. Bains |
| Chair | Ms. Michaud-Oystryk |  | Ms. C. Bready |
| Prof S. Abeysekera | Dr. D. Morphy | Enrolment Services: | Prof B. Bright |
| Prof M. Abrahams | Prof C. Mossman | Ms. E. Morphy | Prof D. Cooley |
| Prof D. Amundson | Ms. P. Nicholls |  | Mr. P. Dueck |
| Prof R. Bhullar | Dean R. O'Kell | Delegate of Deputy | Mr. S. Fletcher |
| Dean R. Bird | Dr. V. Olender | Minister of Education: | Mr. G. Forster |
| Dean H. Bjarnason | Ms. A. Outingdyke | Mr. D. Smith | Prof J. Gartner |
| Prof B. Blakley | Prof J. Page |  | Dr. G. Gerbrandt |
| Prof J. Boyd | Prof B. Payne | Director, Student | Ms. J. Gnitecki |
| Prof R. Burleson | Dean A. Percival | Advocacy: | Ms. L. Goldenberg |
| Prof C. Cameron | Dean D. Ruth | Dr. L. Smith | Prof A. Gole |
| Mr. N. Chadha | Dean A. Secco |  | Ms. L. Herzog |
| Prof D. Chow | Dean H. Secter | Students: | Ms. A. Jones |
| Prof W. Christie | Prof D. Smyth | Mr. R. Cuddeford | Prof L. Kaminski |
| Dean D. Collins | Prof M. Stern | Ms. J. Cheung | Ms. R. Kazina |
| Prof E. Comack | Dean B. Stimpson | Ms. C. Taylor | Ms. M. Lee |
| Dean M. Cox | Prof J. Svenne |  | Dr. R. Lobdell |
| Mr. B. Dalgliesh | Prof G. Tabisz | Regrets: | Mr. Q. Luu |
| Ms. J. Damon | Prof A. Tate |  | Prof G. McClarty |
| Dean F. de Toro | Prof L. Taylor | Profl. Adamson | Prof B. McKenzie |
| Dean B. Dronzek | Prof M. Thomas | Prof J. Anderson | Ms. M. Magsino |
| Prof H. Duckworth | Prof R. van Acker | Ms. L. Archer | Mr. R. Patterson |
| Prof M. Feld | Prof J. van Rees | Prof F. Berkes | Prof N. Pettigrew |
| Dean D. Fuchs | Prof L. Wallace | Prof D. Bose | Dr. J. Raymond |
| Prof M. Gabbert | Prof J. Williams | Prof R. Bose | Prof W. Rennie |
| Prof L. Grant | Prof A. Young | Prof J. Cooper | Prof R. Roy |
| Dean D. Gregory | Prof P. Zahradka | Dean J. de Vries | Prof D. Strong |
| Dean B. Hennen | Ms. B. Sawicki, | Dr. J. Gardner | Dr. R. Théberge |
| Mr. J. Hochman | University Secretary | Dr. G. Glavin | Ms. W. Thiessen |
| Prof L. Horne | Ms. S. Plett, | Dean J. Gray | Prof J. Whiteley |
| Warden J. Hoskins | Recording Secretary | Prof L. Guse | Mr. S. Yurashchuk |
| Dean D. Hrycaiko |  | Mr. G. Hilderman |  |
| Ms. K. Inskip | Assessors Present: | Prof T. Howorth |  |
| Prof J . Irvine |  | Prof W. Kops |  |
| Dean J. Jamieson | Prof B. Cameron | Dr. B. Levin |  |
| Prof E. Judd | Prof W. Dahlgren | Mr. M. McAdam |  |
| Prof P. Kaufert | Prof N. Halden | Dr. A. Mauro |  |
| Dr. J. Keselman | Mr. R. Levin | Ms. C. Presser |  |
| Ms. T. Kowal | Prof K. Ogden | Prof R. Roughley |  |
| Prof E. Kroeger |  | Recteur P. Ruest |  |
| Prof R. Kueneman | Also Present: | Ms. N. Sablic |  |
| Mr. J. Kuffner |  | Mr. P. Saydak |  |
| Mr. T. Laluk | Associate Vice-Presi- | Prof K. Simons |  |
| Mr. J. Leclerc | dent (Administration): | Prof K. Wrogemann |  |
| Rector D. Lenoski | Ms. D. McCallum |  |  |
| Prof J. Long |  | Absent: |  |
| Prof K. Mackay |  |  |  |

Professor Ogden advised that she would assume the Chair until such time as the President, who was attending a press conference, could be present.

Professor Ogden reminded Senators to identify themselves and their constituencies when they rise to speak.

1 MATTERS TO BE CONSIDERED IN CLOSED SESSION - nil
II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - nil
III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 17

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 September 19, 2000, the Senate Committee on Awards approved eight new awards, twelve award amendments and one withdrawal (as set out in the report of the Committee on Awards dated September 28, 2000). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.
2. UM/COPSE New (or Substantial Change) Program Approval Process - Undergraduate Addendum
3. UM/COPSE New (or Substantial Change) Program Approval Process - Graduate Addendum

At the Senate meeting of October 4, 2000 and the Senate Executive Committee meeting of October 18, 2000, it was noted that there were slight errors on both of the undergraduate and graduate flowcharts. That has been corrected, and the revised flowcharts are distributed for the information of Senate.

## IV REPORT OF THE PRESIDENT

This item was deferred until the President could be present.

## V QUESTION PERIOD

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

## VI CONSIDERATION OF THE MINUTES

OF THE MEETING OF OCTOBER 4, 2000
It was MOVED by Dean Jamieson, seconded by Professor Boyd, that the minutes of the Senate meeting held on October 4, 2000 be approved with the following amendment: Professor W. Christie should be shown as having sent regrets.

CARRIED

## BUSINESS ARISING FROM THE MINUTES - nil

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

1. Report of the Senate Executive Committee

Page 25
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 reported that SPPC is currently considering a number of course and program proposals.

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

1. Departmental Name Change:

Faculty of Engineering
Page 26
In September 1996, after extensive debate, Senate approved a motion to place the Geological Engineering program into the Not Currently Offered category. The accreditation for the Geological Engineering program is only to the end of 2000.

At this time, the Faculty of Engineering is proposing to change the name of the Department of Civil and Geological Engineering to the Department of Civil Engineering. The rationale for this is that the name of a department should reflect the program being offered.

The Geological Engineering program will remain in the Not Currently Offered category. If in future there are sufficient resources to offer Geological Engineering, the name of the department will be changed back to support that. There are no students engaged in geological engineering at the graduate level.

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 Page 28

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
Page 32
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.

## 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).

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 Burleson 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. Szathmarry 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. Szathmarry 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.
/sgp

