

December 6, 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 J. Anderson  
Prof A. Angel  
Ms. G. Bains  
Prof R. Bhullar  
Prof J. Boyd  
Prof R. Burleson  
Mr. N. Chadha  
Prof D. Chow  
Prof W. Christie  
Dean D. Collins  
Prof E. Comack  
Prof J. Cooper  
Dean M. Cox  
Ms. J. Damon  
Dean B. Dronzek  
Prof H. Duckworth  
Prof M. Feld  
Prof M. Gabbert  
Dr. J. Gardner  
Prof A. Gole  
Prof L. Grant  
Dean J. Gray  
Dean D. Gregory  
Prof L. Guse  
Mr. J. Hochman  
Prof T. Howorth  
Dean D. Hrycaiko  
Dean J. Jamieson  
Prof E. Judd  
Prof L. Kaminski  
Prof P. Kaufert  
Dr. J. Keselman  
Ms. T. Kowal  
Prof E. Kroeger  
Prof R. Kueneman  
Mr. J. Kuffner  
Mr. E. Latif  
Rector D. Lenoski  
Prof J. Long  
Mr. Q. Luu  
Prof K. MacKay  
Mr. M. McAdam  
Dean R. Magsino

Prof K. Markstrom  
Ms. Michaud-Ostryk  
Dr. D. Morphy  
Prof C. Mossman  
Ms. P. Nicholls  
Dean R. O'Kell  
Prof J. Page  
Mr. R. Patterson  
Prof B. Payne  
Dean A. Percival  
Dean D. Ruth  
Ms. N. Sabljic  
Mr. P. Saydak  
Dean H. Sector  
Prof K. Simons  
Prof M. Stern  
Dean B. Stimpson  
Prof G. Tabisz  
Prof A. Tate  
Prof L. Taylor  
Ms. W. Thiessen  
Prof M. Thomas  
Prof J. van Rees  
Prof J. Whiteley  
Prof K. Wrogemann  
Prof A. Young  
Prof P. Zahradka  
Ms. B. Sawicki,  
University Secretary  
Ms. S. Plett,  
Recording Secretary

**Assessors Present:**

Prof B. Cameron  
Prof W. Dahlgren  
Mr. P. Dueck  
Prof N. Halden  
Prof W. Kops  
Mr. R. Levin  
Dr. R. Lobdell  
Prof K. Ogden

**Also Present:**

Libraries Administration:  
Ms. S. Miller

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

Students:  
Ms. J. Cheung  
Mr. M. Niziol

**Regrets:**

Ms. L. Archer  
Dean R. Bird  
Dean H. Bjarnason  
Prof D. Bose  
Prof R. Bose  
Dean F. de Toro  
Dean J. de Vries  
Dr. G. Glavin  
Dean B. Hennen  
Warden J. Hoskins  
Mr. J. Leclerc  
Dr. B. Levin  
Dr. A. Mauro  
Dr. V. Olender  
Ms. C. Presser  
Prof R. Roughley  
Recteur P. Ruest  
Dean A. Secco  
Prof D. Smyth  
Prof J. Svenne  
Prof L. Wallace  
Prof J. Williams

**Absent:**

Prof I. Adamson  
Mr. J. Aird  
Prof F. Berkes  
Prof B. Blakley  
Ms. C. Bready  
Prof B. Bright  
Prof C. Cameron  
Prof D. Cooley  
Mr. B. Dalgliesh  
Mr. S. Fletcher  
Mr. G. Forster  
Dean D. Fuchs  
Prof J. Gartner  
Dr. G. Gerbrandt  
Ms. J. Gnitecki

Ms. L. Goldenberg  
Ms. L. Herzog  
Mr. G. Hilderman  
Prof L. Horne  
Ms. K. Inskip  
Prof J. Irvine  
Ms. A. Jones  
Ms. R. Kazina  
Mr. T. Laluk  
Ms. M. Lee  
Prof G. McClarty  
Ms. H. McKeen  
Prof B. McKenzie  
Ms. A. Outingdyke  
Prof N. Pettigrew  
Dr. J. Raymond  
Prof W. Rennie  
Prof R. Roy  
Prof D. Strong  
Ms. C. Taylor  
Dr. R. Théberge  
Prof R. van Acker  
Mr. S. Yurashchuk

Dr. Szathmáry reminded Senators to identify themselves and their constituencies when they rise to speak. She also advised Senate that the Speaker is Professor Ed Kroeger.

**I MATTERS TO BE CONSIDERED IN CLOSED SESSION**

**1. Report of the Senate  
Committee on Honorary Degrees**

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 MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

**1. Proposed Academic Schedule 2001-2002 Page 17**

**It was MOVED by Professor Young, seconded by Rector Lenoski and supported by at least six members of Senate, THAT consideration of this item be moved to *Additional Business*.**

**CARRIED**

In accordance with the "Senate Meeting Rules", this item was moved to "Additional Business".

**2. a) Report of the Senate Committee  
on Curriculum and Course Changes: Part A Page 23**

**b) Report of the Senate  
Planning and Priorities Committee  
on a Proposal by the  
Faculty of Agricultural and Food Sciences  
to Offer a Cooperative Education Option  
in the Degree and Diploma Programs Page 147**

**c) Report of the Senate  
Planning and Priorities Committee  
on the Faculty of Science Proposal  
to Introduce an Optional Minor Page 148**

The Committee on Curriculum and Course Changes met on October 12, 17, 25 and 26 to consider requests from various units respecting course and curriculum changes of less than 10 credit hours per department. These changes were reviewed by the Committee and are forwarded to Senate for concurrence without

debate in accordance with a Senate directive of July 3, 1973.

SPPC does not normally comment on course and curriculum changes of less than 10 credit hours per department. However, in the present case, SPPC has chosen to comment favourably on the Cooperative Education Option in the Faculty of Agricultural and Food Sciences and the Optional Minor in the Faculty of Science.

Dean Dronzek advised that, further to a request from the School of Music, that proposal was being withdrawn from consideration at this time (pages 31 and 82). In addition, he stated of the following correction to page 145: the course to be added under the Faculty of Agricultural and Food Sciences is *061.1XX Introduction to Agribusiness Management*.

Professor Halden indicated that the Planning and Priorities Committee was recommending approval of the Cooperative Education Option in the degree and diploma programs in the Faculty of Agricultural and Food Sciences and of the optional Minor in the Faculty of Science.

**It was MOVED by Dean Dronzek, on behalf of the Senate Committee on Curriculum and Course Changes, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated October 3, 2000, the report of the Senate Planning and Priorities Committee on the Cooperative Education Option in the Degree and Diploma Programs in the Faculty of Agricultural and Food Sciences dated November 7, 2000, and the report of the Senate Planning and Priorities Committee on the optional Minor in the Faculty of Science dated November 1, 2000.**

Professor Amundson noted there should be a number of corrections to page 55, under "Revised B.F.A. Degree Requirements":

- ▶ the second paragraph should read: "Students intending to enter the 2<sup>nd</sup> year of a BFA Art History programme must make application to the School of Art through the Admissions Office by the application deadline applicable to the year **in which** they wish to enter".
- ▶ 004.1XX English
- ▶ 054.102, **136.102 Math in Art, or any other course that leads to a University "mathematics" designation.** [changes are shown in bold face].

He also noted the following correction to page 68: "054.3RR Inuit Art".

Dean O'Kell stated that course 054.199 should be moved to Year II (page 72).

Dean Dronzek accepted these corrections on behalf of the Committee on Curriculum and Course Changes.

Dean Dronzek's motion was then CARRIED.

3. **Reports of the Faculty  
Council of Graduate Studies on  
Course Proposals/Modifications/Deletions**

Page 149

This report deals with minor graduate course changes in the following Faculties: Agricultural and Food Sciences, Medicine, Human Ecology, Education, Arts and Science.

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

**It was MOVED by Dean Dronzek THAT Senate approve the report of the Faculty Council of Graduate Studies on course proposals/ modifications/ deletions dated November 7, 2000.**

**CARRIED**

Professor Feld drew attention to the enormous amount of work required by the Chairs of the Planning and Priorities Committee and the Committee on Curriculum and Course Changes, and he asked Senators to recognize and acknowledge their efforts. This was met with a round of applause.

4. **Revisions to Faculties' Academic Regulations**

A number of Faculties are proposing revisions to their individual academic regulations. They are all recommended for approval without debate. These items would normally have been forwarded to the Senate Committee on the Academic Evaluation of Students and Instruction, but as that Committee had still not agreed on its terms of reference, it was not possible to send it to the Committee for review in time to meet the publication deadlines for the 2001-2002 General Calendar. Consequently, the Senate Executive Committee reviewed the proposed revisions, and Senate is being asked to consider these items now.

The Senate Committee on the Academic Evaluation of Students and Instruction agreed upon proposed terms of reference, etc on December 1, 2000. This is being forwarded to the Senate Committee on Rules and Procedures, which will in turn make its recommendations to Senate likely in February.

a) **Arts**

Page 164

The Faculty of Arts is recommending revisions to its regulations on the academic evaluation of undergraduate student course work. The recommended changes are intended to provide more inclusive requirements for course evaluation, term tests

and final examinations.

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

**It was MOVED by Dean O'Kell, seconded by Professor Anderson, THAT Senate approve the proposed revisions to the Faculty of Arts regulations for the academic evaluation of undergraduate student course work (as set out in the memorandum from Dean Dean dated October 13, 2000).**

**CARRIED**

b) **Nursing**

Page 168

The Faculty of Nursing is recommending revisions pertaining to its regulations on debarment (i.e. that students may not voluntarily withdraw from a course for which their debarment is being investigated).

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

**It was MOVED by Dean Gregory, seconded by Dean Cox, THAT Senate approve the proposed revision to the Faculty of Nursing regulations on debarment (as set out in the memorandum from Dean Chernomas dated November 15, 2000).**

**CARRIED**

c) **Pharmacy re Academic Regulations**

Page 170

The Faculty of Pharmacy is proposing revisions to its regulations with respect to:

- (a) a minimum passing grade of "C" based on the Faculty of Science;
- (b) supplementary examinations (which are now necessary because of minimum passing grade);
- (c) attendance and debarment changes as a result of the experiences of students working in allocated groups; and
- (d) the grade point average required to be included on the Dean's Honour List (will be 4.0 instead of 3.5 (as 80% of Pharmacy students have a GPA of at least 3.5)).

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

**It was MOVED by Dean Collins, seconded by Professor Simons, THAT Senate approve the proposed revisions to the Faculty of Pharmacy regulations (as**

set out in the memorandum from Dean Collins dated June 9, 2000).

**CARRIED**

d) **Pharmacy re Professional Unsuitability Bylaw** Page 177

The Faculty of Pharmacy is proposing the introduction of a Professional Unsuitability Bylaw. The proposed document is in agreement with the Model Professional Unsuitability Bylaw which was approved by Senate on May 17, 1985, and is in order from a legal standpoint.

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

**It was MOVED by Dean Collins, seconded by Dean Jamieson, THAT Senate approve the proposal from the Faculty of Pharmacy for the introduction of a Professional Unsuitability Bylaw (as set out in the memorandum from Dean Collins dated May 23, 2000).**

**CARRIED**

e) **Physical Education and Recreation Studies** Page 186

The Faculty of Physical Education and Recreation Studies is recommending the introduction of a graduation time limit of 10 years for the BPE and BESS degree programs. The intent of the guideline is to ensure that all students are dealt with fairly and equitably, and to ensure that the policies of the BPE and BESS degree programs are consistent with the existing ten year time limit in the BRS degree program.

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

**It was MOVED by Dean Hrycaiko, seconded by Dean Magsino, THAT Senate approve the proposal from the Faculty of Physical Education and Recreation Studies that students admitted to the BPE or BESS degree programs must complete all requirements to graduate within ten years of admission to the program (as set out in the memorandum from Dean Ready dated September 19, 2000).**

**CARRIED**

III **MATTERS FORWARDED FOR INFORMATION**

1. **Report of the Senate Committee on Awards** Page 187

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 October 31, 2000, the Senate Committee on Awards approved thirteen new awards, eighteen award amendments, and two additional business items (as set out in the report of the Senate Committee on Awards dated November 8, 2000). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

2. **Libraries Plan to Increase Fines** Page 202

The Library plans to increase fines on overdue materials from the general circulating collections and on overdue recalled material from 25 cents/day to 50 cents/day. The increase will become effective on January 1, 2001.

The Library feels it is necessary to increase fines to encourage borrowers to return materials in a timely manner, as the combination of limited funds for acquisitions and of increasing enrolment (which results in increased usage) are compelling the Library to protect access to high demand materials.

The overdue fines "policy" was implemented by the Library on June 1, 1994, and there have been no increases in fines since that time.

3. **Report of the Faculty Council of Graduate Studies on Administrative Changes to the Interdisciplinary Masters Program in Native Studies** Page 204

On November 7, 2000, the Faculty Council of Graduate Studies approved the recommendation for the administrative transfer of the Interdisciplinary Masters Program in Native Studies from the Faculty of Graduate Studies to the Faculty of Arts. The program was set up as a structured interdisciplinary program. The Department of Native Studies has supplied the coordinator who has carried out most of the administrative functions associated with the program.

IV REPORT OF THE PRESIDENT

1. President's Report: 21 November 2000 Page 206

Dr. Gardner indicated that the Presidential Advisory Committees for searches for deans and directors in Education, Social Work, Architecture, Libraries, Natural Resources Institute and Music are now all active.

Dr. Keselman advised that the University submitted 42 new applications to the Social Sciences and Humanities Research Council (SSHRC) this fall. Of those, 23 were from "new scholars". In addition, the University submitted 88 new applications to the Natural Sciences and Engineering Research Council (NSERC), of which 21 were by new faculty members.

Mr. McAdam encouraged all University employees to participate in Census 2000, although he stressed that participation is voluntary and all responses will be kept confidential.

Dr. Szathmáry invited nominations for the position of Vice-President (Academic) and Provost.

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 NOVEMBER 1, 2000

It was **MOVED** by Professor van Rees, seconded by Professor Duckworth, **THAT** the minutes of the Senate meeting held on November 1, 2000 be approved as circulated.

**CARRIED**

VII BUSINESS ARISING FROM THE MINUTES - none

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

1. Report of the Senate Executive Committee Page 219

2. Report of the Senate  
Planning and Priorities Committee

Professor Halden advised that SPPC is considering course and program changes from the Faculties of Architecture and Education.



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

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1. **Report of the Faculty  
Council of Science on a Proposal for a  
Bachelor of Science Four Year Major in Biology** Page 220
  - a) **Report of the Senate Committee  
on Curriculum and Course Changes** Page 222
  - b) **Report of the Senate  
Planning and Priorities Committee** Page 224

This new academic program will provide an integrated approach to the general study of Biology using existing courses from the Biological Sciences departments (Botany, Zoology and Microbiology). This program will be especially attractive to those students who aim to complete a B.Ed., or who wish a broad background in Biology for purposes of subsequent professional studies in health sciences or for employment in a variety of occupations. The University of Manitoba is unusual among Canadian universities in not having a major in Biology, and this new program will offer our students an alternative which has not been available until now.

The program will make use of existing courses and staff, and can be offered without additional resources from the Council on Post-Secondary Education.

The University's Statement of Intent was approved by COPSE on August 30, 2000.

Dean Jamieson stated that the program will use a common core of courses in University 1 and Year 2 for most programs in the Biological Sciences.

Dean Dronzek advised that the Committee on Curriculum and Course Changes supports the proposal.

Professor Halden noted that the Planning and Priorities Committee is recommending approval of this worthwhile development, which will create valuable new opportunities for students.

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

It was **MOVED** by Dean Jamieson, seconded by Dean Hrycaiko, **THAT** Senate approve and recommend to the Board of Governors the proposal for the establishment of a Four Year Major in Biology as proposed by the Faculty of Science (as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated October 26, 2000 and the report of the Senate Planning and Priorities Committee dated November 1, 2000).

**CARRIED**

2. **Report of the Faculty Council of Arts on a Proposal for a Minor in Catholic Studies** Page 226
- a) **Report of the Senate Committee on Curriculum and Course Changes** Page 235
- b) **Report of the Senate Planning and Priorities Committee** Page 238

Part of the newest mission statement of St Paul's College states: "to offer educational programs of the highest possible quality with a particular emphasis on programs and courses in Catholic thought". This explains the reason for having a Catholic Studies program at the University of Manitoba, and also dictates the interdisciplinary approach of the program. Research indicates that the Catholic community of Manitoba wants students to have the opportunity to know the Catholic intellectual tradition in depth.

No minor in Catholic Studies currently exists at any university in Manitoba.

A Statement of Intent was submitted to the Council on Post-Secondary Education in June 2000.

Rector Lenoski noted that the new minor will help to strengthen and maintain the identity of the Catholic tradition.

Dean Dronzek stated that the Committee on Curriculum and Course Changes is recommending approval of the minor along with the introduction of one new course, which will be required of all students in the minor.

Professor Halden noted that the Planning and Priorities Committee also supports the proposal, which will require no new financial resources.

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

It was **MOVED** by Dean O’Kell, seconded by Dean Jamieson, THAT Senate approve and recommend to the Board of Governors the proposal for the establishment of a Minor program in Catholic Studies as proposed by the Faculty of Arts (as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated October 25, 2000 and the report of the Senate Planning and Priorities Committee dated November 7, 2000).

**CARRIED**

3. **Report of the Faculty Council of Nursing on a Proposal for a Baccalaureate Degree in Midwifery** Page 239
- a) **Report of the Senate Committee on Curriculum and Course Changes** Page 259
- b) **Report of the Senate Planning and Priorities Committee** Page 263

The first Working Group on Midwifery in Manitoba was established in 1991, and it undertook extensive reviews of the childbirth literature, and of national and international activity and reports on midwifery. As a result of those reviews and in keeping with the direction taken by other Canadian provinces, the Minister of Health accepted the recommendation of the Working Group that midwifery be a self-regulated profession, with its own governing body, the College of Midwives of Manitoba. The Midwifery Implementation Council was established in 1994 to develop the necessary legislation and regulatory structure for midwifery in Manitoba. The thirteen member Midwifery Implementation Council (MIC) has developed the infrastructure for midwifery in Manitoba including the legalization, standards and details of how midwives will practise, and the process by which midwives with existing experience and education will be assessed and prepared to practice. The work of the MIC has also involved extensive consultations with the professional groups which will be affected by the implementation of midwifery, and the public throughout Manitoba including rural and remote Aboriginal communities.

Since the Hall Commission of 1964, a number of federal and provincial task forces on health have advocated the need for further baccalaureate programs in health care services.

The University’s Statement of Intent for a Baccalaureate Degree in Midwifery was approved by the Council on Post-Secondary Education on November 8, 1999.

Dean Gregory indicated that the new program will utilize courses in the Faculties of Nursing, Medicine, Arts and Science, and it will adhere to the principles of University 1. He also wished to acknowledge Professor Anne Katz for her work in the development of much of the proposal.

Dean Dronzek advised that the Committee on Curriculum and Course Changes is recommending approval of the program, together with the introduction of ten new courses.

Professor Halden stated that the Planning and Priorities Committee supports the proposal, provided that the Vice-President (Academic) and Provost not implement the program until and unless this officer is assured that sufficient new long-term funding (over and above what is needed for existing programs) is available, and that the creation of a School of Midwifery to administer the program be considered as a separate administrative issue when the first proviso has been met.

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

Professors Boyd, Grant, Kaufert and Chow indicated their personal as well as the Faculty of Medicine's support for the proposal.

**It was MOVED by Dean Gregory, seconded by Professor Boyd, THAT Senate approve and recommend to the Board of Governors the proposal for the establishment of a Baccalaureate Degree in Midwifery as proposed by the Faculty of Nursing (subject to the report of the Senate Committee on Curriculum and Course Changes dated October 17, 2000 and the report of the Senate Planning and Priorities Committee dated November 7, 2000).**

**CARRIED**

4. **Report of the Faculty Council of Engineering on a Proposal for a Manufacturing Engineering Program** Page 265
- a) **Report of the Senate Committee on Curriculum and Course Changes** Page 268
- b) **Report of the Senate Planning and Priorities Committee** Page 272
- (c) **Comments of the Senate Executive Committee** Page 274

This proposed undergraduate program in the Department of Mechanical and Industrial Engineering will provide students with the fundamental scientific

knowledge, hands-on experience through laboratory or industry involvement, and strengthening of teamwork required for an accredited engineering degree.

The role of manufacturing engineers these days requires them not only to oversee the operation but also to improve the process by designing systems around the process and constantly making improvements to the process. Hence, providing the additional skills required in undertaking this responsibility will benefit the students.

Dean Ruth stated that this is not a new program, but an evolving of an old one. Eventually, it will replace the existing industrial engineering program.

Dean Dronzek noted the Committee on Curriculum and Course Changes is recommending approval of the new program, together with the introduction of nine new courses.

Professor Halden advised that the Planning and Priorities Committee supports the proposal, on the understanding that the Vice-President (Academic) and Provost receives assurance from the Dean of Engineering that the resources needed to deliver the laboratory components of *Manufacturing Processes I and II* are available from Red River College.

Professor Kroeger drew attention to the statement on page 270 that there will be a net increase of 32 credit hours. He pointed out that the proposed program will replace the existing industrial engineering program. Therefore, once the old courses are deleted as the new program is phased in, there will be an overall net increase of 6 credit hours. He advised that the Senate Executive Committee endorses the proposal to Senate.

**It was MOVED by Dean Ruth, seconded by Dean Cox, THAT Senate approve and recommend to the Board of Governors the proposal for a Manufacturing Engineering program as proposed by the Faculty of Engineering (subject to the report of the Senate Committee on Curriculum and Course Changes dated October 12, 2000 and the report of the Senate Planning and Priorities Committee dated November 7, 2000).**

CARRIED

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|----|----|--|----------|
| 5. | a) | <b>Report of the Senate Committee<br/>on Curriculum and Course Changes: Part B</b> | Page 275 |
|    | b) | <b>Report of the Senate<br/>Planning and Priorities Committee</b>                  | Page 281 |

This part of the reports of the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee deals with course

change proposals for units where the net increase is more than nine credit hours: German and Slavic Studies (+21 credit hours), History (+12 credit hours) and Religion (+12 credit hours).

Professor Kroeger advised that the Senate Executive Committee endorses the reports to Senate.

**It was MOVED by Dean Dronzek THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated October 11, 2000 and the report of the Senate Planning and Priorities Committee dated November 1, 2000.**

**CARRIED**

6. **Final Report of the *Ad Hoc*  
Senate Committee on Committees**

Page 283

On March 22, 2000, the Senate Executive Committee referred back to the ad hoc committee its observation and recommendation pertaining to the disbanding of the Senate Academic Review Committee. Following further consideration, the ad hoc committee is now recommending that the Academic Review Committee be retained, with revisions to its name, terms of reference and composition.

In addition, the Vice-President (Research) requested that the name of the Senate Committee on Animal Care Policy be changed to the Senate Committee on Animal Care. The ad hoc committee is also recommending this committee name change and that the ad hoc committee now be disbanded.

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

**It was MOVED by Dean Cox, on behalf of the Ad Hoc Committee, THAT Senate approve the final report of the Ad Hoc Senate Committee on Committees dated November 7, 2000.**

**CARRIED**

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

Hand-out

This report deals with nominations to replace two individuals who have resigned from Senate committees, as well as nominations of students to sit on various Senate committees.

It was **MOVED** by Dean Dronzek **THAT** Senate approve the report of the Senate Committee on Nominations.

**CARRIED**

X ADDITIONAL BUSINESS

1. Proposed Academic Schedule 2001-2002

Page 17

The 2001-2002 academic schedule was prepared by the Director of Student Records. It has been reviewed by each Faculty and School, the Director of Admissions and Rabbi Stern (re religious holidays).

At the Senate Executive Committee a number of issues were raised for consideration in future academic schedules, (i.e. should the study week in February be discontinued and the Christmas break be extended by a week, or the spring term be ended a week earlier; should a start date of January 2<sup>nd</sup> be reconsidered, as January 1<sup>st</sup> is not a good day for travelling; and should a third semester be reconsidered).

Professor Kroeger advised that the Senate Executive Committee endorses the schedule to Senate.

A number of Senators agreed that a start date of January 2<sup>nd</sup> should be reconsidered, as January 1<sup>st</sup> is not a good day for travelling.

The University Secretary indicated that these issues will be considered further by the Senate Executive Committee.

Senators were also advised that the Manitoba Medical Students' Association President had requested a separate Convocation for the medical students. The Faculty of Medicine already holds a special celebration for its graduates in mid-May. At that time, they wear graduation gowns, and their families and friends attend. Then most leave for vacation or to relocate before beginning their residencies in early July. The Medicine students would like to begin using the title "Doctor" after this ceremony, instead of waiting for two more weeks until Spring Convocation. The University Secretary advised him to submit this request in written form.

It was **MOVED** by Dean Jamieson, seconded by Professor Cooper, **THAT** Senate approve the proposed academic schedule for 2001-2002 (under cover of a memorandum from the Director of Student Records dated November 10, 2000).

**CARRIED**

It was **MOVED** by Dean O’Kell **THAT** Senate recommend to the Director of Student Records that there be no more academic schedules beginning on January 2<sup>nd</sup>.

The Chair took this under advisement, for further consideration by the Senate Executive Committee.

At this time, Dr. Szathmáry wished everyone the best of the holiday season.

XI **ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

These minutes, pp. 1 to 16, together with the material handed out at the door as well as the agenda, pp. 15 to 285, distributed earlier, comprise the minutes of the meeting of Senate held on December 6, 2000.

/sgp