

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

Professor Ogden reminded Senators about the tenth annual Duckworth Challenge taking place on February 7<sup>th</sup> and 17<sup>th</sup>, and she invited interested individuals to attend.

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

II     **CANDIDATES FOR DEGREES,  
DIPLOMAS AND CERTIFICATES - FEBRUARY 2001**                       Page 17

It was **MOVED** by Dean Secco, on behalf of the Senate Executive Committee, **THAT** the list of graduates provided to the University Secretary by the Director of Student Records be approved, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to February 9, 2001.

**CARRIED**

III    **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1.     **Report of the Senate  
Committee on Medical Qualifications:  
Dr Lance J E Coetzee**   Page 18

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 Lance J E Coetzee be recommended to Senate for registration and licensure, with practice limited to urology. Following Senate approval, an application is forwarded to the College of Physicians and Surgeons of Manitoba for specialty registration.

Dean Secco advised that the Senate Executive Committee endorses the report to Senate.

It was **MOVED** by Dean Hennen, seconded by Mr Leclerc, **THAT** Senate approve the report of the Senate Committee on Medical Qualifications dated November 21, 2000 regarding Dr Lance J E Coetzee.                       **CARRIED**

IV     **MATTERS FORWARDED FOR INFORMATION**

1. **Canadian Forces University Program**  
**Annual Report September 1999 - August 2000** Page 32

The annual report of the Canadian Forces University Program covers the period from September 1, 1999 to August 31, 2000, and marks the twenty-sixth year of this program.

As a result of the Canadian Forces University Program (CFUP):

- (1) over 1000 Canadian Forces personnel and their dependants have obtained a degree on their own time;
- (2) the Department of National Defence, in keeping with its Defence 2000 commitment to life-long learning, has benefitted by more educated and motivated personnel; and
- (3) the University of Manitoba received over \$722,000 in tuition fees from CFUP students in the past year.

2. **Correspondence from Vice-Provost**  
**(Programs) re PhD in Natural**  
**Resources and Environmental Management** Page 42

The Council on Post-Secondary Education approved the University's proposal to establish a PhD program in Natural Resources and Environmental Management on January 12, 2001. The Vice-Provost (Programs) has authorized implementation of the proposal.

V **REPORT OF THE PRESIDENT**

1. **President's Report: 17 January 2001** Page 43

The Chair noted that the new Minister of Advanced Education, Diane McGifford, toured the campus recently in order to learn more about the University and its facilities.

Dr Keselman advised that seven staff members of the University of Manitoba have been awarded Canada Research Chairs. Tier I Chairs are given to experienced researchers who are acknowledged by their peers as world leaders in their fields, and the UM recipients are: Arnold Greenberg (Faculty of Medicine), Frank Hawthorne (Science), Francis Plummer (Medicine) and Noralou Roos (Medicine). Tier II Chairs are awarded to researchers who are acknowledged by their peers as having great potential in their fields, and UM recipients are: Geoffrey Hicks (Medicine), Larry Hryshko (Medicine) and H el ene Perreault (Science).

2. **Bi-Annual Report on the Status**  
**of Recommendations Made in the**

**Task Force Report *Building on Strengths***

Page 58

Professor Chow inquired about the future of the shuttle bus service (recommendation 55). The Vice-President (Research) confirmed that it is part of the ongoing considerations in the annual resource allocation process, but that there is widespread support for the shuttle bus.

Professor van Rees expressed concern about the possibilities for confusion if there are two Master's of Science programs (referring to the proposal from the Faculty of Management on page 85). The Chair took this under advisement.

Dean Stimpson pointed out that Professor Chaturvedi had been made a Fellow of the American Society for Materials Engineers (page 47).

VI **QUESTION PERIOD**

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

VII **CONSIDERATION OF THE MINUTES  
OF THE MEETING OF JANUARY 3, 2001**

Professor Bhullar advised that the first sentence of the third paragraph under the *Report of the Senate Committee on Appeals* (page 5) should be corrected to read: "The second appeal was held on October 18, and was an appeal against the Faculty of Dentistry decision not to grant a new supplemental examination in Oral **Pathology**" [change shown in bold face].

**It was MOVED by Dean Jamieson, seconded by Professor Svenne, THAT the minutes of the Senate meeting held on January 3, 2001 be approved with the following further amendments: Professor R Burleson and Dean M Cox should be shown as being present.**

**CARRIED**

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

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

1. **Report of the Senate Executive Committee** Page 96
  
2. **Report of the Senate  
Planning and Priorities Committee**

Professor Halden reported that SPPC is currently considering two program proposals as well as the *Spending Estimates*.

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

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1.     **Report of the Senate  
Committee on Admissions  
Concerning the Faculty of Dentistry's  
Request to Revise its Admission Requirements**                     Page 97

The Faculty of Dentistry wishes to change its admission eligibility requirements by:

- (1)     retaining university level English as a course requirement (but not including it in the calculation of the core grade point average); and
- (2)     expanding the social sciences course requirement to include courses which are not within the realm of pure or applied science.

Dean Secco advised that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dr Morphy THAT Senate approve the report of the Senate Committee on Admissions dated December 12, 2000 concerning the Faculty of Dentistry's request to revise its admission requirements.**

**CARRIED**

2.     **Report of the Senate  
Committee on Admissions  
Concerning a Proposal from the  
Faculty of Physical Education and Recreation  
Studies to Revise its Admission Requirements**                     Page 98

The Faculty of Physical Education and Recreation Studies wishes to revise its admission requirements for the Athletic Therapy program (BESS degree) by:

- (1)     requiring that applicants are certified in basic first aid and CPR; and
- (2)     adding a written problem-solving exercise to the personal assessment component of the applicant selection process.

All students enrolled in an accredited Athletic Therapy program are required to be members of the Canadian and Manitoba Athletic Therapists Associations (CATA/MATA). These memberships allow each candidate to collect practical hours towards certification, which is a core part of the BESS degree program. One of the major requirements to become a CATA/MATA member is that the candidate must have valid CPR (Basic Rescuer level) and Standard First Aid (Red Cross/St John's

Ambulance) certification.

Inclusion of a written scenario in the selection process is deemed to be necessary, as it will better enable the selection committee to assess each candidate's ability to "problem-solve" in a logical manner, and to demonstrate sound judgement. The written exercise will be based on a minor injury scenario because the candidate will be exposed to this type of situation in the Athletic Therapy curriculum, in particular in their practical placements. The exercise will not only evaluate the candidate's basic knowledge of first aid, but also their ability to present and organize a response.

Dean Secco advised that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dr Morphy THAT Senate approve the report of the Senate Committee on Admissions dated December 12, 2000 concerning a proposal from the Faculty of Physical Education and Recreation Studies to revise its admission requirements.**

**CARRIED**

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

Page 100

At its meeting of April 3, 2000, Senate approved a recommendation of the *Ad Hoc* Committee on Committees to disband the Senate Committee on the Academic Evaluation of Students and the Senate Committee on Instruction, and to replace them with a single committee. A working group was established to draft the terms of reference for the new committee. The draft terms of reference and composition were then reviewed by the Senate Committee on Rules and Procedures (SCR P).

SCR P is now proposing that the name of the new committee be the Senate Committee on Instruction and Evaluation, that the composition be streamlined, and that the committee be chaired by the Vice-President (Academic) and Provost (or designate).

Dean Secco advised that the Senate Executive Committee endorses the report to Senate.

It was suggested that the terms of reference for the new committee should include a reference to the policy on the *Responsibilities of Academic Staff with regard to Students* (ROASS), and the University Secretary agreed to take this under advisement.

**It was MOVED by Dean Secco THAT Senate approve the report of the Senate**

**Committee on Rules and Procedures dated January 7, 2001 regarding the name, composition and terms of reference for the Senate Committee on Instruction and Evaluation.**

**CARRIED**

XI **ADDITIONAL BUSINESS** - none

XII **ADJOURNMENT**

The meeting adjourned at 2:00 p.m.

These minutes, pp. 1 to 7, together with the material handed out at the door as well as the agenda, pp. 15 to 103, distributed earlier, comprise the minutes of the meeting of Senate held on February 7, 2001.

/sgp