

Dr Szathmáry reminded speakers to identify themselves and their constituencies when they rise to speak.

The Chair advised that *In Memoriam* statements were handed out at the door for three members of the Faculty of Medicine who passed away recently: Maria Carla Concone Stephens, Arnold Harvey Greenberg and Robert Earl Beamish. She also noted the recent passing of another good friend to the University, Senator Gil Molgat.

Dr Szathmáry indicated that this is the last Senate meeting for student Senators, whose terms end on March 31<sup>st</sup>. She expressed thanks to them for their services to their constituencies and to the senior academic body of the University.

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

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

As the recommendation in this report has to do with the naming of the proposed Chair in Evidence-based Child Health (which will be dealt with under IX.3. Report of the Senate Committee on University Research on a Proposal to Establish a Chair in Evidence-based Child Health), Senate agreed that the report of the Senate Committee on Honorary Degrees should be considered in closed session at the end of the Senate meeting.

II     **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1.     **Report of the Senate Committee  
on Curriculum and Course Changes**

Page 17

This report deals with proposed minor course and curriculum changes in Dentistry (0 credit hour change), Engineering (0 credit hour change), Human Ecology (0 credit hour change), and University 1 (0 credit hour change).

In addition, the Senate Committee on Curriculum and Course Changes approved, on behalf of Senate, a change in name to the certificate program in Manitoba Municipal Administration.

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

**It was MOVED by Professor Cooper, seconded by Professor Blakley, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated January 23, 2001.**

**CARRIED**

2. **Report of the Senate  
Committee on Academic Dress** Page 21

The Senate Committee on Academic Dress is recommending on the hood colours for two new degrees:

- (1) the Master of Mathematical, Computational and Statistical Sciences (approved by Senate in March 2000); and
- (2) the Master of Dentistry (approved by Senate in September 2000).

The recommended hood colours were approved by the Faculty Council of Graduate Studies at its meeting on February 27, 2001.

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

**It was MOVED by Professor Horne, seconded by Professor Blakley, THAT Senate approve the report of the Senate Committee on Academic Dress dated February 9, 2001 regarding hood colours for the Master of Mathematical, Computational and Statistical Sciences and the Master of Dentistry.**

**CARRIED**

III **MATTERS FORWARDED FOR INFORMATION**

1. **Revised Academic Schedule for 2001-2002** Page 26

At the meeting of January 3, 2001, Senate approved an amendment to the academic schedule for 2001-2002 such that the first day of the second term was changed to January 3, 2002. At the same time, the Director of Student Records was authorized to make any consequential changes to the schedule.

This schedule incorporates the above changes.

2. **Report of the Senate Committee on Awards** Page 31

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 February 5, 2001, the Senate Committee on Awards approved eighteen new awards, sixteen award amendments and two award withdrawals (as set out in the report of the Senate Committee on Awards dated February 7, 2001). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

3. **University Discipline Committee  
Annual Report  
September 1, 1999 to August 31, 2000**

Addendum

The University Discipline Committee presents an annual report of student disciplinary matters. This report covers the period from September 1, 1999 to August 31, 2000. It is divided into two parts, one dealing with varying forms of academic dishonesty, and the other relating to matters involving inappropriate behaviour.

With regard to the first graph, dealing with Academic Dishonesty, Professor Chow observed that the category of *Inappropriate Collaboration* is much lower than the previous year. Dean Jenkinson explained that in the previous year an entire class was involved in inappropriate collaboration, which skewed the numbers.

4. **Correspondence from  
Vice-Provost (Programs) re  
Change in Post-Graduate Credentials  
in the Faculty of Dentistry**

Page 49

The Council on Post-Secondary Education has advised that it has approved the University's proposal to convert the diploma in periodontics to a Master of Dentistry in Periodontics, and the diploma in oral and maxillofacial surgery to a Master of Dentistry in Oral and Maxillofacial Surgery. All new admissions effective September 2001 will be to the Masters degree program.

IV **REPORT OF THE PRESIDENT**

Dr Szathmáry noted that the new Minister of Advanced Education, Diane McGifford, visited the Fort Garry campus recently in order to learn more about the University and its facilities.

Dr Szathmáry indicated that she was unable to attend the last Senate meeting because she was a member of the Team Canada visit to China. While there, she signed agreements with three institutions of higher learning, as well as meeting with University of Manitoba alumni in Hong Kong.

Dr Szathmáry expressed congratulations to the women's and men's volleyball teams, who both recently won the Canadian Interuniversity Athletic Union (CIAU) championships.

V **QUESTION PERIOD**

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

VI **CONSIDERATION OF THE MINUTES**

**OF THE MEETING OF FEBRUARY 7, 2001**

It was **MOVED** by Professor Anderson, seconded by Dean Secco, **THAT** the minutes of the Senate meeting held on February 7, 2001 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 50

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

Professor Halden reported that the Committee is presently reviewing its terms of reference, and that it anticipates receiving a proposal for an interdisciplinary program in disability studies.

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

1. **Report of the Faculty  
Council of Arts on a  
Proposal for B.A. (Advanced) in Music** Page 51

a) **Report of the Senate Committee  
on Curriculum and Course Changes** Page 60

b) **Report of the Senate  
Planning and Priorities Committee** Page 63

This proposal was developed jointly by the Faculty of Arts and the School of Music, with Arts being responsible for administration and Music teaching the courses. All courses in the program are already being taught by the School of Music, and no new courses are being introduced. The program will provide an opportunity for students to major in music's academic areas "without the requirement for the extensive study of music performance" which is required for a Bachelor of Music degree. It will instead focus on musical historical and analytical comprehension.

This type of collaboration was recommended by the University of Manitoba Task Force on Strategic Planning, and has also been advocated by the Council on Post-Secondary Education.

The program will require no additional operating or capital costs.

Dean O’Kell advised that, while this program will not involve a large number of students, it is a very worthwhile endeavour.

Professor Cooper stated that the Committee on Curriculum and Course Changes supports the proposal, and added that this is an exciting collaboration between two units.

Professor Halden noted that the Planning and Priorities Committee is recommending approval of the proposal.

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

**It was MOVED by Professor Cooper, seconded by Dean Secco, THAT Senate approve and recommend to the Board of Governors the proposal from the Faculty of Arts dated November 12, 1998 for a B.A. (Advanced) in Music (as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated January 23, 2001 and the report of the Senate Planning and Priorities Committee dated January 30, 2001).**

**CARRIED**

2. **Report of the Senate  
Committee on University Research on  
Periodic Review of Research Centres & Institutes**

Page 65

In accordance with the terms of policy 1405 on *Research Centres, Institutes and Groups*, three review sub-committees conducted reviews of the following:

- (1) Centre for Defence and Security Studies;
- (2) Winnipeg Institute for Theoretical Physics; and
- (3) Centre for Applied and Professional Ethics.

In each case, the sub-committee determined that a full review was not warranted, and that the centre or institute should continue for a further five-year period. The Senate Committee on University Research agreed that each of the above organizations is “meeting both the general expectations of university research centres/institutes and the specific objectives of the particular centre/institute; and that the activities of each centre/institute reflected positively on the general reputation of the University”.

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

**It was MOVED by Dean O’Kell, seconded by Professor Tabisz, THAT Senate approve and recommend to the Board of Governors the report of the Senate Committee on University Research dated February 6, 2001 regarding the Centre for Defence and Security Studies, the Winnipeg Institute for Theoretical Physics, and the Centre for Applied and Professional Ethics.**

**CARRIED**

3. **Report of the Senate  
Committee on University Research  
on a Proposal to Establish a  
Chair in Evidence-based Child Health**

Page 70

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 Evidence-based Child Health. The proposal was developed by the Department of Pediatrics and Child Health.

This Chair will “provide leadership, scholarship and mentorship in clinical epidemiology” at the University.

Funding for the Chair will come from investment income from the Robert Wallace Cameron Fund.

In response to a question about the level of support for this Chair, Dr Szathmáry indicated that information will be provided at the next Senate meeting.

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

**It was MOVED by Professor Choy, seconded by Professor Boyd, THAT Senate approve and recommend to the Board of Governors the proposal to establish a Chair in Evidence-based Child Health (as set out in the report of the Senate Committee on University Research dated February 5, 2001).**

**CARRIED**

X **ADDITIONAL BUSINESS**

1. **Procedure for Election of a Chancellor** Addendum

The current procedures for the election of a Chancellor stated that “curricula vitae shall be circulated at the meeting...”. The *ad hoc* Committee of Election considered the question of whether the full curriculum vitae should be circulated, or whether a “short biographical summary” of the nominee would suffice. The *ad hoc* Committee is recommending that a short biographical summary be circulated at the meeting, with the full c.v. being available for inspection by eligible members the day before the election.

**It was MOVED by Professor Page, seconded by Professor Feld, THAT Senate approve the recommendation of the *ad hoc* Committee of Election that the short biographical summary of each nominee (i.e. no more than two pages each) be circulated at the Committee of Election meeting on April 4, 2001).**

**CARRIED**

2. **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.

XI **ADJOURNMENT**

The meeting adjourned at 2:45 p.m.

These minutes, pp. 1 to 8, together with the material handed out at the door as well as the agenda, pp. 15 to 74, and the addendum, distributed earlier, comprise the minutes of the meeting of Senate held on March 7, 2001.

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