

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

Dr Szathmáry advised this is the last Senate meeting for Steven Fletcher and Colleen Bready as President and Vice-President of UMSU, and she thanked them for their efforts.

Dr Szathmáry introduced the recently-elected student Senators and welcomed them to Senate.

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

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE** - none

III **MATTERS FORWARDED FOR INFORMATION**

1. **Schedule of Meetings and Agenda Mailings**
Senate and Senate Executive Committee Page 17

This is a new schedule of meetings and agenda mailings for Senate and Senate Executive Committee meetings from June 2001 through December 2002. In a similar manner as last year, the June Senate meeting is delayed until the last Wednesday of the month, so that a meeting in July is not required.

2. **Election of Faculty Members to Senate**

Deans and Directors are reminded that where elections of faculty members are required, the results must be reported in writing to the Office of the University Secretary (312 Administration Building) by April 15th.

3. **Report of the Senate**
Committee on Awards Page 18

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 March 5, 2001, the Senate Committee on Awards approved nine new awards, twelve award amendments and one award withdrawal (as set out in the report of the Senate Committee on Awards dated March 8, 2001). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

IV **REPORT OF THE PRESIDENT**

1. **President's Report**

Page 28

Dr Gardner indicated that item "c" on page 28 should read: "The **B.Sc.** in Biology program...". [change shown in bold face].

Dr Keselman reported that, out of 23 U of M applications under the "new scholars" competition at the Natural Sciences and Engineering Research Council (NSERC), 20 were successful. This translates to an 87% success rate. In addition, out of 48 applications in the equipment competition, 21 were successful.

Mr McAdam invited everyone to participate in the annual Sneaker Day activities on May 9th. The provincial government will be bringing down its budget on April 10th; more information will be circulated to the university community following the Board of Governors meeting on April 24th.

Dr Szathmáry noted that gifts to the University which were received in 2000 were well above those of previous years.

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 MARCH 7, 2001**

Professor Feld suggested that the following be added under the *Report of the Senate Committee on University Research on a Proposal to Establish a Chair in Evidence-based Child Health* (page 7):

"Professor Feld expressed shock and dismay at the indication that the Faculty of Medicine is currently teaching courses that are not evidence-based, and he gave a notice of motion as follows:

THAT Senate require the Faculty of Medicine to ensure that all of its offerings be evidence based, no later than September of 2003."

It was MOVED by Dean Cox, seconded by Dean Jamieson, THAT the minutes of the Senate meeting held on March 7, 2001 be approved as amended.

CARRIED

VII **BUSINESS ARISING FROM THE MINUTES**

Further to the *Report of the Senate Committee on University Research on a Proposal to Establish a Chair in Evidence-based Child Health* (page 7), Dr Keselman advised that the support for the Chair amounts to \$2.425 million.

VIII **ELECTION OF A STUDENT MEMBER
TO THE SENATE EXECUTIVE COMMITTEE** Page 46

Ms Bready indicated that this item should be deferred to the next Senate meeting.

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

1. **Report of the Senate Executive Committee** Page 47
2. **Report of the Senate
Planning and Priorities Committee**

Professor Halden reported that SPPC is considering a proposal for a Master of Disability Studies.

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

1. **Report of the Senate
Committee on Nominations** Hand-out

This report deals with nominations to the newly-established Senate Committee on Instruction and Evaluation, and one nomination to the Senate Committee on Academic Computing.

It was MOVED by Dean Dronzek THAT the report of the Senate Committee on Nominations dated April 4, 2001 be approved by Senate.

CARRIED

XI **ADDITIONAL BUSINESS**

Dr Mauro expressed deep gratitude for his past nine years as Chancellor of the University. He enrolled at this institution as a student in 1946, and has been associated with the University almost continuously since then. He indicated that he will continue to participate in its affairs, including in the capital campaign.

Dr Szathmáry stated that Dr Mauro had demonstrated a clear commitment to the University, including providing invaluable counsel to the President.

This was met with a standing ovation for Dr Mauro.

XII **ADJOURNMENT**

The meeting adjourned at 2:10 p.m.

These minutes, pp 1 to 5, together with the material handed out at the door as well as the agenda, pp 15 to 47, distributed earlier, comprise the minutes of the meeting of Senate held on April 4, 2001.

/sgp