

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

Dr Szathmáry introduced and welcomed Mr Nick Louizos and Mr James Kusie, the incoming President and Vice-President of UMSU. She advised that Ms Amanda Jones was re-elected President of the Graduate Students Association. This was met with a round of applause.

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 CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - MAY 2001**

Page 17

A complete list of candidates is kept at the front table for perusing by any Senators who so wish.

It was MOVED by Dean Stimpson, seconded by Dean Secco, THAT the candidate recommended for a degree notwithstanding a deficiency be approved.

CARRIED

It was MOVED by Dean Stimpson, seconded by Dean Dronzek, 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 May 11, 2001.

CARRIED

**III REPORT ON MEDALS AND PRIZES
TO BE AWARDED AT THE MAY CONVOCATION**

A complete list of the winners of medals and prizes is kept at the front table for perusing by any Senators who so wish.

It was MOVED by Dean Stimpson, seconded by Dean Dronzek, THAT the report on medals and prizes provided to the University Secretary be approved by Senate.

CARRIED

IV MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

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

Page 18

This report deals with minor course and curriculum changes in the following units: Dentistry, Human Ecology, Law, Management, Pharmacy, Science and Social Work.

With reference to course *022.254 Human Physiology 2 (022.254F Physiologie du corps humain 2)* (page 20), concern was expressed that a grade of “D” or “F” would be acceptable for the pre-requisite course. Dean Dronzek indicated that this item will be withdrawn from consideration at this time.

Professor Horne advised that the Faculty of Human Ecology references on pages 18 and 23 should be corrected to read *Comprehensive Program*.

Professor Duckworth pointed out that the correct title for course 002.131 (page 23) is *University 1 Chemistry: An Introduction to Physical Chemistry*.

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

It was MOVED by Dean Dronzek, seconded by Dean Secco, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated March 19, 2001, with the following amendment: course *022.254 Human Physiology 2 (022.254F Physiologie du corps humain 2)* is being withdrawn from consideration at this time.

CARRIED

2. **Report of the Faculty
Council of Graduate Studies
re Course Changes**

Page 39

The Faculty of Graduate Studies is proposing a number of course changes:

- a) Faculty of Medicine: one course deletion (-3 credit hours);
- b) Faculty of Education: one course deletion plus one course introduction (-3 credit hours); and
- c) Faculty of Arts: fourteen course modifications in Linguistics (0 credit hour change).

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

It was **MOVED** by Dean Secco, seconded by Dean Magsino, **THAT** Senate approve the report of the Faculty Council of Graduate Studies dated March 13, 2001 regarding course changes.

CARRIED

V **MATTERS FORWARDED FOR INFORMATION**

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

Page 44

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 April 11, 2001, the Senate Committee on Awards approved twelve new awards, seventeen award amendments and three award withdrawals (as set out in the report of the Senate Committee on Awards dated April 12, 2001). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

2. **Call for Nominations - Alumni
Association Distinguished Alumni Award**

Page 57

The Manager of Alumni Relations is writing to Senate requesting nominations for the Distinguished Alumni Award. The award is presented at the Homecoming activities in the fall. The criteria for the award are: "Recipients must be a living University of Manitoba graduate of 25 years or more, who demonstrate: outstanding professional achievement, significant service to the University of Manitoba, and significant contributions to the community and to the welfare of others". The deadline for nominations is May 25, 2001.

3. **Appointment of Dean of Education**

Page 61

The Board of Governors has approved the appointment of Dr John Wiens as Dean of the Faculty of Education for a five-year term beginning on August 1, 2001.

At this point, Dr Szathmáry expressed thanks to Dr Romulo Magsino for his services as Dean of Education. This was met with a round of applause.

4. **Statement of Intent:
Bachelor of Science in Dental Hygiene**

Page 62

The School of Dental Hygiene is proposing to replace the current three-year diploma with a four-year B.Sc. in Dental Hygiene. It is expected that in the future a baccalaureate degree will be required to practise. In addition, possession of a degree will prepare students to pursue graduate education without having to leave Manitoba and without having to overcome unnecessary academic barriers.

The program will use existing courses to the greatest extent possible, and will extend across a traditional four-year curriculum.

The program can be offered without additional resources from the Council on Post-Secondary Education (COPSE).

5. **Correspondence re COPSE
Approval of Program Proposals**

- | | | |
|----|--|---------|
| a) | <u>B.A. (Advanced) and (Honours) in Women's Studies</u> | Page 69 |
| b) | <u>Minor in Catholic Studies</u> | Page 70 |
| c) | <u>B.Sc. (Major) in Biology</u> | Page 71 |
| d) | <u>Manufacturing Engineering</u> | Page 72 |
| e) | <u>Master of Music</u> | Page 73 |

The Council on Post-Secondary Education (COPSE) has approved the above program proposals, and the Vice-Provost (Programs) has authorized implementation in each instance on behalf of the Vice-President (Academic) and Provost.

6. **Senate Membership List 2001-2002** Page 74

This is the most recent list of Senate membership.

VI **REPORT OF THE PRESIDENT**

1. **President's Report** Page 79

Mr McAdam advised that the University has received a 2.5% increase in operating grant this year, as well as some \$14.8 million in capital funding. Full details of this year's budget are available on the University's web site. Mr McAdam encouraged all members of the University community to participate in Campus Beautification Day on May 24th.

Dr Gardner noted that applications to first year are up by 3-5% over the same time last year.

Dr Keselman indicated that there are three new Canada Research Chairs at the University of Manitoba. The opening of the Manitoba First Nations Centre for Aboriginal Health Research was held on April 26th.

In answer to an expression of concern that in the past Faculties and Schools have had to use retirement funds to balance their budgets, Mr McAdam agreed there is a need for additional flexibility within units' budgets.

A question was raised about the status of the shuttle bus, and Mr McAdam replied there will continue to be two buses operating, with an additional bus scheduled to run between the Health Sciences Centre and St Boniface Hospital. In addition, attempts are being made to make one bus wheelchair accessible.

The Vice-President (Academic) and Provost advised that the midwifery proposal has been submitted to COPSE, together with a request for funding. No response has been received to date.

Dr Szathmáry attended an alumni reception while she was in Hong Kong. She also took part in the annual graduation pow wow activities.

VII QUESTION PERIOD

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

**VIII CONSIDERATION OF THE MINUTES
OF THE MEETING OF APRIL 4, 2001**

It was MOVED by Professor Svenne, seconded by Dean Hennen, THAT the minutes of the Senate meeting held on April 4, 2001 be approved as circulated.

CARRIED

IX BUSINESS ARISING FROM THE MINUTES - none

X ELECTION OF SENATE REPRESENTATIVES

1. To the Board of Governors

Page 82

One representative is to be elected to replace Professor Janet Hoskins (St John's College), whose term ends on May 31, 2001. The other representatives currently on the Board are Professors Harry Duckworth (Science), whose term ends on May 31,

2002, and Tony Secco (Science), whose term ends on May 31, 2003.

Dean Percival nominated Professor Janet Hoskins (St John's College). Professor Kueneman seconded the nomination.

Professor Blakley nominated Professor Aubie Angel (Faculty of Medicine). Professor Smyth seconded the nomination.

Mr Louizos nominated Mr Kevin Toyne (student in the Faculty of Law). Mr Kemp seconded the nomination.

Following a secret ballot vote, Professor Hoskins was declared elected for a three-year term ending on May 31, 2004.

2. **To the Senate Executive Committee**

Page 83

a) **From amongst Vice-Presidents, Deans of Faculties and Directors of Schools**

One representative is to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Michael Cox (Faculty of Architecture), whose term will end on May 31, 2001.

Dean Smith nominated Dean Jerry Gray (Faculty of Management). Professor Stern seconded the nomination. However, Dean Gray was not present to accept the nomination, so his name was withdrawn.

Mr Toyne nominated Dean Harvey Sector (Faculty of Law). Professor Duckworth seconded the nomination. However, Dean Sector declined to let his name stand.

Dean Hennen nominated Dean David Collins (Faculty of Pharmacy). Professor Hoskins seconded the nomination.

It was MOVED by Dean Secco, seconded by Professor Bright, THAT nominations close.

CARRIED

Dean Collins was declared elected for a three-year term ending on May 31, 2004.

b) **From amongst faculty members**

Two faculty representatives are to be elected to replace Professors Brian Stimpson (Faculty of Engineering) and Tony Secco (Faculty of Science), whose terms will end on May 31, 2001.

Professor Angel nominated Professor Brian Blakley (Faculty of Medicine). Dean

Dronzek seconded the nomination.

Professor Duckworth nominated Professor Tony Secco (Faculty of Science).
Professor Chow seconded the nomination.

Professor Williams nominated Professor Brian Stimpson (Faculty of Engineering).
Dean de Toro seconded the nomination.

Following a secret ballot vote, Professors Secco and Stimpson were declared
elected for three-year terms ending on May 31, 2004.

XI **ELECTION OF A STUDENT MEMBER
TO THE SENATE EXECUTIVE COMMITTEE**

Page 85

The composition of the Senate Executive Committee provides for “a member elected by the students to be a member of Senate”. There is also provision for one assessor member, as follows: “one elected student Senator chosen by and from the student Senators”.

It was MOVED by Mr Louizos, on behalf of the student Senate caucus, THAT Mr Scott Kemp (Faculty of Arts) be elected as the student voting member on the Senate Executive Committee for a term ending on March 31, 2002.

CARRIED

Mr Kusie advised that the student Senate caucus has appointed Mr Jason Kuffner (Faculty of Management) as its assessor on the Senate Executive Committee for a term ending on March 31, 2002.

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

1. **Report of the Senate Executive Committee**

Page 86

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for Professors Aniruddha Gole (Architecture & Engineering), Norman Hunter (Science), Anne McGillivray (Law & Pharmacy), and Lorna Guse (Nursing, Social Work & Counselling Service). All are for three-year terms beginning on June 1, 2001.

The composition of the Committee on Nominations calls for ten members of the academic staff, the majority of whom are to be members of Senate. As five of the academic members currently on the Committee are Senators, one of the replacements will have to be a member of Senate.

It was MOVED by Dean Stimpson, on behalf of the Senate Executive Committee, THAT the following nominations to the Senate Committee on

Nominations be approved by Senate for three-year terms ending May 31, 2004:

- a) **Professor Alan Tate - Architecture & Engineering;**
- b) **Professor Norman Hunter (re-elected) - Science;**
- c) **Professor Anne McGillivray (re-elected) - Law & Pharmacy; and**
- d) **Professor Denis Bracken (Nursing, Social Work & Counselling Service).**

CARRIED

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

Professor Halden reported that SPPC is working on a number of proposals.

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

1. **Report of the Faculty Council of Graduate Studies
on a Proposal for a Master in Disability Studies** Page 88

a) **Report of the Senate
Planning and Priorities Committee** Page 123

The Faculty of Graduate Studies is proposing the establishment of an interdisciplinary graduate degree program in disability studies. "The master's degree will build on the firm foundation of knowledge and skills developed during undergraduate studies from one of a variety of disciplines. The program is designed to build an appreciation for and an application of disability studies across the students' chosen disciplines of expertise."

It is intended that the program will commence in September of 2001, with an anticipated enrolment of 5-10 students.

Dean Secco introduced the following individuals, who had been involved in the development of the proposal: Dr Henry Enns, Professor Zana Lutfiyya and Ms Laurie Ringaert.

Dr Enns advised this has been a very exciting initiative and has involved a great deal of consultation with the disabled community.

Professor Lutfiyya indicated that the following Faculties have been involved in the development of this proposal: Architecture, Education, Medical Rehabilitation, Nursing, Social Work, and Physical Education and Recreation Studies.

Professor Halden stated that the Planning and Priorities Committee is recommending approval of the proposal, provided that:

- a) implementation not be authorized until sufficient new long-term funding is available; and
- b) administrative responsibility and reporting lines are clearly identified.

Dean Stimpson advised that the Senate Executive Committee endorses the proposal to Senate.

It was MOVED by Dean de Toro, seconded by Professor Feld, THAT Senate approve and recommend to the Board of Governors the proposal from the Faculty of Graduate Studies dated March 13, 2001 for a Master in Disability Studies (subject to the report of the Senate Planning and Priorities Committee dated April 9, 2001).

CARRIED

The Vice-President (Academic) and Provost wished to acknowledge Professor Wendy Dahlgren for her assistance in the development of this proposal. This was met with a round of applause.

2. **Report of the Senate
Committee on Academic Review with
Respect to Periodic Review of Graduate Programs**

Page 125

A proposal for the periodic review of graduate programs has been developed by the Faculty of Graduate Studies in response to the Task Force on Strategic Planning. The proposal recommends that graduate programs be reviewed on a seven-year cycle, which will mean about 18 programs being reviewed each year. The process is to begin in September 2001.

Dr Gardner advised that the Board of Governors has approved baseline funding for this proposal.

A number of concerns were expressed, including the following:

1. re the financial commitment (page 147): although it is good to see funding being made available to the Library for this, the individual departments' needs should be recognized as well;
2. this will generate a great deal of work and expense;
3. there are a number of processes already in place to review graduate programs; and
4. the proposal appears to give the Dean of Graduate Studies the power to eliminate graduate programs.

The following responses were given:

1. other institutions do not provide funding to individual units for this type of review;
2. while it is true that this will require a great deal of work, the results will be worthwhile in terms of being competitive with graduate programs elsewhere in the country;
3. while the process will not be identical to the accreditation reviews, every attempt will be made to coordinate the two in order to reduce duplication as much as possible; and
4. policy 411 states that "it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the Dean or Director and with Senate".

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

It was MOVED by Dr Gardner, seconded by Dean Collins, THAT Senate approve the report of the Senate Committee on Academic Review dated March 26, 2001 with respect to the periodic review of graduate programs.

CARRIED

3. **Report of the Senate
Committee on University Research on a
Proposal to Establish a Chair in Internal Medicine** Page 148

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 Internal Medicine. The proposal was developed by the Faculty of Medicine.

This Chair will "provide leadership, scholarship and mentorship in clinical research in an area of research priority for the Department of Internal Medicine at the University of Manitoba. The primary objective of this Chair is to enhance clinical research activity and, in so doing, the overall research profile of the Department of Internal Medicine and the Faculty of Medicine".

The Chair will be funded through investment income from the H E Sellers Fund.

In answer to a question about the level of support available for the Chair, the Vice-President (Research) explained that the Administration determines minimum values for all newly-established Chairs and Professorships. The current minimum for endowed Chairs is \$2 million, and the funding in this instance is well above that amount.

Dean Stimpson advised that the Senate Executive Committee endorses the proposal to Senate.

It was MOVED by Dr Keselman, seconded by Dean Hennen, THAT Senate approve and recommend to the Board of Governors the proposal to establish a Chair in Internal Medicine (as set out in the report of the Senate Committee on University Research dated March 26, 2001).

CARRIED

XIV **ADDITIONAL BUSINESS** - none

XV **ADJOURNMENT**

The meeting adjourned at 3:50 p.m.

These minutes, pp 1 to 12, together with the material handed out at the door as well as the agenda, pp 15 to 152, distributed earlier, comprise the minutes of the meeting of Senate held on May 9, 2001.

/sgp