

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

Dr Szathmáry introduced and welcomed the following recently-elected or re-elected faculty members:

Agricultural & Food Sciences:	Gary Crow
Arts:	Robert Bright, John Whiteley (re-elected), and Ray Wiest
Continuing Education Division, Counselling Services & Natural Resources Institute:	Hannah Friesen
Dentistry:	Amazis Louka
Education:	John Long (re-elected)
Engineering:	Douglas Strong (re-elected)
Human Ecology:	Gustaaf Sevenhuysen
Law:	John Irvine (re-elected)
Management:	Michele Bowring
Medicine:	Pat Coy, Leslie Graff, Barbara Law, Sora Ludwig, Grant McClarty (re-elected), Pawan Singal, Donald Smyth (re-elected), and Klaus Wrogemann (re-elected)
Nursing:	Sandy Gessler
Science:	David Punter
Social Work:	Len Kaminski (re-elected)

The President introduced and welcomed the new Vice-President (External), Ms Elaine Goldie.

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

II **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1. **Report of the Senate Committee
on Curriculum and Course Changes** Page 17

This report deals with minor course changes in the following units: Foods and Nutrition (0 credit hour change), Biochemistry and Medical Genetics (-3 credit hour change), and Zoology (0 credit hour change).

In addition, the Committee on Curriculum and Course Changes approved a proposal from the Continuing Education Division for a Certificate in Interdisciplinary Studies.

It was MOVED by Dean Dronzek THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated May 15, 2001.

CARRIED

2. **Report of the Faculty
Council of Graduate Studies
re Course Change in the Faculty of Nursing** Page 21

The Faculty of Graduate Studies is proposing the introduction of one course in the Faculty of Nursing, *049.7XX Applied Physiology and Pathophysiology for Nurses* (6 credit hours). The course will provide linkages between physiology and pathophysiology that are of specific application to advanced practice nursing.

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

It was MOVED by Dean Secco, seconded by Dean Jamieson, THAT Senate approve the report of the Faculty Council of Graduate Studies dated May 24, 2001 regarding a course change in the Faculty of Nursing.

CARRIED

3. **Revision of Academic Schedule** Page 23

It is desirable to amend the academic schedule by adding another session of Convocation in October for the installation of the University's twelfth Chancellor.

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

It was MOVED by Professor Feld, seconded by Dean Jamieson, THAT Senate amend the Academic Schedule by adding another session of Fall Convocation

on Wednesday, October 17, 2001.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **Appointment of Director of the Natural Resources Institute** Page 24

The Board of Governors has approved the appointment of Dr C Emdad Haque as Director of the Natural Resources Institute for a five-year term beginning on September 1, 2001.

2. **Report on Research Contracts Received July 1, 2000 - December 31, 2000** Page 25

This report provides information on research contracts received from July 1, 2000 through December 31, 2000. This information is provided to Senate on a semi-annual basis.

3. **Statement of Intent: Revision of Occupational Therapy Degree Program** Page 33

The School of Medical Rehabilitation is proposing a significant revision of its Occupational Therapy program. The proposal is to replace the existing Bachelor of Medical Rehabilitation degree in Occupational Therapy. Pre-requisites for entry to this program will be a first degree (B.A. or B.Sc.). The content of the curriculum is being changed to focus more time on the core concepts and practices related to occupational therapy and to enhance the analytical and interpretive abilities of students. These changes are required in order to meet accreditation expectations for 2005.

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

4. **Annual Report of the Student Advocacy Office September 1, 1999 to August 31, 2000** Page 40

This annual report covers the period from September 1, 1999 through August 31, 2000. It includes information on the activities of the Student Advocate's Office pertaining to services, programs, community outreach, staff, and future directions.

5. **Interim Report of the Senate Planning and Priorities Committee**

on the Proposed Engineering and Information Technology Centre Building Site(s) Page 55

Discussions have begun on a proposal to allow the Department of Computer Science to join with the Faculty of Engineering in a new or renovated building complex. Current trends support the agenda of interdisciplinary teaching and research between these disciplines and proximity to one another is considered to be mutually beneficial.

The Senate Planning and Priorities Committee supports the project in principle, and has asked to be kept informed as additional information becomes available.

6. **Annual Reports of Standing Committees of Senate**

Section 8.3.1 of the *Senate Handbook* (2000) reads as follows: "Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference".

The following annual reports for standing committees of Senate for the year 2000-2001 were submitted:

- | | | |
|----|---|---------|
| a) | <u>Academic Computing</u> | Page 57 |
| b) | <u>Academic Dress</u> | Page 58 |
| c) | <u>Academic Review</u> | Page 59 |
| d) | <u>Admissions</u> | Page 60 |
| e) | <u>Animal Care</u> | Page 62 |
| f) | <u>Appeals</u> | Page 64 |
| g) | <u>Approved Teaching Centres</u> | Page 65 |
| h) | <u>Awards</u> | Page 66 |
| i) | <u>Calendar</u> | Page 68 |
| j) | <u>Curriculum and Course Changes</u> | Page 69 |
| k) | <u>Ethics of Research Involving Human Subjects</u> | Page 71 |
| l) | <u>Honorary Degrees</u> | Page 73 |

- m) **Libraries** Page 74
- n) **Medical Qualifications** Page 75
- o) **Nominations** Page 76
- p) **Rules and Procedures** Page 77
- q) **University Research** Page 78
- r) **Correspondence from the University Secretary** Page 80
- s) **Planning and Priorities** Hand-out

- 7. ***In Memoriam:***
John S Matthiasson Hand-out

IV **REPORT OF THE PRESIDENT**

- 1. **President's Report 27 June 2001** Addendum

With reference to the recent appointment of a Canadian Institutes of Health Research representative at the University of Manitoba, Dr Keselman advised that both of the other national granting councils are considering similar delegate positions.

Dr Keselman introduced and welcomed the new Associate Vice-President (Research), Dr Digvir Jayas.

Dr Gardner advised that 4372 applications to University 1 have been received. This represents a 10.3% increase over last year, and while it is promising and gratifying, it will challenge the institution's teaching and infrastructure resources.

Mr McAdam indicated that there will be significant construction activities on the campus over the summer.

V **QUESTION PERIOD**

- 1. The following question was submitted by Professor Michael Feld:

“If the Senate were to wish to de-name the John Buhler Research Centre, would it suffice for Senate to reconsider and rescind the original act of naming, or would Senate have to involve its Committee on Honorary Degrees, or invoke yet some further process?”

Ms Goldie explained that the University of Manitoba owns the bottom five levels of

the new building at the Bannatyne campus, with the Health Sciences Centre Research Foundation and the Children's Hospital Research Foundation owning the top four floors. The three parties signed a master agreement in 1994, which stipulates that each group owns its space and is entitled to name their parts of the building as they so choose, although approval must be sought from the other parties on how the name is displayed. Thus, Senate and the Honorary Degrees Committee had no role in approving the foundations' portion of the building, and cannot rescind any such naming.

2. The following question was submitted by Mr Kevin Toyne:

“Recently, a Committee chaired by Richard Lobdell submitted a report regarding the proposed creation of a Faculty, School, or Institute of the Environment, merging Environmental Science, Geology, Geography, and the Natural Resources Institute.

“Can President Szathmáry or Vice-President Gardner please advise Senate of the status of this report and when it and its recommendations will be brought before Senate?”

Dr Gardner advised that the proposal is being forwarded to the Office of the University Secretary and will proceed through the normal approvals mechanisms.

**VI CONSIDERATION OF THE MINUTES
OF THE MEETING OF MAY 9, 2001**

It was MOVED by Dean Cox, seconded by Professor Stern, THAT the minutes of the Senate meeting held on May 9, 2001 be approved with the following amendment: Mr P Lomza should be shown as being present.

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 81

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

Professor Halden reported that SPPC is considering a proposal to convert the

existing diploma program in dental hygiene to a baccalaureate degree program.

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

1. **Report of the Faculty
Council of Graduate Studies
re Course Changes in the Faculty of Science** Page 82
 - a) **Report of the Senate
Planning and Priorities Committee** Page 85

The Faculty of Graduate Studies is proposing the introduction of four courses in the Department of Physics and Astronomy (+12 credit hours). Students have expressed interest in courses in these areas of astrophysics and astronomy, and the new courses reflect the research interests of two new staff members.

Professor Halden indicated that the Senate Planning and Priorities Committee is recommending approval of the new courses.

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

It was MOVED by Dean Secco, seconded by Professor Svenne, THAT Senate approve the report of the Faculty Council of Graduate Studies dated May 24, 2001 regarding course changes in the Faculty of Science (as endorsed by the report of the Senate Planning and Priorities Committee dated May 28, 2001).

CARRIED

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

This is the annual report dealing with vacancies on the standing committees of Senate.

It was MOVED by Dean Dronzek THAT Senate approve the report of the Senate Committee on Nominations dated June 27, 2001.

CARRIED

3. **Report of the
Continuing Education Division
on a Proposal for a
Diploma in Aboriginal Child and Family Services** Page 86

- a) **Report of the Senate Committee
on Curriculum and Course Changes** Page 99

- b) **Report of the Senate
Planning and Priorities Committee** Page 106

The Continuing Education Division is proposing to offer a Diploma in Aboriginal Child and Family Services. This 60 credit hour program of academic study in the field of child and family service work is constructed of existing and new degree courses, and will be fully transferable to the Bachelor of Social Work. The Faculties of Human Ecology and Arts will also accept courses for credit to their degree programs.

The Council on Post-Secondary Education (COPSE) has agreed to provide full funding for this program. Total funding over the five-year period will amount to approximately \$780,000.

Dean Percival advised that, while the courses in the diploma program will be fully transferable to the Bachelor of Social Work, the new program will not be a substitute for the social work degree. Rather, the diploma will provide a bridge to meet the educational needs of the community.

Dean Dronzek indicated that the proposal is the result of a great deal of cooperation between a number of Faculties, and that the new program will meet the needs of students.

Professor Halden noted that the proposal meets the University's goal of becoming the institution of first choice for Aboriginal people.

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

It was MOVED by Dean Percival, seconded by Dean Jamieson, THAT Senate approve and recommend to the Board of Governors the proposal from the Continuing Education Division dated March 8, 2001 for a Diploma in Aboriginal Child and Family Services (as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated May 15, 2001 and the report of the Senate Planning and Priorities Committee dated May 26, 2001).

CARRIED

X **ADDITIONAL BUSINESS** - none

XI **ADJOURNMENT**

The meeting adjourned at 2:40 p.m.

These minutes, pp 1 to 10, together with the material handed out at the door as well as the agenda, pp 15 to 108, and the addendum, distributed earlier, comprise the minutes of the meeting of Senate held on June 27, 2001.

/sgp